
Greater Houston Area Joint Founders Day Meeting - December 19, 2023

Administrative Meeting

Meeting called to order by Cassie Levy at 6:03 pm

Main purpose of meeting: Finance update by Bay Area Houston Alumnae:

Soror Tiffany Taylor-Lee -President

Finance Chair: Veronica Bowdry

In attendance:

Suburban Houston -Fort Bend Alumnae Chapter - Jackie Smith-President, Cassie Levy-Chair, LaTrenda Watson-Co-Chair

Bay Area Houston Alumnae - Tiffany Taylor -Lee-President, Wykesha Hayes-Chair, Veronica Bowdry -Financial Secretary

Houston Alumnae Chapter -Sheila Wheatly-Clark-Chair (co-Chair)

North Harris County Alumnae - Tricia Mayes Johnson-President, Cynthia Allen -Chair

Katy Area Alumnae Chapter - Traci Malloy-President, LaToya Ricketts-Chair

Houston Metropolitan Alumnae Chapter - Tracee Fletcher-President, Meredith Brown -Williams-Chair, Gayle Runnels-Co-Chair

East Harris Chambers Liberty County Alumnae - Andrea McHenry -1st VP, Michelle Neely-Chair

Finance Update- Veronica Bowdry

1. \$10,000 dollars deposit has been paid.
2. As of End of today - Total collected = \$34, 400.00 (Katy, SHFBAC and EHCLC chapters need to send funds collects)
3. Remaining tickets to be sold chapters:
 - SHFBAC= 247 tickets remaining
 - BAHA= 45 tickets remaining
 - HAC=226 tickets remaining
 - HMAC=7 tickets remaining
 - KAAC=49 tickets remaining (all 30 collegiate tickets sold out)
 - EHCLCA= 84 tickets remaining
 - NHCA= 180 tickets remaining
4. 3 vouchers have been submitted thus far:
 - \$300.00 or entertainment -check to be written
 - \$1404.00 - ½ of storage unit - check mailed today
 - \$418.00 -Airline ticket for speaker's flight -check to be written later this week

5. Invoices received:

- Caterer: Total= \$54,608.88 (75% of this amount is due January 3rd 2024)= \$40,956.66
- 2nd Deposit due 1-18-2024

6. Checks have been requested from: KAAC, approximately \$1120.00 EHCLC, SHFBAC=\$7440.00

7. Tickets Sells cutoff 1-15-2024 (any remaining tickets will be turned in to the general pool). Motion made by Wykesh a Hayes and 2nd by Michelle Neely vote= 10 in favor 0 opposed

8. Reminder: Tiffany Thomas instrumental in securing a \$20,000 grant o f offset our cost at GRB

9. Request made Soror Ricketts to allow Councilwoman Tiffany Thomas City Council District F (to present a proclamation from City of Houston, and Teneshia Hudspeth-Harris County Clerk and Chief Election Official (to present so cial Action Initiatives)

Motion to allow Tiffany Thomas and Teneshia Hudspeth to come under Special Acknowledgements (Tiffany Taylor -Lee in charge of Acknowledgements) was made by Latoya Ricketts and 2nd by Michelle Neely). They both should be seated at a reserved table near the Dias Vote: 14 in favor 0 opposed.

10. Announcements: Soror Neely will send a email to provide information on hotel discounts probably 1-2nd week in January 2024

11. Announcements: No scooters will be available for Delta De ars

12. Meeting adjourned at 6:32 pm

JFD General Meeting December 19, 2024,
Hosted by SHFBAC

92 attendees attended via Virtual Zoom Platform

General Meeting called to order at 6:34 pm by Cassie Levy - JFD Chair -SHFBAC

Meditation: Jackie Smith -President-SHFBAC

1. Roll Call:

- BAHA-Tiffany Taylor-Lee President, Wykesha Hayes-Chair
- EHCLCA- Andrea McHenry-1st VP (covering for Alicia Norman-President)
Michelle Neely Chair, Mesha Judge-Acting Chair
- HAC-Sharon Wheatly-Clark (covering for Karen Dourseau-President), Karen Woods-Mason-Chair
- HMAC-Tracee-Fletcher-President, Meredith Brown -Williams-Chair
- NHCA- Tricia Mayes Johnson-President-, Cynthia Allen-Chair
- KAAC- Traci Malloy-President, Latoya Ricketts-Chair
- SHFBAC- Jackie Smith-President, Cassie Levy-Chair, LaTrenda Watson- Co-Chair
- Delta Gamma-not present
- Rho Psi University of Houston Downtown - Janeen Johnson-Primary Advisor
- Zeta Sigma-not present

2. **Reading of Minutes November 21, 2023:** HMAC- Meredith Brown -Williams-

Changes: Sheila Wheatly-Clark clarified - the name of the public service project "In her shoes with socks"

Minutes accepted by consensus with the 1 noted change.

3. Soror Levy reported some chapters are 90% sold. Deadline for ticket sales is 15 January 2024. Any unsold tickets will be return to the general body.

4. Vegan Option menu was shared with the attendees: Vegan crepes with Just eggs, red peppers, vegan bacon, fresh fruits, gluten free toast. Orange juice, water. Soror Natalie Johnson SHFBAC asked how sorors should alert their chapter regarding vegan option.

Each chapter needs to identify how many vegan plates will be needed and turn in their list to Soror Bowdry -Finance.

5. Breakout rooms took place from 6:54 pm and returned at 7:10 pm.

6. Latoya Ricketts requested any updates or edits be submitted by January 5, 2024, the final program version needs to be approved by 15 January 2024, the program will go to Protocol for final approval and then 3 weeks will be given to have the program printed.

7. Soror Levy asked for sub committees with action items only to report.

- Nicole Townsend -Decorations-requested clarification from Soror Levy regarding her donation of Ice Sculpture. She has 3 vendors quotes and she will meet with Soror Levy Offline
- Cynthia Allen - JFD Choir- updated all Chapters. Any members wanting to sing in the JFD choir must have attended at least 2 rehearsals. The Last rehearsal is schedule 1/30/2024 6:45 pm Lilly Grove Missionary Baptist Church 7034 Tierwester, Houston Tx
- Dr. Angelia Elgin-requested to meet with the hostesses committee regarding ERT Safety and Security Plans. She will need to coordinate with Sarah Hymes-Lead of hostess committee and GRB Security team.
- Katrina Gallaway-HMAC has not been contacted by the Hostess committee. Soror Jackie Smith-President of SHFBAC received her phone number and will connect her with Soror Hymes -lead of Hostess Committee

8. Old Business=None

9. New Business=None

10. Announcements=Next JFD Meeting January 16, 2024, 6:30 pm

11. Meeting adjourned 7:18 pm by consensus

Prepared by Jackie Smith-President-SHFBAC