

Greater Houston Area Chapters
Delta Sigma Theta Sorority, Inc
JOINT FOUNDERS DAY COMMITTEE
Meeting Minutes
September 17, 2024

The meeting was called to order at 6:31pm on Tuesday, September 17, 2024; by Sheila Wheatley-Clark, Houston Alumnae Chapter. The meeting was held via Zoom.

MEDITATION

Soror Karen Woods-Mason gave the opening meditation.

ROLL CALL

The following representatives attended the meeting:

SHFBAC:

Dalana Guess -President
Shantell Brown -Chair
Nikki Roseman -Co-Chair

HAC:

Annetra Piper -1st Vice President
Karen Woods-Mason -Chair
Sheila Wheatley-Clark -Co-Chair

BAHA:

Tiffany Taylor Lee -President
Dr Wykesha Hayes -Chair

EHCLCAC:

Alisha Norman -President
Misha Judge -Chair
Adrian AJ Stephens -Co-Chair

NHCAC:

Tricia Mayes -President
Rosalind Kiel -Chair
Cynthia Allen -Co-Chair

KAAC:

Traci Malloy -President
LaToya Ricketts -Chair

HMAC:

Tracee Fletcher -President
Meredith Williams -Chair
Gayle Pierce -Co-Chair

DELTA GAMMA:

Diane Green -Advisor

ZETA SIGMA:

Tyquincia Wilford-Boyd -Advisor

APPROVAL OF AGENDA

The agenda was adopted by unanimous consent.

ACTION OF THE ADMINISTRATIVE TEAM

The following actions were taken by the Administrative Team:

- Site Update: Only available dates are February 7th & 8th 2025; Limitations-will have limited access to a portion of the ballroom due to an event scheduled; Capacity is 1765 (174 tables + dais seating); Contract and Grant pending (Grant amount \$20,000 same as last year).
- Budget Update: Preliminary Budget will be presented at the September General Meeting; Voted to submit same amount of seed money as last year (\$2000); All chapters to submit seed money by Friday August 30th 2024.
- Speaker Update: Top 3 candidates voted on are: (1) Jasmine Crockett, (2) Marcia Fudge and (3) Joy Reid
- New Meeting Format presented.
- Collegiate participation in JFD will include a welcome from each President.
- ERT will now be a subcommittee for JFD.
- Action Item #1 -Soror Tracee Fletcher moved to increase the number of collegiate tickets from 30 to 50 & based on the estimated meal cost. The motion was second by Soror Dalana Guess. The motion passed with a vote of 9 in the affirmative and 0 against. The motion carried.
- Action Item #2 -Soror Karen Woods-Mason moved that the attire color for JFD 2025 is Purple. The motion was second by Soror Shantell Brown. The vote was 8 in the affirmative and 4 against. The motion carried.
- Action Item #3 -Soror Annetra Piper moved that the new Sub-Committee ERT be housed with the Chapter that is responsible for Hostess. The motion was second by Soror Wykesha Hayes. The motion carried unanimously.

ACCEPTANCE OF THE PREVIOUS GENERAL BODY MINUTES

There were no minutes offered.

READOUTS FROM BREAKOUT ROOMS

Decorations & Entertainment -LaToya Ricketts(KAAC) reported that Decorations & Entertainment will meet as separate Sub-Committees moving forward. Need to meet with Historian Chair to receive storage key so Zeta Sigma can gain access and perform

inventory. The next Sub-Committee meeting will be October 1, 2024, at 6:30pm. Interested in joining the Sub-Committee- email: latoyarickettsdst@outlook.com

Historian- Tomika Meeks Henderson(BAHA)reported the next Sub-Committee meeting is scheduled for October 14, 2024 at 7pm; all interested Sorors please email: tmeeks21dst@gmail.com.

Hostess -Karen Woods-Mason (HAC) reported the Sub-Committee meeting notification will be via email. All interested in serving as Hostess/ERT/Evaluation text 281-989-4737.

Program & Public Relations -Tracee Fletcher (HMAC) reported assignments for each chapter was discussed. Submission of Charter Members & Sub-Committee Chairpersons Names from Presidents or Chairs for approval and confirmation. Program printing or QR Code to be discussed with the Administrative Team.

Protocol & Rededication -Shantell Brown (SHFBAC) reported the committee reviewed Sub-Committee responsibilities, rotations, & budget. The next scheduled meeting will be announced via email. Sorors email: fd.shfbac@gmail.com.

Public Service -Maia Bean (BAHA) reported ideas & potential locations were discussed. The Sub-Committee will meet the 1st Tuesday of each month 7pm. Text 281-685-6332 to join this committee.

Site & Technology -Rosalind Kiel (NHCAC) reported updated contract has been received & in the review process; access available-no limited access; discussed items to solidify such as food, AV, first aid, security, parking, room block & scooter rentals.

Speaker -Adrian Stephens (EHCLCAC) reported status on top 3 choices: Sorors Jasmine Crockett, Marcia Fudge and Joy Reid. Soror Crockett's Congressional schedule is not available until December and therefore could not confirm. Soror Marcia Fudge-No Response within 10 days; moved to Soror Joy Reid and spoke with her assistant who reported the date is available and we are now waiting on the clearance from the Network. Email: jfd.easthclcdeltas@gmail.com to join this committee.

ERT -Karen Woods-Mason reported (HAC) that a request will go out to all Chairs & Presidents to solicit the names of their ERT Chair. The ERT Sub-Committee Chair will be provided the 2024 JFD Survey so the committee can plan and prepare.

UNFINISHED BUSINESS:

Soror Levy (SHFBAC) inquired when will there be a completed budget update. Soror Alisha Norman (EHCLCAC) will have an updated budget available as soon as Site is solidified.

NEW BUSINESS:

Soror Cassie Levy (SHFBAC) recommended that the original JFD Handbook Committee reconvene to update the Handbook; to be taken under consideration by the Administrative Team.

ADJOURNMENT

Soror Sheila Wheatley-Clark adjourned the meeting at 7:55.

Respectfully submitted by Karen Woods-Mason, HAC FD Chair