



Delta Sigma Theta Sorority, Incorporated  
Denver Alumnae Chapter  
Executive Board Virtual Meeting Minutes  
Friday, November 20, 2020  
6:00 p.m.

**ATTENDANCE:** The virtual recording of twenty-two (22) Sorors in attendance.

Meeting Called to Order at 6:05 pm  
Prayer and Meditation  
The Agenda was approved with one addition.

President Satchell  
President Satchell

**MOTION** by Soror Porter:

Moved to delay the approval of the October meeting minutes until all corrections have been made and the Minutes are resubmitted.

- Seconded and passed. 17 Yes and 3 No

**REPORT OF OFFICERS**

Financial Officers (Sorors Brooks and Singleton)

Financial Secretary's and Treasurer's Reports were posted in Members Only section of the DAC website for review.

Financial Updates: (Soror Satchell)

- The Bank Account name for the Chapter was changed to match the name filed with the Secretary of State to read as, Denver Alumnae Chapter instead of Delta Sigma Theta.
- Next month's bank statement will reflect the waived bank fees charged to the Chapter by the Bank.
- Just a reminder, any new officers that were elected are eligible to have their local dues reimbursed by the Chapter. This has been the Chapters' Policy and a part of the Budget in the past. The current Policies and Procedures does not reflect this reimbursement and will be reviewed by the Policies and Procedures Committee in January for correction.
  - A recommendation was made to have a motion presented at the next Chapter meeting to approve the reimbursements paid that were not allowed in the current Policies and Procedures that will require approval by the members.

Correspondence: (Soror Sykes)

- Thank you cards from:  
Sorors Angela Sims-Ceja, Jenee' Jemison, Jennifer Rice, and Donna Wilson

1<sup>st</sup> Vice President (Soror Tipton-Perry)

Membership Reclamation:

- Glad to see reclaimed Sorors who have come back to the Sisterhood and are working on committees.

- The recent Family Reunion virtual event went well, and there was great attendance from different areas of the country.
- There will be an upcoming discussion regarding Racial Bias. Soror Simmons will provide more information under her Physical and Mental Health report.

#### 2<sup>nd</sup> Vice President (Soror Arline)

Received updates from the Central Region Risk Management Committee meeting held on November 8, 2020. Central Region's newly re-instated controls regarding Risk Management includes:

- A new tracking sheet that is date driven.
- A new compliance calendar that will be provided on a quarterly basis.
- A Regional Risk Management Score Card.
- A new Background Check screening process that has been implemented. Information will be reviewed with Soror Satchell to ensure Chapter compliance.
- An email was sent to Sorors with a quick turnaround regarding registration for two upcoming Risk Management Trainings. If you were able to reply, you will be sent an email with the training information. Currently there are eight (8) Sorors from the DAC on the list.
- Please keep the family of St. Louis Alumnae Chapter's Soror Richelle Clark, who passed after facilitating the recent Central Region Risk Management Training, in prayer. Her passing was a surprise to everyone.

#### **Questions and Responses:**

Q. Is the Risk Management Training in addition to the previous training provided?

R: No, it is the same training, and open to any new Soror or member interested in taking the training.

Q. There was an email sent regarding Sorors who were trained previously, but they did not submit their documents last time. Do they need to repeat the Risk Management Training or just submit their previous documents?

R: Soror Arline will follow-up with those Sorors regarding their training documents.

#### **National/Regional/Chapter Observations (Soror Satchell)**

##### National Observations

- Sorors should have received an email from National today regarding the National Founders Day Program scheduled for January 16, 2021 at 2pm MST. Please save the date. More information is forthcoming.

##### Regional Observations

- Congratulations to Soror Nikki Swarn who was selected as the Central Region 2020 Power in Our Voice winner.
- Central Region will be hosting a holiday event called Jingle and Mingle. The email was sent to all Sorors.
- Soror Richelle Clark from the Central Region transitioned to Omega Omega recently.
- The Pearl Leadership training is scheduled for Sunday, November 29, 2020 at 7pm.

Chapter Observations

- The Rededication Ceremony the Chapter usually has in January will not be performed next year. National is working on a virtual template for the Rededication Ceremony, Omega Omega, and for the Opening and Closing of Chapter meetings. We are not to do any of these programs until further notice.
- During the virtual Chapter meetings, Officers can add their position title to their screen name if they would like to.
- The January 2021 Chapter meeting will be changed to the second Saturday, January 9, 2020. Please add to your calendars.

**COMMITTEE REPORTS**

All Committee Reports will be posted in the Members Only section of the DAC website for review and program details. Listed below are Committees who submitted Reports.

Sisterhood (Soror Bradshaw)  
 PP&D (Sorors Estes and Little)  
 Internal Audit (Soror Napper reporting for Soror Williams)

**Pause of the Committee Reports to Welcome, Introduce, and allow Soror Javon Bracy, Guest Representative from DREF, to make a presentation on Resource Matters.**

Committee Reports **continued...**

Membership (Soror Anchrum)  
 Delta Dears (Soror Burns)  
 Technology (Soror Estes)  
 Social Action (Soror Jackson)

**MOTION** by Soror Jackson:

The Social Action Committee moves that the Denver Alumnae Chapter endorses the local initiative of the African American Tobacco Control Leadership Council to prohibit the Sale of Menthol, and all other flavored Tobacco Products, including flavored E-Juices.

No second required: passed. 18 Yes and 4 No

Strategic Planning (Soror Singleton)  
 Scholarship (Soror Lindsey)  
 Leadership Academy (Sorors Simmons and Harvell)  
 Delta Day at Church (Sorors Ransom and Foxworth)  
 Founders Day (Soror Porter)

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

- Guest Representative Soror Javon Bracy from DREF presented information on Resource Matters.
- Racism a Public Health Issue – Sorors Simmons and Tipton-Perry  
There are several initiatives with Public Health issues under Mental Health. We are being asked to sign off on a collective document with other organizations in the City being spearheaded by the Mental Health Association to work with the Denver City Council on getting this initiative identified as a public health issue.
- There is not a time frame to have the document returned currently.
- There are two (2) local doctors working on the initiative Terry Richardson, MD and Phyllis Geron, MD.
- They are asking us to join with them to form an alliance to agree that Racial Bias is a health threat issue.
- Several documents are being posted in the chat for review. The documents will be sent to Soror Satchell to post on the DAC website to read more information about the initiative. Sorors Simmons and Tipton-Perry will follow-up with information on whether this initiative is a National Initiative.

## **ANNOUNCEMENTS**

Save the Dates reminders:

- Friday, November 25, 2020 - December Newsletter Deadline
- Sunday, November 29, 2020 - Pearl Leadership, 7pm
- Friday, December 4, 2020 - President's Birthday!
- Saturday, December 5, 2020 - Chapter Monthly Meeting, 10am
- Saturday, December 5, 2020 – Sisterhood and Hospitality will be hosting a Holiday event following Chapter Meeting.
- The Hospitality Committee is meeting and planning their yearly events. The committee will be partnering with Sisterhood in hosting the Chapters Holiday event after the meeting today.
- Saturday, December 19, 2020 - Central Region Arts and Letters is hosting a Jingle and Mingle event, at 6:30pm MST.
- Tuesday, December 29, 2020 –slides for Committee Reports are due for the January meeting.

## **ADJOURNMENT at 8:12 p.m.**

Respectfully Submitted by  
Soror Heidi Casteel Ellis, Recording Secretary

Attachments:

Copy of Meeting Agenda  
Copy of Executive Board Members List