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| **Date**: April 8, 2024 | **Time:** 6:05 pm |
| **Location:** Zoom Video Conference | **Quorum:** 19 in attendance |
| **In Attendance:**  Tara D. Turner, Tiffany Anderson, D’Bria Bradshaw, Bonita Cooper, Patricia Jones-Cummings, Blenda Gordon-Battle, Karla Ellis, Avis Esters-Bennett, Ellisica Deloach-Cannon, Keandra Cherry, Shawna Ferguson Cleveland, Lynette Fahie, Sharon Kendrick-Johnson, Deidre Reed, Toi Scott, Tangela Smith, Stephanie Thomas, Shelby Turner, Chenique Wilcox | |

**ADMINISTRATIVE AGENDA**

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| **Agenda Item** | **Action** | **Moved By:** | **2nd By:** | **Time** |
| Call to Order | Madam Basileus, Tara D. Turner called the meeting to order on April 8, 2024 | N/A | N/A | 6:05 pm |
| Meditation | Meditation Given by Soror Deidre Reed “Lord Bless us, keep us, and help us to love” | N/A | N/A | 6:12 pm |
| Adoption of Agenda | Madam Basileus called to adopt the meeting agenda | Soror Sharon Kendrick-Johnson | Soror Lynette Fahie | 6:14 pm |
| Reading of Minutes | * The Minutes from the March meeting were accepted, approved and filed for audit | Soror Ellisica Deloach-Cannon | Soror Deidre Reed | 6:17 pm |
| Reading of  Correspondence | * A return reimbursement check was returned for Soror Dominique Monique Monet Davis * The National Council of Negro Women has invited Pi Delta Omega to their 30th annual Dr. Mary McLeod Bene umbrella awards and recognition luncheon on Sunday, April 28th at 2:00 PM; they will be honoring historical black women leaders and law enforcement. It will be held at the Intercontinental Hotel in Doral, and the tickets are $75.   And you can register on Eventbrite.   * NCNW also has opportunities to sponsor a ship, ranging from $300 to $1,000. The deadline for tickets is April 19th. * The coordinator, Vega SA Foundation Sports Athletic Foundation, requests the honor of Pi Delta Omega at their annual Sickle cell gala on Saturday, June 1st, at 5:00 PM. The tickets are $80, and the gala will be held at the DoubleTree Hilton Miami Airport. The attire is formal or professional, and you can reserve at 7 8 6 2 9 2 0 9 0 8. Sponsorships start at $1000 to $10,000 and can be given through Zelle PayPal, PayPal Cash app checks, and money orders. * Requests for solicitations from the Caring Place of the Miami River Rescue Mission, American Cancer Society, and Special Olympics. * a postcard was received from Uline Corporation, and an advertisement for services was received from Progressive Commercial Road Assistance. * A motion was moved and carried with 9 yes and 4 abstentions to purchase two tickets to the awards luncheon for black women in law enforcement. | Soror Sharon Kendrick-Johnson | Soror D’Bria Bradshaw | 6:18 pm |

**OFFICERS’ REPORTS**

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| **Basileus Report: Soror Tara D. Turner**   * On March 6th, the cluster coordinator joined during the Basileus chat. This was instead of a meeting at the conference before the conference started. There was generally a meeting of all the Basilei in the three states. VIA virtually on Zoom given a chance to meet with the MRD, discuss some of our issues, and get some advice. * March 18th. Another Basilei chat took place. This included Strengthening our sisterhood committee internationally. The discussion was about sisterly relations, leadership development, customer service, and strengthening our sisterhood. The executive board and as a body will discuss funding for sisterly relations later. * Leadership development was also discussed, with its strategic plan, and leadership development and sisterly relations would have a succession plan. The Leadership Development Institute was developed to get all Basileis together and teach them how to get higher in tune. The focus is to transcend, unite, nurture, and empower. * A succession planning workshop also took place. The suggestion is that officers should be in place for the next two years. Training for different positions will take place, and then there will be a smooth transition in officers. The key takeaway is that succession planning is a strategic process. It should be included in the Pi Delta Omega strategic plan. * South Atlantic Regional Conference A 40-year milestone that included silver, gold, diamond, and pearl was proposed. If it passes at Boule, it would be the emerald milestone. The baby shower donations and the community service project were a success. * Earth Month will include Earth Day and Arbor Day. A Picture is available and can be represented on social media. The title is called Green Revolution. * On Monday, April 22nd, Earth Day, join the Green Revolution by designating this date to plant trees in our community. * National Arbor Day is Friday, April 26th. Raise awareness and educate about the critical roles trees and forests play in our environment and our planet. If posting, use these hashtags: AKA 1908, soaring with AKA, Enhance Our Environment, AKA, and Arbor Day. * Greater tasks to begin. I told you all earlier how excited we are about the new things on the horizon. New things are on the horizon!!!!! In June, the goal will be introduced for every single committee. A timeline for completion of those tasks will be given. Hospitality will be split into different levels of service. * In June, a credentialing program will be introduced to indicate a level of activity, which means a process of membership engagement will be considered later in the year, next year, or the year after to sponsor new inductees. |

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| **Discussion Item** | **Action** | **Moved By:** | **2nd By:** | **Time** |
| Splitting the Hospitality committee and sharing responsibility. | Sorors volunteered to split time to serve on the hospitality committee | N/A | N/A | 6:33 pm |

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| **Tamiouchos** **Report: Soror Ellisica Deloach-Cannon**  1. Soror Ellisica Deloach-Cannon presented the operations and programs summary as submitted for April 2024. The savings balance was shared as submitted.  2. Soror Ellisica Deloach-Cannon presented the chapters' detailed operations vs. actual programs as submitted for April 2024. |

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| **2nd Anti-Basileus/Program Chair** **Report: Soro Sharon Johnson**  The program Enhance Our Environment will adopt a highway project I scheduled for April 27th. The starting point will be Southwest 136th Street, and the US one will go to Southwest 160th Street.  Meeting information: Everyone should meet at the Falls Shopping Plaza on 136th Street from 7:30 to 10:00 a.m. Three other cleanups are scheduled for May, September, and December this year.  The 5K walk run is scheduled for June 22nd at Joe Delany Park starting at 8:00 AM; information is forthcoming.  Earth Day is scheduled for April 22nd, and Arbor Day is scheduled for April 26th. Plans are being made to plant a tree, a flower, or a bush in each Soros's name.  Pi Delta Omega is looking into partnering with May's School to plant a Bush May's Conservatory School program and Program advocate for Social Justice.  Empowering Our Families is collaborating with Sunshine Health Center, where we had the Pink Goes Red Event. They're serving food, helping the Sunshine Health Center serve food at their food bank every third Thursday.  Empower Our Families also delivers vegetable coloring books to Pine Villa Elementary School students.  Program Chips continues to deliver power packs to students at partner schools Gateway Environmental K-8 Center and Pine Villa Elementary School. Committee member Soror Jackie Porter called for volunteers to assist in distributing the non-perishable goods to the schools. On Tuesday, April 2nd, Sorors Jackie Berry, Ernestine Carr, and Rochelle Ager handed the students approximately 40 Magic Garden coloring books.  The last delivery was on March 22nd, followed by two weeks on April 5th, in which Soror Heather coordinated and Soror Ernestine helped.  Program Building Our Economic wealth is planning for the popup market. More information is forthcoming.  The Program Youth Leadership Institute plans to hold an interest meeting for parents and petition potential participants in March. A flyer is being created to recruit youth between 11 and 13. Community service and a couple of additional summer activities are also being planned.    The program Uplift Our Local Community is planning a June walk; more details will follow. |

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| **Pecunious Grammateus Report:**  No report given |

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| **Graduate Advisor Report: Soror Linda Brown- Etienne**   * Report was submitted and will be reviewed at the Saturday Joint meeting with Iota Nu. |

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| **Hodegos Report: Soror Belinda Gordon-Battle**  Pi Delta, Omega Chapter, and IO New Iota Chapter will meet for our April meeting. All members are asked to please bring their personal cups for the beverage bar on Saturday. All members are invited to take a picture at the meeting and send it to designated Sorors. Prizes will be given to selected participants. The committees are reducing our carbon footprint and ensuring we reduce waste, which is hospitality and enhancing our environment.  Thank you to all who purchased items for the Beyonce Country breakfast in March. Participation in purchasing has been extended until May.  Special recognition goes to Soror Sharon Kendrick Johnson for facilitating a one-on-one etiquette workshop for high school girls and boys as part of last month's Divine Nine Initiative.  We will continue to pray for and extend our support to Soror Alicia Sherman Anderson, Soror Patricia Garrett, her daughter Soror Jessica, Soror April, and Soror Jill Simmons. We will also continue to pray for all Sorors and family members during their time of need!  Happy Birthdays to all! All Sorors have received birthday cards. |

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**COMMITTEE REPORTS**

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| **Sisterly Relations Report:** Click here to add text |

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| **Membership Report:** Click here to add text |

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| **Miami NPHC Report:** Click here to add text |

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| **E**AF **Report:** Click here to add text |

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| **Basilei Council** **Report:** Click here to add text |

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| **Standards Report:** Click here to add text |

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**UNFINISHED BUSINESS**

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| **Standards Report:** **Soror Tara D. Turner** |

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**NEW BUSINESS**

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| **Standards Report:**  Soro Tangy Pi Delta Omega scholarship co-chair chair shared information regarding our chapter scholarship and our representative for the NPHC scholarship.  The scholarship is still open. Any seniors in the Miami-Dade County Public Schools south of Flagler Street, share the information because we're trying to get as many students as possible to apply for our scholarship.  The National Panhellenic Scholarship is for Honey Don't, and generally, our chapter usually doesn't have committees graduating as we do this year. This year the application is due on April the 22nd.  To make it fair and equitable, the committee put the three seniors' names on a wheel and proceeded to spin the wheel at the meeting. The breakfast is May 18th, and the scholarship must be completed by April 22nd and mailed.  Honey, don’t. Jayden Gillum was selected as the chapter representative. Jayden and his family will be offered two tickets to The National Panhellenic Breakfast.  Soror Lynette posed a question as to what criteria were used to select the NPHC candidates.  Did those students submit something to the scholarship committee for review? Yes, a resume, transcripts, and trans were submitted.  Phone bank training April 20th. |

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**The meeting adjourned at 7:44 pm.**

Respectfully Submitted,

X\_Toi K Scott\_\_\_\_\_\_\_\_\_\_

Name