

BOS Chapter Meeting Agenda

December 13, 2014

JCSU Building Technology Center Room 103

12 pm – 2 pm

Call to Order

Prayer

Pledge

Approval of the Agenda

Introductions

Review Minutes

Officer Reports

 Basileus

First Anti-Basileus

 Second Anti-Basileus

 Third Anti-Basileus

 Grammateus

 Anti-Grammateus

 Tamiochus

 Parliamentarian

 Epistoleus

 Philo Advisor

 Rhoer Advisor

Committee Reports

 Community Service

 Hospitality

 Membership

 National Pan-Hellenic Council (NPHC)

 Rhomania

 Public Relations (PR)

 Website

 Yellow Tea Rose

Old Business

New Business

Announcements

Hymn

Adjournment

BOS Chapter Meeting

November 8, 2014

Education Building Rm 208

Called to order at 10:15 am

Prayer Soror Bullard

Pledge

Review of Agenda – Approved by unanimous Consent by Soror Reid – Approved.

Review of Minutes – Corrections/Updates

* 1997-1988 Sorority Year 37 or 38 Financial Sorors. Soror Bullard will follow-up.

Motion to Approve minutes – Soror Bullard

Properly Seconded with edits and no debate.

Minutes Approved

**Basileus Soror Reid**

Thank you everyone for attending the NPHC meeting that we hosted on October 19 at the JCSU Faculty House. We provided a very comfortable and inviting atmosphere for the meeting and provided a variety of refreshments for everyone.

During the month of October this officer also attended the following events:

10/4 - Susan G Komen Race for the Cure

10/5 - Nu Rho Anti Hazing

10/12 - Joe McKinney Blood Drive

10/14 - met with UNCF regarding our participation in this year’s walk

10/18 – Beta Rho Sigma chapter Phi Beta Sigma Centennial Gala

**First Anti-Basileus Soror Bullard**

Our R3 program is still going strong and I am happy to announce that we have a Chapter History of 36 Financial Sorors (22 Retained and 14 Reclaimed)!! Please continue to submit names to me of all Queen City Sorors who are interested in coming back to Sigma!

On 10/14/14 I submitted our Chapter information for R3 Boule to Boule Contest to headquarters and they have replied stating receipt of all information.

I recently joined the NER Membership Development Committee and look forward to bringing back great ideas/programs that we can implement at a local level to grow our chapter.

There will be an upcoming meeting for the Membership Committee to discuss Fall and Spring Intake. Thanks for all Sorors who have joined the committee! ☺

Since our last meeting I have attended the following events on behalf of the chapter: Nu Rho Informational Meeting; Nu Rho Alumni Homecoming Stroll Show; Beta Upsilon Chapter Meeting; NPHC October meeting; HIV/AIDS Local Trainer Meeting.

As always, I look forward to a GOLDEN Sorority Year of being your First Anti-Basileus and Membership Chairperson!! Always remember your smile is your logo, your personality is your business card, how you leave others feeling after having an experience with you becomes your trademark!! EEE-YIP!!

Update: Send Soror Bullard email for Business card labels.

**Second Anti-Basileus Soror Reid/Bullard – Update:** Beta Upsilon on 30 days Activity Suspension, pending further investigation.

**Third Anti-Basileus Soror White**

Torch Activities:
·         Nu Rho will be having the final presentations of their scrapbooks and pillows on November 14th at 7:22 pm in Fretwell Room 407. Attire Sigma Business
·         Their induction ceremony will take place on November 18th at 6:22pm the location is Cone 109 & 110. (TORCH Trained/Fully Financial Sorors Only) Attire Sigma Business. If you would like give a gift to these two new inductees, please bring them to the induction ceremony.
·         The Neophyte Presentation will be on November 24th at 7:22 pm in SAC Salons.  Attire Sigma Casual

Founder's Week Activities for Nu Rho:
·         Sunday November 9th - Church RTD, UNCC CHHS 155 @11am

·         Monday November 10th - Viewing of Love & Hip Hop in Norms at 8pm UNCC Student Union

·         Tuesday November 11th - Self Defense class at 7:22 pm location TBD

·         Wednesday November 12th - Mini Stroll in Union (I will provide more details)

 ·        Thursday November 13th - Lunch with Nu Rho @2 and Gender Wars @6:30 pm SAC SALONS A, B, C, D

 ·         Friday November 14th - Community Service at Charlotte Community School @8:00 am.

**Grammateus Soror Lawrence**

Attached please find the Grammateus Summary report for November 5, 2014.  Please be advised that I have the detailed report as well which indicates payments by month and Soror; however if any Sorors would like to see the information at that level of detail it will be available at the chapter meeting.

**Anti-Grammateus Soror Dimery** –

* Please ensure that all Reports and Correspondences are submitted to me the Friday prior to

 our chapter meetings. If they are not submitted within the required time frame they will not be

 listed in the monthly meeting agenda. (No Exceptions)

* All correspondences should be submitted to the following email address:

**antigramm.queencitync.sgrho@gmail.com**

This email address is strictly for chapter business and it is easier to manage. That is why I am requesting that ALL sorority related correspondences are sent to this address. Thank you in advance for your cooperation.

**Tamiochus Soror Poole**

Please see the attached documents for the 2014-2015 Itemized Budget and Treasurer Report.

**Parliamentarian Soror Sawyer** – No Updates

**Epistoleus Soror Bennett**

* Aurora Submission:
	+ Correction – Deadline for submission is December 15, 2014
* Attended: NPHC Meeting (BOS hosted) 10/19/14

**Philo Advisor Soror Huntley**

\* Supported the Philos at their yard Sale, October 18

\* Assisted Philos in their recruitment efforts, October 25

\* Supported the Joe P. McKinney Annual Blood Drive, October 12

\* Visited and took dinner to a sick and shut-in Soror, October 31

**Rhoer Advisor Soror White**

The Rhoers will be donating Thanksgiving food Items to a family in need and are asking for non- perishable food item donations such as:

Cake Mix
Gravy
Cranberry Sauce
Canned Vegetables
Macaroni and Cheese
Canned Milk
Stuffing Mix

Please plan to bring these items to the November chapter meeting.  We are also looking for a turkey donation.

Also in December we will be donating new toys to the homeless shelter. Our collection date will be at the December Chapter Meeting.

**Committee Reports**

**Community Service Soror Green**

Participation Updates

• Soror Randle & I lead the Etiquette Training for the Rosettes on 10/19.

• I attended the drop off of Operation Big Book Bag supplies to Winterfield Elementary, with Soror Davis & Soror White. Special Sigma shout out to Soror Davis for her efforts in leading that drive!

• Registered for the Thunder Road 5K: http://www.runcharlotte.com/registration/register/

· Founders’ Week Day of Service events

• All are welcome! Please go to Volunteer Spot to Sign up for these events so we can get a count. Queen City SGRho Founders Day of Service: http://vols.pt/aypKFK

• Goal is to have 70 hours total of participation this day in honor of our Founders!

• All Events are near Center City Charlotte:

 ° 8:15am – 9:15am: Breakfast at Midnight Dinner; 115 East Carson Street

 ° 9:30am – 11:30am: A Child’s Place, helping to sort & organize donations; 601 E. 5th Street, Suite 230.

 ° 11:45am – 12:45pm: Lunch at 7th Street Market, come fellowship with us. Parking is validated! 224 E. 7th Street

 ° 1:00pm – 4:00pm: Second Harvest Bank, helping to sort & organize food items; 500-B Spratt Street

 ° 4:30pm – 5:30pm: Early evening snack & fellowship, Amelie’s 2424 N Davidson Street, Suite 102.

• My numbers is 704-488-5249, pleases call/text if you have any questions, are lost en route to the event, etc.

• Note: I also reached out to the National Council of Negro Women (NCNW) to see if they would like to participate in this day of service. They will send a few representatives and look forward to partnering with us for additional activities in the future.

Upcoming Events:

• November:

 ° St. Jude Give Thanks Walk on Saturday 11/22. Registration is FREE! Walk will be held at Charlotte Part Road Park. Goal is to raise funds and bring awareness to childhood cancer. We need a lead coordinator for this event.

• December & January

 ° Florence Criterion: While unable to get them on the listing for Founders’ Day, they are excited to have us come and sponsor activities for their participants. Ideas include the following: providing a meal & serving; doing a seminar on computer skills; having a baby shower; participating in Angel tree. This also aligns with our national program Project Cradle Care. We need a lead coordinator for this event.

 ° Swim1922: There will be a Swim Clinic in Greensboro in early December. Originally the target date was 12/6, but that may be revised. Please consider coming and getting in the water! There will be wonderful prizes offered to each attendee who participates.

 ° Soles for Little Soles (SPEAR program): This program is to collect shoes for children from elementary to high school. While out doing your Black Friday or Cyber Monday shopping consider getting an extra pair of shoes. Distribution for this is targeted for 12/7. We need a lead coordinator for this event.

 ° Dress for Success: Collecting suits for women! As you get in all those fabulous items for Christmas, start pulling those other items from the back of the closet so they can be a blessing to someone else. Will work to partner with NCNW for the collection of items. This will be targeted for January.

• March:

 ° Youth Symposium: We need a lead coordinator for this event. Planning for this will need to start immediately to setup logistics, confirm speakers, and start requesting donations for in-kind gifts as well as food.

 ° Other items for consideration

 ° Scandal Fundraiser for Yellow Tea Rose, St. Jude, and or March of Dimes.

 ° Health Fair or Seminar in partnership with Beta Rho Sigma chapter of Phi Beta Sigma Fraternity, Inc.

**Hospitality Soror Allen** – No Updates

**Membership Soror Bullard**

Our Luncheon for Interested Ladies will be held today Saturday November 8, 2014 at 1pm City Tavern. Thanks in advance to Sorors that are attending this afternoon and I appreciate your willingness to serve. Remember that Membership is by invitation only so we must invite only Quality Candidates to Membership. We want Quality and Quantity for the BOS Chapter.

**National Pan-Hellenic Council (NPHC) Soror Huntley**

* December 6 Day of Service – NPHC will send a listing of sites with dates and times to choose from shortly, I encourage everyone to participate.
* Next NPHC meeting - Sunday, November 16th at 6:30pm. Phi Beta Sigma will host us at the Boy Scouts of America (1410 E. 7th Street).
* Attended NPHC meeting via Conference call, Wednesday, October 1
* Attended general body meeting October 19

**Rhomania Vacant**

No Report Submitted for Cotillion or Founders Week.

Update: Soror Linda Barr is interested in the Rhomania position.

Fundraiser Committee: Soror Lawrence, Randle and Bourn

• Cotillion Update Soror White:

 Quick Reminders – Rosette Cotillion Sat 11/15/14 at 6 pm

 SMS Catering 1764 Norland Rd Charlotte NC

 All Sorors are asked to arrive by 4:30pm is possible to help with decorations.

 All Sorors are asked to be present by 5:30pm dressed formal in Sorority colors.

 Dessert Reception following immediately after the Cotillion

 DVD $10

 Need exact count of guest – 200 Guest cap

 Need Philo on program to speak on the Philo Affiliates.

 Rhoers are serving as hostesses.

• Soror Sawyer – Founders Week on Social Media

11/09/14 Worship Service – Wear Sorority Colors and meet in the Lobby at 10:30am Park Church

Vote to give money for Scholarship Fund to the Park Church.

Soror Bullard motion to donate $150 to the Park Church Scholarship Fund from Founders Day Budget

Approved

Pledge of funding Form Submitted

11/10/14 Soror Bullard Presenting HIV Awareness JCSU at 7:22pm Grimes Lounge asking all Sorors than can to attend.

**Public Relations Soror Sawyer** - No Updates

**Website Soror Bennett** – No Updates

**Yellow Tea Rose Soror McKinney**

The 13th Annual Joe P. McKinney Memorial Blood Drive was a huge success.
Drive Results are below:
•       35 People presented to donate
•       9 people were first time donors
•       34 productive pints were collected
•       The goal for the drive was to collect 28 pints
•       The 34 pints of blood collected could make a difference in 102 lives.
Thanks again for your support!!

Thank you for supporting YTR’s 2014 Annual Meeting.

**Old Business**

* Adopt-A-Highway – still taking signatures if interested in participating in this service project
* Committee Sign-ups – still time to sign up for committees
* SWIM1922 –Greensboro December 5th – 2:30 pm
* Please submit $10 to Soror Lawrence if you would like to order a Beta Omicron Sigma name badge
* Please see Soror Bullard for your chapter business cards
* Beta Rho Sigma chapter souvenir journal ad was placed and we paid $50 over and received a refund
* AKA revote due to additional information – they purchased a ½ page Cotillion add from us for $75 and based on this information the Cotillion committee submitted a motion to the executive board to purchase an $85 ¼ page ad from them for their 25th annual souvenir journal. The money was due on 11/4 so the executive board made the decision and voted yes so we submitted the $85. The final vote count from the Executive Board to move forward with the Ad was 7 which was the majority.

**New Business**

* UNCF Meeting- UNCF Charlotte Walk For Education ( March 6)
* St. Jude’s Thanks and Giving Walk – Piedmont Chapters of Sigma Gamma Rho Sorority, Inc.; team page (<http://walk.stjude.org/piedmontsgrhos>) – please join our team. The Northeastern Region has asked that all chapters participate in the St. Jude Walk on Saturday, November 22nd and since there are only two walks in North Carolina, Charlotte and Raleigh all chapters are coming together to participate and raise money for St. Jude’s. Charlotte unfortunately is one of two sites that St. Jude’s has selected to charge a small registration fee, $20 over 12 years old and $10 6-10. My hope is that this will not discourage our participation. We will have many Sorors from Salisbury, Winston, Monroe and possibly Greensboro coming to Charlotte to participate in the walk as well as raising money for cancer research, Beta Omicron Sigma as well as our undergraduates and affiliates have to show up in large numbers. Remember, we are hosting Area next year and Regionals the following year, let’s stand by our slogan, “Outstanding Service is Golden.”
* Alpha Phi Alpha – Beta Nu Lambda 75th Chapter Anniversary Gala – Saturday, December 6, 2014 at 7:00 pm on the campus of UNC-Charlotte in the Student Ballroom. The attire for the event is Black Tie Optional and there will be a plated dinner and music by DJ ’06. Tickets can be purchased online for $40.

**Announcements**

Happy Birthday, Anniversary and Sigmaversary to those celebrating in the month of November.

Meeting Adjourned at 11:35am

**Officer Reports 12/13/14**

**Basileus Soror Reid**

Happy 64th Charter Anniversary! Thank you all those who were able to come out and celebrate with us on Tuesday, December 2nd, we had a great time of fellowship; thank you Soror Bullard for organizing the event.

As we prepare for the holidays please reflect on the real reason for the season and surround your selves around family and friends. If you are able to, please call and check in on our older Sorors and others that may need a listening ear or a shoulder to lean on this holiday season. Let’s also remember our undergraduates as they prepare for Winter Break and travel home for the holidays.

During the month of November this officer also attended the following events:

11/9 - Nu Rho TORCH Module 3

11/8 – Cinderella Play with the Rosettes

11/12 – Founders Day of Service

11/14 - Nu Rho TORCH Module 4

11/15 – Novant Health Thunder Road 5K and 2014 Rosette Cotillion

11/16 – Nu Rho chapter meeting

11/16 – NPHC October meeting

11/17 – Beta Upsilon Homeless Program

11/18 – Nu Rho TORCH Presentations and Induction

11/22 – St. Jude’s Thanks Giving Walk

11/24 – Beta Upsilon meeting

11/30 – Beta Omicron Sigma Informal Meeting

**First Anti-Basileus Soror Bullard**

According the documentation I received from our International Headquarters the highest membership for the Chapter occurred during the 2005-2006 Sorority Year under the Leadership of Soror Cheryl Hamilton Green when we had 32 Financial Sorors. So our R3 program is still going strong and I am happy to announce that we have officially made Chapter History of having **37** Financial Sorors (22 Retained and 15 Reclaimed)!! Please continue to submit names to me of all Queen City Sorors who are interested in coming back to Sigma!!

Our TORCH Calendar was approved by all levels at IHQ so we held our Final Informational Session November 30, 2014 at 7pm on the campus of Johnson C. Smith University. We had 8 interested ladies attend the informational and their display of interest in our Sorority was awesome. We extended 9 invitations for our Formal Rush that was held December 5th on the campus of Johnson C. Smith University. Due to requirements of the Formal Rush we invited 8 ladies to interview on December 7th and 8th. I will keep the chapter informed of all phases of the process and please note the Final Presentations & Induction Ceremony will occur January 13, 2015.

The Membership Committee has agreed to have Spring TORCH based on the feedback of interested ladies and if the Sorority is not on a moratorium.

Since our last meeting I have attended the following events on behalf of the chapter:

* Founders Day Worship Service at the Park Church (Sorority donated $800 to the Scholarship Foundation)
* Founders Day Luncheon
* Conducted A3 for Life HIV/AIDS Workshop at JCSU for the Beta Upsilon Chapter
* Ran the 5K Thunder Road Novant Health Race
* 2014 Rosette Cotillion
* St. Jude Walk Charlotte for the Piedmont Team.

As always, I look forward to a GOLDEN Sorority Year of being your First Anti-Basileus and Membership Chairperson!! Always remember your smile is your logo, your personality is your business card, how you leave others feeling after having an experience with you becomes your trademark!! EEE-YIP!!

**Second Anti-Basileus Soror Wilks** – No Report Submitted

**Third Anti-Basileus Soror White**

As of December 17th my telephone number will be changing to 704-516-1299, please make a note of it.

Sorors Christina Johnson and Sharon Adamson will be graduating on Saturday, December 13 @3:00 pm in Halton Arena on the campus of UNCC. Soror Johnson will be moving to Virginia to attend graduate school and Soror Adamson will remain in Charlotte for the time being.

Nu Rho is saddened to announce that they will also be losing Soror Alexius Pearson, who will be transferring to another university.

Nu Rho’s has had elections for the Spring semester and the new officers are listed below. Due to the chapter losing Soror Pearson we will have to make some changes to the other offices.

Soror Avienna Simpson – Basileus

Soror Dominique Hughes – 1st Anti Basileus

**Grammateus Soror Lawrence** – No Report Submitted

**Anti-Grammateus Soror Dimery –**

Please continue to submit all correspondences by the Friday prior to our chapter meeting. If they are not submitted within the required time frame they will not be listed in the monthly meeting agenda. (No Exceptions)

**Tamiochus Soror Poole –**

Please see the attached documents for the 2014-2015 Itemized Budget and Treasurer Report.

**Parliamentarian Soror Sawyer**

“Things to Know!”

* Sorors, your attendance to meetings is vital in order for the chapter to function. Please note the following excerpt from the Beta Omicron Sigma, Chapter Bylaws (Revised May 2014):

**Section 306. Quorum**

A quorum for the transaction of business by Beta Omicron Sigma shall consist of 50% + 1 of regular attending financial membership. Regular attendance is defined as using the average attendance of the last three-sorority meetings.

If you must be absent, please notify the Basileus as soon as possible via email or by phone if an emergency arises.

**Epistoleus Soror Bennett** – No Report Submitted

**Philo Advisor Soror Huntley** -

We are happy to announce that the Philo’s will induct our newest member, Rose Marie McLoud on Saturday, December 13. Those Sorors that can are asked to stop by at the beginning of the Philo meeting (10am) to meet and welcome Philo McLoud.

**Rhoer Advisor Soror White** –

• The Rhoer Club will be making Christmas Cards for the Elderly during their normal meeting on December 13, 2014. If anyone knows of a Nursing home that the Rhoers can give these Christmas Cards too please let Soror White know ASAP.

• The Rhoer Club has also adopted a family for Christmas, if you would like to help by donating a Christmas gift for a little boy ages 7 & 8 please bring it to the Chapter Meeting or Rhoer Holiday Social. Both boys wear a size boy 10 and wear a size 3 shoe. These little boys are homeless and any toy or clothing item would be greatly appreciated.

• The Rhoer Club will be hosting their Holiday Social on Saturday, December 20th at 7:00 pm at the home of Soror White, 11301 Tradition View Drive, Charlotte NC 28269. Alumni Sorors, both undergrad chapters, and Philos are invited to fellowship with us. We are asking that all guests bring a dish and a gift (Chinese gift exchange) that cost no more than $10.00. Examples of dishes to bring are listed below.

 • Meatballs

 • Chicken Wings

 • Cheese and Crackers

 • Chips and Dip

 • Pizza

 • Spinach Dip

 • Soda

 • Cookies

 • Brownies

***COMMITTEE REPORTS***

**Community Service Soror Green** – No Report Submitted

**Hospitality Soror Allen** – No Report Submitted.

**Membership Soror Bullard**

Our TORCH Calendar was approved by all levels at IHQ so we held our Final Informational Session November 30, 2014 at 7pm on the campus of Johnson C. Smith University. We had 8 interested ladies attend the informational and their display of interest in our Sorority was awesome. We extended 9 invitations for our Formal Rush that was held December 5th on the campus of Johnson C. Smith University. Due to requirements of the Formal Rush we invited 8 ladies to interview on December 7th and 8th. I will keep the chapter informed of all phases of the process and please note the Final Presentations & Induction Ceremony will occur January 13, 2015.

**NPHC Soror Huntley** – No Report Submitted

**Rhomania Soror Barr** –

The Rhomania committee met briefly for introductions.
In attendance we had Sorors Lawrence, Randle, and Bourn
We briefly discussed some of the ideas that Madame Basileus relayed to me (Cotillion & CIAA). No decisions were made.
We are in need of additional committee members.
And we welcome ideas.

**Founders Day 2014**

* Final Week Calendar
	+ Sunday, November 9
		- “Fellowship and Worship” at The Park Church
		- “Golden Luncheon and Awards” at Macaroni Grill
	+ Monday, November 10
		- “A3 4 Life: HIV/AIDS Workshop” at JCSU with guest speaker Soror Tamala Bullard
	+ Tuesday, November 11
		- “Each One, Reach One”
	+ Wednesday, November 12
		- “Founders Day of Service”
	+ Thursday, November 13
		- “#TGIT: Virtual Viewing Party”
	+ Friday, November 14
		- “Poodle Pamper Me Day!”
	+ Saturday, November 15
		- “Thunder Road 5/10K Race” sponsored by Novant Health
		- “The Rosette Rhoyal Ball” at SMS Catering
* Congratulations to our award winners:
	+ “Greater Service, Greater Progress” Award – Soror Tamala Bullard
	+ Most Community Service Hours
		- BOS – Soror Shauné Poole
		- Beta Upsilon – Soror Darrica Byrd
		- Nu Rho – Soror Carlisha Wilson
		- Philos – Teresa Barber
		- Rhoers – Madison Johnson
	+ Highest GPA
		- Beta Upsilon – Soror JeQuana Meeks
		- Nu Rho – Soror Carlisha Wilson
		- Rhoer – Alyvia White
* Please note that planning will begin in January for Founders Week 2015. If you are interested in joining the committee, please email your interest to Soror Marizen Sawyer at principal1922@yahoo.com.
* Thank you to all the Sorors who helped to plan and participated in the various events! Your time and effort were truly appreciated!

**Public Relations (PR) Soror Sawyer** –

* Operation R3 Announcements were published for the following:
	+ Soror Cheryl Green
	+ Soror Ashlei Parks
	+ Soror Tiara Riley
	+ Soror Shauné Poole
* Publicity was issued for the following events:
	+ St Jude’s Give Thanks. Walk. – November 22
	+ Beta Omicron Sigma Chapter “Informal Interest Meeting” – November 30
	+ Beta Omicron Sigma Chapter’s 64th Charter Anniversary Dinner
* Thank you to Soror Darcel Walker for authoring an article about Soror Ellen Hamilton and her award from the National Coalition of 100 Black Women. It will be submitted to the *Aurora* for publication.

**Website Soror Bennett** – No Report Submitted

**Yellow Tea Rose** – No Report Submitted

**Old Business**

* Please submit $10 to Soror Lawrence if you would like to order a Beta Omicron Sigma name badge
* Please see Soror Bullard for your chapter business cards
* Adopt-A-Highway – still taking signatures if interested in participating in this service project
* Committee Sign-ups – still time to sign up for committees
* St. Jude’s Thanks Giving Walk – **We Raised $535.00**
* UNCF Meeting- UNCF Charlotte Walk For Education ( March 6)
* NPHC Day of Service 12/6/2014
* Alpha Phi Alpha – Beta Nu Lambda 75th Chapter Anniversary Gala – Saturday, December 6, 2014 at 7:00 pm on the campus of UNC-Charlotte in the Student Ballroom $40.
* Zeta Phi Beta – Speed Networking Event – 12/11/2014

**New Business**

* MLK Parade 01/17/2014

**Announcements**

Happy Birthday, Anniversary and Sigmaversary to those celebrating in the month of December.