

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



<b>Date:</b> February 5, 2024	<b>Time:</b> 6:05 pm
<b>Location:</b> Zoom Video Conference	<b>Quorum:</b> 22 in attendance
<b>In Attendance:</b> Tara D. Turner, Tiffany Anderson, Karen Ash, Belinda Gordon-Battle, Avis Esters-Bennett, Jamisha Bethel, D'Bria Bradshaw, Ellisica Deloach-Cannon, Keandra Cherry, Bonita Cooper, Patrica Jones Cummings, Shawna Ferguson Cleveland, Linda Brown-Etienne, Lynette Fahie, Shearlyn Jacobs, Sharon Kendrick-Johnson, Deidre Reed, Karla Revere, Toi Scott, Stephanie Thomas, Shelby Turner	

## ADMINISTRATIVE AGENDA

Agenda Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Call to Order	Madam Basileus, Tara D. Turner called the meeting to order on February 5, 2024	N/A	N/A	6:05 pm
Meditation	Meditation Given by Soror Deidre Reed "Giving Thanks and Comfort"	N/A	N/A	6:05 pm
Adoption of Agenda	Madam Basileus called to adopt the meeting agenda with new changes for Grammateus	Soror Stephanie Thomas	Soror Ellisica Deloach-Cannon	6:08 pm
Reading of Minutes	The Minutes from January were accepted with changes to Soror Belinda Gordon-	Soror Belinda Soror Gordon-Battle	Soror Lynette Fahie	6:12 pm

	Battle's name; approved and filed for audit with changes			
Reading of Correspondence	<ul style="list-style-type: none"> <li>• Letter of Thanks from the Martin Memorial Family-worship and financial contribution to youth program</li> <li>• Soror Joann Byrd address need to be updated task given to the Grammateus and Anti-Grammateus to be corrected in the correspondence.</li> <li>• Solicitations received from The Caring Place of the Miami Rescue Mission, and the Special Olympics</li> </ul>	N/A	N/A	6:19 pm

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## OFFICERS' REPORTS

**Basileus Report:**

by Madam Basileus Tara D. Turner **6:12 pm**

- Registration for the 71<sup>st</sup> South Atlantic Regional Conference is Open, April 3<sup>rd</sup> through the 7<sup>th</sup>. Late registration is on February 16<sup>th</sup> and all registration closes on March 1<sup>st</sup>.

- Voting will take place at our February chapter meeting for one additional delegate and three alternate delegates to represent the chapter at the South Atlantic Regional Conference.
- A new private Facebook page was launched for The Pi Delta Omega Chapter. This new page will feature news, updates, birthdays, community events, sharing, and more for the chapter to stay informed. This new launch will feature interactive forums.
- QR codes were published to inform chapter members on how to connect to Zoom, pay through Zelle, and pay through PayPal. QR codes will be available on every website and publication.
- On January 22<sup>nd</sup>, Madam Basileus attended a Basileus chat via Zoom: Leaders were informed on how to get chapters to Soar. Discussion took place on Sorors' code of ethics and what to do before during after the Regional Conference. Pi Delta Omega is up to date and meeting requirements. The Soror Code of Ethics was not completed in January and will take place at the meeting in February.
- Communication for Madam Basileus will take place on Thursdays (reminders and newsletters. Any time-sensitive request will be shared as soon as it is received.
- The awards committee led by Soror Aishia McQueen is actively preparing digital submissions for the South Atlantic Region Conference Competition.
- Thank you to all Committee Chairs who have accepted their role in chairing Committees. There are still vacant positions (Protocol, Ritual, and newly formed GenX (40 and under to lead GenX committee) committee chairs.
- Sunday, June 28 Madam Basileus and Silvia Blackman Roberts from the South Atlantic International Standards Committee met briefly to discuss the use of a debit card and use of personal information. The chapter will move to better and more strategic payment options for the chapter. Naming convention changes should be made to ALL accounts to reflect the name of Pi Delta Omega so the business can continue over the years to come without any interruption of leadership. All accounts will seek ACH (Automated Clearing House network) accounts except one that will not take ACH, which is WIX. WIX will only accept credit cards and debit cards.
- Discussion took place on changing all account names to reflect Pi Delta Omega and not Personal accounts.

- A Motion was made from the floor by Soror Keandra Cherry to change all the accounts excluding PayPal and do further research regarding setting up a PayPal business account; Second by Soror Shawn Cleveland.
- The motion is that Pi Delta will go forward with changing the name designations and moving toward ACH accounts except for PayPal with more research through the finance committee. The motion was carried with 12 votes with one abstention.
- This motion will be presented in the Basileus report as a recommendation from the Executive Board.
- The Executive Board will also send to the finance committee that the chapter is paying \$869 for the webinar feature of Zoom to reduce or continue with the webinar service. The committee is seeking alternative services from the chapter. This will be included in the Financial Report.

The committee	Action	Moved By:	2 <sup>nd</sup> By:	Time
Baselius Report	Regional and chapter updates	N/A	N/A	6:12 pm

### Tamiouchos Report:

provided by Soror Ellisica Deloach-Cannon **6:29 pm**

Soror Ellisica presented the operations and programs account summaries as of January 1, 2024, to be presented at the February 2024 chapter meeting for submission and approval. The savings balance was shared to be presented for the February Chapter meeting.

The actual VS budget for operations and programs was shared to be presented for approval for submission at the February chapter meeting. (EAF/ Conferences/ Boule/ Chapter meetings/ safeguard) as of January 31<sup>st</sup>

Questions and clarification about the chapter meeting renting the school payment were shared.

Chapter meeting funds should not combine with hospitality.

The correct Program budget was shared at 7:03 pm

\$500 for the West Perrine MLK activities was \$100 from each program initiative and should be reflected in the program financial report.

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Operational and programming financial report	N/A	N/A	N/A	6:29 pm

**2nd Anti-Basileus/Program Chair Report:**

Program Enhance Our Environment will move forward with a 5K walk/run scheduled for Saturday, March 23rd at Joe Delancy Park start time 8 am

Funds were requested for four program committees more details to come.

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

Program Advocate for Justice virtual phone banking training day was held for Pi Delta Omega on February 3<sup>rd</sup> 10:00-12:30 pm and 4 Sorors participated.

137 calls were made, and 27 contacts were made. Messages were also left.

AKA PDO Connections Committee and the Advocate for Social Justice Committee are working together with the phone banking event and equal grounds. All Sorors are welcome to participate in the next phone banking event.

Empowering Our Families Black History Month Theme is “African Americans and the Arts”. The committee is partnering with the arts, Soror Authors business, and crafters with an open display; more details to come.

Empowering Our Families also has partnered with the 5K run walk and they have contributed \$240 towards the event. Chair workouts are being considered for other participants who are not able to walk or run.

Childhood Hunger Initiative Power Pack (CHIPP) had an activity on January 26, at Miami Dade College with the School of Nursing, with their help 30 power bags with food items were packed and delivered to Gateway Environmental Learning Center, 9 students received the power packs and 6 students at Pine Villa received (two-week time period January 27-28 February 3 -4)

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Committee Reports	N/A	N/A	N/A	6:58 pm

**Pecunious Grammateus Report:**

provided by Soror Karla Revere **6:44 pm**

Review of January 2024 Operations Report – \$15,163.66

Review of January 2024 Programs Report – \$900.28

Sorors (2) who made payments for the charcuterie boards were rerouted and vouchers were given to those who paid the chapter and not the company (JAW) directly for the provided services.

Chapter assessments were not finalized yet. The amount will be approved and finalized in the February meeting.

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Deposits and Money recieved	N/A	N/A	N/A	6:44 pm

• **Graduate Advisor Report:**

- Iota Nu celebrated Founders Day On January 17<sup>th</sup>, the members hosted a “Last Time I Saw You: Letter to Yourself” tabling event. Students were invited to write a letter to themselves on their semester goals. The chapter gave writers the option to turn their letters into the chapter and return at the end of the semester to review whether their goals were met.
- On January 18<sup>th</sup>, the Enhance our Environment committee hosted a “Planting 4 U” seed planting event, while on January 19<sup>th</sup> the chapter hosted a “Pink Friday

Self Care tabling which featured self-care items and tips to help students prepare for a successful semester of classes.

- Founders Week, the chapter members dedicated January 20<sup>th</sup> as Saturday Service. One group volunteered at the Lotus House women's shelter where they had the opportunity to prepare and serve lunch to the residents which included young children. Another group of Iota Nu Sorors volunteered with Lifting Our Voices (LOV) which made five hundred sandwiches for the Missionaries of Charity of Mother Teresa.
- On January 25<sup>th</sup> the South Atlantic Regional Director, Soror Tiffany Moore-Russell hosted a live webinar for graduate advisors in the South Atlantic Region. The webinar provided insight into the undergraduate membership experience process including the criteria for selecting legacies when a university has a legacy cap (the University of Miami does not have a legacy cap). Spring lines should budget for Cluster conferences while Fall lines should budget for South Atlantic Regional Conferences.
- Iota Nu voted to not have a Spring 2024 Membership Experience; they are looking to conduct one in the Fall 2024 semester.
- Dates and locations to obtain certification are Central Region- Chicago, IL 2/28/24; Great Lakes – Cincinnati, Oh 3/28/24; Mid Atlantic – Charlotte, NC 4/11/24 and Boule in Dallas Texas.
- A requesting \$400 to cover the cost of my registration which includes housing.
- Iota Nu, chapter three delegates and three alternates have been registered for the 2024 South Atlantic Regional Conference in Orlando, Florida.
- A request for fees reimbursement from the Ivy Circle Fund while also encouraging individual Sorors to seek funding assistance is being asked.

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
See above	N/A	N/A	N/A	7:49 pm

**Hodegos Report:**

15 members purchased 17 boxes from JAW charcuterie for the February meeting. Boxes will be delivered at 9am

Karla Ellis and Tammy Smith with set up the refreshment bar for the February and March meeting

Keandra Cherry will read the Hodegos Report for the February and March meeting

Soror Georgia Honey Do is on the sick list

Sorors who have lost loved ones were also shared.

Birthdays for the month of February were also share

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Refreshments. Sickness, Birthdays, and loss of loved ones	N/A	N/A	N/A	7:10 pm

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**Epistoleus Report:** Soror Jamisha Bethel

South Atlantic Region Leadership Development Institution Committee Co-chair sent a Happy New Year card.

Thank you card from the South Atlantic Regional Director for the gift cards she received from the chapter.

Thank you notice from the office 5000 Model role model of excellence Project for Pi Delta contribution of 50 million in scholarship.

Happy Birthday card was returned from Soror Dominique Davis -incorrect address.

An invitation was received in late January for the unity concert for Israel in Palmetto Bay

Tree planting ceremony Ludovici Park 10-12 January 21<sup>st</sup>. \$15 for adults and complimentary for children

An invitation was received to attend a Black History Show from Dade County Schools Devonaire K-8 Center TBA.

Dade County Alumni Chapter of Delta Sigma Theta Inc. Extended an invitation to join them in a Black History Month Celebration Focusing on to Honor the Historic Achievement of the ten Black Police Chiefs currently serving and protecting our community. February 25, 2024, Miami Gardens Senior Family Center 4:30-7 pm tickets are on Event Bright.



A reorder reminder was received from the deluxe corporation for checks.

A 2023 tax statement from Bank of America

A request for solicitation was received from the Care Place of the Miami Mission Cancer Society

Prices of ads were shared with the motion carried to stay as moved

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Attendance to support the community in one event	Participate in the Delta Sigma Theta event to purchase two tickets in support of the event	Avis Esters-Bennett	Lynette Fahie	7:20

## COMMITTEE REPORTS

### Sisterly Relations Report:

No Report Presented

### Membership Report:

Pi Delta Omega ended the year with 108 members. 1 new active member was reactivated. currently, 106 members are in Pi Delta Omega

Soror Lynette Fahie reviewed the guidelines for sponsoring a new member.

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
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Requiriement to Sponsor new memebers	N/A	N/A	N/A	7:28pm
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**Miami NPHC Report:**

No Report Presented

**EAF Report:**

No Report Presented

**Basilei Council Report:**

Founders Day Report- Celebration of Service, February 10, at AGAPE at 3:30 to deliver care packages. The service Project will include packaging Health and Beauty aids for the residents. (60 in count with inspirational cards)

Part two will worship at the Greater Williams Chapel Freewill Baptist Church located in Homestead, Florida Pi Delta Omega will donate a check for \$1000 or more on March 3rd. or March 10th.

Discussion Item	Action	Moved By:	2 <sup>nd</sup> By:	Time
Vote on service dates	N/A	N/A	N/A	7:26

No Report Presented

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## UNFINISHED BUSINESS

No Report Presented

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## NEW BUSINESS

No Report Presented

Meeting Adjourned 7:48 pm

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Respectfully Submitted,

X Toi K Scott

Name