**Executive Board Meeting Minutes**

**June 17, 2020**

**Chapter President Paquita Mason called the Montclair Alumnae Chapter Executive Board Meeting to order at 6:33 p.m. A motion to accept the agenda was properly seconded and passed. A motion to adopt the minutes of May 2020 Executive Board meeting was moved and properly seconded and passed. A quorum was present for the transaction of business.**

**President’s Report –**

DDSHv is June 24 7:00-9:00 hope all are registered. This is free and Soror Shavon Arline Bradley , National S/ A Chair is the guest speaker. (Ebd only)

Registration is open for the Virtual Regional Conference on August 8 Registration will close on June 30. $30.00.

We were directed by Soror Smith to postpone our P& P for Elections and Nominations and we were unable to vote for an Alternate for Regional Conference. (and we need one) I have appointed Soror Julie Brewer as Alternate.

The Virtual Candidates Forum was held on June 1. This month Soror Debbie Tijani will briefly discuss her platform at Chapter Meeting

**I will send a survey out June 27 for your choice for Regional Director. The survey will be active for 24 hours.**

We will have a Special Meeting- Nominations Only on August 14 7:00PM. The Nominating Committee is accepting nominations until June 30, 2020.

This is Transition Month and I am working with Sorors Murchison and Brewer on appointments, some were made and other pending acceptance. (Ebd only)

Final Farewell and Thank you to Ebd

**1st Vice President – Michele Murchison**

•Transition Month – Reminded all chairs to complete transition and gather information for incoming chair.

Thanked Chairs for outstanding work

Completed Summary Hours

**2nd Vice President – Julie Brewer**

• Shine the spotlight on Soror April Hendricks for the month of June.

• Juneteenth Program is Friday June 19 beginning at 6:00PM

Sorors can still send in a submission for the COVID Booklet

Thank you Cards were received from Sorors Thomas, Bond, Brewer, and Lang.

**Financial Secretary – Funmilayo Jack-Brown**

• 66 financial members

**Fundraising – Thelma Ramsey**

A profit of $3400 was made from Dashiki and Denim. $2000.00 was earmarked for Scholarship and the balance was earmarked for Seed Money. October Event will be cancelled due to COVID 19.

**New Business/ Unfinished Business / Announcements**

Announcement – Jennifer Payne Parrish 6-28-20 Motorcade will leave from East Orange to encourage the community to vote.

Lauren Agnew – GEMS Graduation is 6-28-20

Motion to adjourn the meeting at 8:40pm