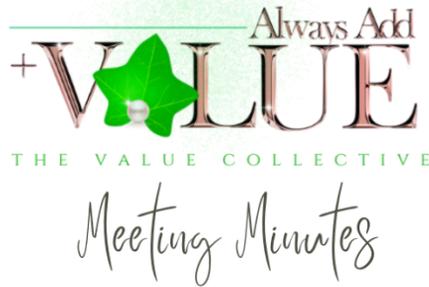


ALPHA KAPPA ALPHA SORORITY, INC.[®]
 PI DELTA OMEGA CHAPTER ~ MIAMI, FLORIDA



Date: March 4, 2024	Time: 6:05 pm
Location: Zoom Video Conference	Quorum: 16 in attendance
In Attendance: Tara D. Turner, Tiffany Anderson, Karen Ash, Blenda Gordon-Battle, Avis Esters-Bennett, Jamisha Bethel, Ellisica Deloach-Cannon, Keandra Cherry, Shawna Ferguson Cleveland, Linda Brown-Etienne, Lynette Fahie, Shearlyn Jacobs, Sharon Kendrick-Johnson, Deidre Reed, Toi Scott, Stephanie Thomas, Shelby Turner,	

ADMINISTRATIVE AGENDA

Agenda Item	Action	Moved By:	2 nd By:	Time
Call to Order	Madam Basileus, Tara D. Turner called the meeting to order on March 4, 2024	N/A	N/A	6:05 pm
Meditation	Meditation Given by Soror Deidre Reed "Cover US"	N/A	N/A	6:05 pm
Adoption of Agenda	Madam Basileus called to adopt the meeting agenda with new changes for Grammateus	Soror Sharon Kendrick-Johnson	Soror Shawna Ferguson Cleveland	6:06 pm
Reading of Minutes	<ul style="list-style-type: none"> The Minutes from the February 			6:07 pm

	meeting were accepted; approved and filed for audit			
Reading of Correspondence	<ul style="list-style-type: none"> • Financial cards, re-activation reports, transfer reports, campaign booklets, and a campaign postcard were received from the corporate office. • Checks were received from Bank of America • An Advertisement was also received from the progressive road assistant. • An invitation was received from the Women's History Coalition of Miami Dade County; 35th annual Impact of Women awards ceremony, March 22nd at 	N/A	N/A	6:07 pm

	<p>Zoo Miami at 6:30 pm. Soror Jacquelyn Porter will be the recipient.</p> <ul style="list-style-type: none">• Solicitations received from The Caring Place of the Miami Rescue Mission, the American Cancer Society, and the Special Olympics• A postcard from the Uline corporation was also received.• Additional correspondence to be read at the March 16th meeting from the Links Chapter of Miami Dade and Girls Empowerment Seminar in Davie Florida			
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OFFICERS' REPORTS

Basileus Report: Soror Tara D. Turner

- Thank you to Pi Delta for showing support to Sorors who are facing a crisis. We are celebrating Women's History Month and embracing the spirit of Women's Month.
- We are celebrating Women's Month as we embrace the spirit of Women's Month; We stand in solidarity to recognize the invaluable contributions of women through history and within our community. March meeting will celebrate the excellence of women in the PI Delta Omega Chapter. New Sorors will be re-introduced to the chapter.
- Founders' Day was a two-part series; (February) Care packages were assembled for the AGAPE center AND (March) ended with a Worship service at the Greater William Chapel Freewill Baptist Church.
- Greater Williams Chapel Free Will Baptist Church received \$1,300 as a chapter donation.
- February 17th was a random act of Kindness Day.
- As we celebrate the romance part of this administration, we urge you to continue with random acts of sister throughout the year. The random acts of sister initiative to spread kindness and positivity, embodying the essence of sisterhood and all our interactions.
- February 19th Basileus chat focused on protocol. Material focusing on the Soror Code of Ethics, the pledge, the National Hymn Disposal of Items, attire for Rituals, the role of the Protocol Committee, event planning, logistics order of Rank planning for VSGS when they visit proper terminology such as titles for acknowledgments, greetings, and the DAAs and other regional and chapter protocol specifics will be sent to share it at individual chapter meetings.
- On Sunday, February 25th, several SARS attended the Black History celebration called Celebrating a Legacy of Leaders sponsored by the Dade County alumni chapter of Delta Sigma Theta Sorority Incorporated.

At this event, the Deltas honored 10 sitting police chiefs in South Florida. And from that event, we made the mayor's social media page.

- On Sunday, February 26th, The Basileus attended the monthly, the new monthly SOS Check-in which was established to support our sisterly relations at activities and to truly strengthen our sisterhood.
- New Reporting. There's a new report internationally and an additional one regionally to capture the efforts of our strength in our sisterhood program. We are encouraged to continue to support and submit activities, and photos, for recognition.
- The first new report is due March 30th. A reminder that this new report, will take a great amount of effort and thinking from all Sorors. This will lead to submitting reports being submitted.
- On February 27th, the Basileus attended the Leadership Development Institute Bood Camp. This session covered amendments which will be later shared. The amendments and protocol dos and don'ts. The amendment will be voted on at the Regional Conference.
- On February 28th, Pi Omega participated in the Pink Goes Red Initiative, raising awareness about heart health and empowering women to prioritize their well-being. We focused on our hearts with low-impact chair aerobics and were introduced to the art of Tai Chi for heart health. Our leader was Tamira Kemp, who was also a certified Tai.
- A message about the 71st SARC community service project was shared. A community baby shower is being hosted in the Central Florida area for mothers in need. The goal is to assemble 3000 gift baby bags. Di Delta Omega has committed to donating 100 pacifiers in addition to every Soror in attendance to bring a box of diapers with them to donate at the conference.
- All account names have been changed to Pi Delta Omega except for 2 (PayPal and Post Office). The save storage name has been changed but the email could not and is a work in progress.

- Pi Delta Purchased another computer at a \$299 retail value of \$800. A three-year warranty was purchased. Files were backed up from the old computer except for the QuickBooks files because they are software files and could not be restored. A Jump drive was purchased to back everything up.
- Disaster relief (regional effort). 1. A caregiver preparedness guide was created and will be added to the Pi Delta Omega Website as a resource. 2. The region has partnered with the American Red Cross and will be offering CPR at the 71st SARC conference. Pi Delta will choose one Soror to receive training. To be determined at the March meeting. Training will be held April 4th, 8:30 am -1:30 pm.
- Collaborative Joint meeting with Iota NU as per by-laws, Saturday, April 13, hosted by Iota Nu, and Saturday, September 14th hosted by Pi Delta Omega.
- May 11th meeting the Baselius will not be in attendance. Soror Keandra Cherry- Madame 1st will oversee the meeting.

Discussion Item	Action	Moved By:	2 nd By:	Time
71 st SARC community service project	donating 100 pacifiers	N/A	N/A	6:09 pm

Tamiouchos Report: Soror Ellisica Deloach-Cannon

1. Soror Ellisica Deloach-Cannon presented the operations and programs summary as submitted for February 2024. The savings balance was shared as submitted.
2. Soror S Ellisica Deloach-Cannon presented the detailed operations vs. actual, and programs of the Chapter as submitted for February 2024.

The Program budget was shared clarifying each initiative deduction of \$100 which took place in January.

Discussion on keeping the use of webinars totaling \$869 which has not been used for over a year now.

Discussion Item	Action	Moved By:	2 nd By:	Time
The cancellation of the Zoom webinar subscription account	<p>To Cancel the Zoom webinar subscription account.</p> <p>The motion carries to be voted on canceling the Zoom webinar subscription at the March Month Sorority meeting</p>	Shawna Ferguson Cleveland	Lynette Fahie	6:25 pm

2nd Anti-Basileus/Program Chair Report: Soror Sharon Johnson

Program Enhance Our Environment will move forward with a 5K walk/run scheduled for Saturday, June 22nd at Joe Delancy Park start time at 8 am

Enhance Our Environment has developed a plan to plant a tree, flower, or bush for every member of the chapter name; more details to come.

Highway cleaning will be rescheduled and take place soon. Details are still being worked out with the Department of Transportation.

Empower Our Families had a Pink Goes Red event at Sunshine Health Center. The focus was on the heart with low-impact chair aerobics and were introduced to the art of Tai Chi for heart health. Our leader was Tamira Kemp, who was also a certified Tai.

Sunshine Health Center has a food bank at their facility and Pi Delta Omega will Partner with them every third Thursday to serve the community.

Childhood Hunger Initiative Power Pack (CHIPP) will continue to pack non-perishable food and deliver it to Gateway Environmental Learning Center to 9 students and 9 students at Pine Villa every two weeks. Magic garden coloring books will be delivered as well.

Building Our Economic Wealth is planning a pop market for entrepreneurs in need. Focusing on Women. A list of entrepreneurs in the Pi Delta Omega chapter is needed.

Program Youth Leadership Institute is planning to hold an interesting for parents and potential participants in March a flyer is being created to recruit youth between the ages of 11 and 13 their first leadership activity will entail applying for a library card which will show leadership and ensure academic success with assignments projects and other academic activities and interests other plan activities will include parliamentary procedure workshops and mock meetings to learn to conduct their meetings a community service is also being planned and a couple of additional activities during the summer.

Advocate for Social Justice has been in collaboration with the connection and Social Action held a letter-writing campaign on February 10th there were 54 Soros in attendance. The campaign aimed to advocate for important bills and opposed detrimental ones in an ongoing Florida legislative session ensuring all letters were addressed before the conclusion of committee hearings on February 27th in Tallahassee.

The committee also made an effort to engage beyond The PI Delta Omega chapter reaching out to leadership and cluster one for additional support.

The committee is planning for the April a postcard party and conjunction with the League of Women Voters of Florida which is being planned for the 8th of April meeting and they would like to have a signup sheet during the March chapter meeting for the postcard party after the April.

The postcard party will only consist of signing up, addressing and mailing postcards.

The Committee would like to have the announcement in the weekly chapter E blast and a monthly newsletter to work with the equal ground to do monthly phone bank training for chapter members from 10:00 to 12:30 PM on the following dates which are Saturday, March 16th Saturday, April 20th and Saturday, May 18th

The committee would also like the monthly newsletter and E blast to announce the voter registration and education training via Zoom with the NAACP South Gate.

The PDA 5K run on June 22nd Carol Jackson from the NAACP is willing to work but PI Delta Omega, the connection committee and advocacy for social justice to register potential voters and hand out voter registration educational information.

Discussion Item	Action	Moved By:	2 nd By:	Time
value collective administration.	implementation	N/A	N/A	6:24 pm

Pecunious Grammateus Report:

No report given

Graduate Advisor Report: Soror Linda Brown- Etienne

- Iota Nu chapter reevaluation of the Iota Nu new financial officers they have been meeting and they came up with their action plan that was submitted to the South Atlantic region standards chairperson on February 26.
- Iota Nu Basileus Madison Smith returned from Hartford CT, and she was selected to represent the chapter at the Northeast Greek Leadership Association annual conference that conference had hundreds of representatives from all over the region

- The University of Miami NPHC national Panhellenic council selected their executive staff and Iota Nu member Alison Saint Clair was elected as the secretary.
- In The month of February Iota Nu enhanced their environment committee and attended the Green Haven project which is a local community garden they went out and alternated the soil and were able to plant and they also harvested some leafy greens. Every Saturday or one Saturday out of the month they try to plan an entire day of different activities.
- The chapter Basileus and the chapter's membership chair are both registered for the March 28th membership experience certification training that will be held in Cincinnati OH. They will be attending that training and used to have a full 2024 membership intake and to do that must be certified for a fall intake 2024 line.
- The graduate advisor will be attending the April 11th sophistication training and that will be in Charlotte NC
- Save the date for April 12 which is the University of Miami NPHC step show the chapter Iota Nu will be participating it is April 12th it doors will open at 6:30 PM.

Hodegos Report: Soror Belinda Gordon-Battle

The Hospitality Committee will continue to support Black-owned businesses with refreshments for the chapter meetings.

Enhance Our Environment and Hospitality got together and agreed that too many paper products are being used and would like for the chapter to reduce our footprint by asking Sorors to bring their own cups mugs, Stanley cups to Chapter meetings.

Huge Thank you to Soror Belinda Honey don't, Kyesi for assisting with setting for Chapter meetings.

Michelle Singh has a TED talk coming up and she also wrote an article that was called using virtual field trips and game-based lessons to support and include the classroom.

Toi Scots honey don'ts showcased their talents in our community and across the land. The youngest honey don't will be featured as an understudy in the ensemble and the production at Robert Morgan's little shop of horrors

Jamisha Bethel honey don't earn the superior honor roll with the 2nd grading period

Continue to Pray for all Sorors during their difficult time.

March Birthdays were acknowledged.

Theresa Bryd March 18

Karn Ash March 20

Ann Walters- Pope March 21

Tovakesha Barnard March 22

Bettie Hickson March 23

UNFINISHED BUSINESS

Voting: Soror Tara D. Turner

It is being proposed that a motion be made for the program assessment to stand at \$250 for the 2025 year. The due date is set for the April meeting.

Delegates at the 71st South Atlantic Regional Conference will vote on the proposed amendments for the Constitution and Bylaws after the proposed amendment is approved by 2 thirds votes cast by the chapter. Amendments 1-2

- 1- Chapter officers shall be elected in October and installed at the close of the December meeting.

- 2- The region will assess each graduate, undergraduate, and general member with a nominal amount annually of \$10 to prove funds to cover the cost of hosting the Regional Conference and Cluster Meetings.

All other amendments will go to an ad hoc committee (amendments 3-12)

South Atlantic Regional Director Representative to international nomination committee voting will take place at the March meeting. Candidates' campaign packages were sent to Chapters for perusal. These votes will be used to guide Delegates' voting for the chapter.

Voting items

SAR Elections

Regional Director: unopposed Soror Tiffany Moore Russell

Soror Velice Cummings

Soror Theresa Counts Davis

Soror Tannya T. Duncan

A training session will be held after the chapter meeting to provide delegates with guidance for voting, and responsibilities as delegates, and enforce the desire of the chapter to vote at the regional conference.

During the March chapter meeting the Chapter will select the nomination committee by taking nominations from the floor

Discussion Item	Action	Moved By:	2 nd By:	Time
2025 program assessment	The 2025 program assessment be set at \$250 (motion carried and will be taken to the Sorority for a vote)	Shawna Ferguson Cleveland	Shearlyn Jacobs	7:18 pm

<p>SAR uplifting our community service project</p>	<p>we spend up to \$300.00 for 100 individually wrapped pacifiers for the community baby shower in Central Florida</p> <p>The motion carries to be voted on spending u[to \$300.00 for individually wrapped pacifiers and will be taken to the chapter for a vote</p>	<p>Shawna Ferguson Cleveland</p>	<p>Deidre Reed</p>	
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The meeting adjourned at 7:44 pm

Respectfully Submitted,
 X Toi K Scott
 Name