
Pomona Valley Alumnae Chapter

Meeting Minutes

DATE 4/18/2020 10:04 AM

Number of Financial Members Present **54**

Recording Secretary: Angela Calloway-Thornton

- I. Call To Order: President R. Fisher called the meeting to order at 10:06 am via internet. There is a quorum present.
- II. Adoption of Agenda: Soror G. Kilgore moved to adopt the agenda. Soror W. Crichlow seconded the motion. **Motion Carries - Yes No - Approved**
- III. Minutes of Previous Meeting: 3/21/20| Soror G. Kilgore moved to adopt the Minutes Soror A. Clay seconded the motion. **Motion Carries - Yes No**

Corrections: No corrections

IV. Officer Reports:

Correspondence: Soror S. Stevenson Reported

- No correspondence

Financial Secretary: Soror R. Kilgore Reported - A written report provided that will be filed with the minutes -

Refer to report provided -

- Total Financial Chapter Membership - 91
 - Total Receipts - March 2020 - Year to date reviewed
- Items Covered Total Receipts - Current month/Year to date
- Submit dues to P.O. Box 1942, Pomona CA 91769 or via PayPal (send as Friends and Family, so chapter does not incur fees)

Announcement - PayPal information is as follows: Pvacpaypal@gmail.com

Treasurer: Soror T. Martin Reported - A written report was provided that will be filed with the minutes

- Items covered: Cash Disbursement, Bank Reconciliation, Total Operating Receipts, Savings/Scholarship Total Disbursements
 - Current month/Year to date March 2020.

Announcement: *If there are any financial or fiscal business, Fiscal responsibilities will be handled in the following manner: Checks will be dispersed upon the receipt and verification of supporting documentation. Supporting documentation must be mailed to the chapter P.O. Box,

President: Soror Fisher Reported - A written report provided that will be filed with the minutes

• **National Updates:**

- All Chapter presidents were directed to delay nominations/elections until Fall 2020
 - It is a request that all executive board members remain in place until elections and transition of outgoing Ex. Board can be made in the Fall.
- National and Local Dues deadline is extended to 6/30/20. Re-instatement fees will be in effect 7/1.
- Date and location of National Leadership Meeting is still unknown - More information will follow
 - Memorial Services for Sorors who have passed between 2018 -2020 will be recognized at the Leadership Conference.
 - Soror Fisher will collect those names no later than 7/14/2020

- **Regional Updates:**

- 54nd Farwest Regional Conference in Phoenix, has been canceled. – location for National Leadership Conference (TBA)
- National Leadership Conference will convene in the fall – Regional delegates will be selected from each region. Separate elections and plenaries will be announced in the fall. More information will be coming soon.
- Slated candidates are still campaigning until further notice – *Full list of slated candidates and the positions they seek were distributed during the chapter meeting.*
- Updated guidelines for running from the floor are being revised
 - Farwest Regional slate of Candidates was announced and distributed –
 1. Regional Nominating Committee – Madame President urges a PVAC Soror to consider running from the floor.
- Regional award deadline has been extended until June
 - Online submission links are expected to be available this month
- Regional Service Project, I Can Fly International are being consolidated
- All approved Spring 2020 MIT has been postponed to Fall 2020

- **Local Updates:**

- Soror Agnes Moreland Jackson – PVAC Charter Member – Passed on April 8, 2020 (89 years)
 - Life Celebration in her honor will be held later this year
 - Soror Fisher will provide information where memorial gifts can be sent to the family in lieu of flowers will be sent later.

First Vice President: Soror R. Kindred Reported - A written report provided that will be filed with the minutes

- Video highlights of 2020 Farwest Statewide Founders Day – available on YouTube
- Risk Management Update – No trainings at this time. Youth programs concluded with March meetings
 - Certificates will be sent to all participants of ACADEMY and GEMS in acknowledgment of their merit and attendance during the 2019-2020 Sorority year.
- Program & Planning Updates
 - Continue to plan for the 2020 -2021 Sorority year
 - Committee budgets are being reviewed at this time.

Second Vice President: Soror L. Clark Reported – Written report provided to be filed with minutes

- Membership Services Review
 - Update, Review, and invitation to the reoccurring *DEARS Sip-N-SIT, virtual Happy Hour.*
 - Soror Lyn is available to acknowledge and send out ecards in honor of all special occasions, i.e., birthday, Deltaversary, promotions etc.
 - Next Meeting date: April 27 at 7PM via Conference call.

National and Regional Committee Reports

- **No reports**

V. Committee Reports:

***Arts & Letters* – Soror T. Morgan reported-**

- National Arts and Letters Updates:
 - Delta Red Carpet Initiatives and DSTv Spring Edition - Virtual Red Carpet
 - John Lewis: Good Trouble – release date TBD, Get Out: Antebellum – release date 4/24/2020, The High Note – release date 5/8/2020
- Virtual Easter Film Spotlight

- Revival: The Gospel of Soul – release date Easter Sunday, April 12, 2020 (Available for purchase on Amazon, Target or Deepdiscount.com or Available for rent on Red box, iTunes, Fandango Now or Amazon Prime)
- DSTv – Deltas See Television Spring Programming
 - She Did That – available NOW on Netflix, The Clark Sisters: First Ladies of Gospel – 4/12/2020 on Lifetime, Sinners Wanted – on TV One and iTunes
- Next Meeting: May 5, 2020 @ 7PM

April 18, 2020, there A&L will host a virtual online discussion on the Life Time Movie *The Clark Sisters*. Information about the virtual meeting can be accessed on our Chapter website.

Audit – Soror A. Wilson reported-
No Report

Academy – Soror A. Clay reported
No Report

GEMS – Soror K. Hubbard
No Report

Fundraising - Soror R Black reported - *By way of Announcement*

Considering the current mandates of the state regarding COVID 19 the fundraising committee has proposed that Basket and Beaus Fundraiser, scheduled for 8/8/2020. Rescheduling will be announced at a later date.

Health & Wellness – Soror J Dandridge Williams –

- Review of COVID 19 Safety Tips –
- Denim Day April 29th in awareness of Sexual Assault Awareness. Sorors/Families/Friends are encouraged to and post picture on their social media platforms in support of the cause.
 - Reply to FB, IG in your quarantine denim
- Awareness & Reminders will be posted on FB, IG, and PVAC website

Heritage Achieves – Soror T. Johnson
No Report

May Week – Soror D. Sallie
No Report

Nomination – Soror G. Kilgore – Refer to submitted report

- Chapter Nominations have been postponed until September 2020
- Nominations are currently closed. However, more details will be given in the coming months of how we will proceed in the fall with nominations of unslated positions.

Policies & Procedures – Soror P. Foster – Refer to submitted report

- Recommended revisions and clarification 2021
 - (ROOF) (Front Page) Year: 2020-2021
 - Chapter Confirmation (Back Page) P&P (Nominated in coming Chair and Chapter President info)
 - Pg1 1 Art I Sec 6 – DELETE: Chino and Chino Hills (Relinquished per MOU)
 - Pg 2 Art III Sec 1(a) – INSERT: The Chapter President, or a designee selected by the President (coordinator), will ensure the chapter’s compliance with the Risk Management Manual. (Pursuant to Grand Chapter)
 - Pg 8 Art IV Sec 1(a)(1) – DELETE.....chapter’s Policies & Procedures. (last sentence); INSERT

- Pg 12 Sec i(2) – INSERT: The requirements for the Minerva Circle (MC) are delineated in the Administrative Procedures of Membership Intake (APMI). (CLARIFICATION)
- Sec i(3) – INSERT: The President and Financial Secretary are members of the MC because of their elected positions. The Leader of the Minerva Circle, Convener of the Odyssey Experience, and the Nine Jewels are elected. [Note: The Nine Jewels are elected as a group.] (CLARIFICATION)
- Sec i(5) – DELETE: To a Membership Intake candidate that Member will recuse herself from the review process regarding that candidate. INSERT:to an applicant that member will be removed pursuant to the APMI. (CLARIFICATION)
- Pg 15 Sec 2(d)(2) – DELETE: No late payments are accepted.
 - *The following items renumbered accordingly. (CLARIFICATION)
- Pg 20 Subsection s(8) – DELETE:; notwithstanding dues. MA fees cannot be added to dues. INSERT: MA fees will also be applied to membership dues. (CLARIFICATION)
- Pg 21 Art IX Sec 1(b) – INSERT:and the year prior. (CLARIFICATION to be consistent with qualifications in the APMI for the MC) Sec 1(c) – INSERT: A candidate must have been a member of a committee of the chapter for the past two years, and must have be a member of a committee of the chapter for the past two years. (CLARIFICATION to be consistent with qualifications in the APMI for the MC)
 - * the previous 1© becomes (1)d Sec 3(d) – DELETE: no other campaigning will be authorized. INSERT: Instructions regarding campaigning and related matters will be provided by the Elections Committee.

*Encourage Sorors to review the Policies & Procedures – Voting will be done in blocks, so Sorors can be familiar with the items in those specific clarification areas.

Scholarship Application & Process

No Report

Social Action - Soror F. Alexander reported – Refer to submitted report

- Update of Human Trafficking – Final numbers generated from the Dance-a-thon raised a substantial amount to support the efforts of the 2 designated recipient agencies (\$4752), Scholarship, (\$2,376) and Youth Programs (\$2376)
- Census 2020 – Every Tuesday is Delta Day. Sorors are encouraged to post (on their social media platforms - ***#DSTUCount***) the importance of participating – Individuals have until July to complete the census
 - Coming up election – it impacts our electoral election and the resources in our communities
 - 2nd and 4th Tuesday Twitter for Census Talk @ 10AM– for more information.
- Next meeting: May 4th at 8:30 –
- Additional meeting from the National committee is forthcoming.

Special Event – Soror S. Stevenson reported – Refer to submitted report

- PVAC –*Virtual* - End of the Year Party – “We Are Survivors” ZOOM Gathering – 6/13/2020 (Time TBD)
 - Sorors are encouraged to Log on, and Let the fun begin, the color is Army gear/green shirts
- Agenda ideas were shared, and more planning is in the works.
- Next Meeting: 4/22/20 @ 8PM

Technology – Soror S. Williams

No Report

VI. Old Business:

- Delta In The Park Update – Will be Postponed, Date to be Determined at another time. More information will be given at that time.

[Comment]

VII. New Business:

Action Items [Comment]

VIII. Announcements:

- Soror Simpson was engaged on Easter Sunday – Congratulations
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IX. Adjournment:

Formal Closing: Soror G . Kilgore made a motion to adjourn the meeting. It was seconded by Soror S. Herrell Meeting adjourned at 11:07 pm **Motion Carries** - Yes No