**Executive Board Meeting**

**September 16, 2020**

**Call to order: 6:30 P.M.**

**President’s Report – Soror Paquita Mason**

* **Agenda adopted**
* **No corrections for June’s minutes. Minutes approved as presented.**
* National: This is to inform you that the Montclair Alumnae Chapter is in compliance with the Constitution & Bylaws of the Grand Chapter for the Sorority year 2020 to 2021. We still have to submit forms after election.

In 2019, we submitted Lt Gov Sheila Oliver for Honorary Member. The Submission for Honorary Member is due 9/30/20. A motion was passed to resubmit Lt Gov. Shelia Oliver’s application for Honorary Member..

**Regional-** new Regional Director, Soror Rosie Allen Herring and Regional Representative Soror Nadegee Debrosse. The report from the Regional Conference will be posted in the sister portal in October.

**State** – We have a new State Coordinator, Soror Donna Marable, CJA. A Giant Thank You to our Immediate Past State Coordinator, Soror Robyn Sorbino. Thank you for your service and dedication. We were Chapter Proud!! State Founders Day Celebration has been cancelled. We will have a Founders Day Celebration on 1-13-21. Chair for Founders Day is Soror Taylor Solomon, Immediate Past State Facilitator and new member to Montclair.

**Local-** We are still following the guidelines from the state regarding how many can meet in person and also our National President who sent an email stating until further notice we are 100% Virtual. This Sorority year will be a year of NEW (beginning with the Elections and Electronic Ballot). Everything will be 100% virtual.

Gave thanks to outgoing Officers.

**1st Vice President’s Report – Soror Michele Murchison**

* **Program planning Transition Meeting 10/3**
* **Risk Management Training last week of September or October.**
* **Chapter Review for Risk Management October meeting**

**2nd Vice President’s Report – Soror Julie Brewer**

* **First Chapter Welcome back event- Bingo was well attended.**
* **Gave thanks as outgoing 2V and Membership Chair**

**Corresponding Secretary – Soror Demetra Peterson**

* **Thank you cards read (Soror Hunter and Soror D. Davis)**
* **Physical and Mental Health announcement for Breast Cancer Survivors information to highlight in October.**
* **Gave thanks as outgoing officer.**

**Financial Officers / Treasurer’s – Karla Spivey**

**Financial Report**

* **Treasurer’s Report posted in Sister Portal**
* **102 financial members for 2020-2021**

**Chaplain’s Council – Soror Paquita Roberts**

* **This year it will be a joint event with Social Action. Social Action Prayer Service 10-10-20 $25.00 Special Guest Speaker – Soror April Ryan.**

**Elections- Soror Esther Kuykendoll**

* **Election Protocol will go out next week to all members regarding Election Process for 9-25-20**

**Social Action –Solange Davis**

* **Virtual TownHall – Voting By Mail 10-1-20 Special Guest Chris Durkin, Essex County Clerk.**

**Internal Audit- Soror Francine King Cowan**

* **4th Quarter Internal Audit Report posted in Sister Portal. Motion was passed by chair to accept the report as presented. 15 – favor/0 opposed/ 0**
* **External Audit Report for Sorority Year 2019-2020 will be posted in Sister Portal. Motion was passed by chair to accept the External Audit report as presented. 15 – favor/0 opposed/ 0**

**Unfinished Business: None**

**New business: None**

**Announcements: None**

**Adjournment: 7:42 P.M.**