

Youth Development Foundation of Pinellas, Inc.
EXECUTIVE BOARD MEETING MINUTES
Virtual Meeting via Zoom
Monday March 28, 2022
7:15 P.M.

Call to Order: The meeting was called to order at 7:15 P.M. by President Lisa Brody.

Meditation: A Meditation was delivered by Member Arilee Still.

Roll Call: Present: Member Lisa Brody, Member Jenee Skipper, Member Monica McIntosh, Member Wesley, Member Manitia Moultrie, Member Bettye Newsome, Member Joyce Thornton, Member Rongette Levy, Member Lena Wilfalk, Member LaTonya Alexander, Member Delphinia Davis **Absent:** Member Busara Pitts, Member Erin Savage

Adoption of the Agenda: Request was made to add Connections and Nominating to the agenda and remove Ivy Leaf Reporter. The Agenda was adopted by unanimous consent.

Reading of the Correspondence: There were no Correspondence.

Reading of Minutes: The Minutes will be read at the April Meeting.

I. Officer Reports

- **President/Executive Director's Report – President Lisa Brody**

President Lisa explained to the members why during YDF meeting members were not referred to as Soror. YDF is a separate entity. There is an action item from Finance- dues recommendation from the Finance team. Delegates for Regional and Boule, updates will be shares as received. Regional and Corporate have a different number of delegates for chapters. If you are a delegate and haven't registered for Regional, please reach out to Lisa. No Covid updates – the meeting has been pushed back. More information to follow by the Pandemic Task Force. September is our target date for in person chapter meetings. The chapter will take a chapter photo in September. Soror Wardell, thank you and the Nominating Committee for working through glitches. Committee members may be recruiting for open offices for the upcoming election. We had two tables at the Woodson Warrior event. It was nice to see our former Gems and Pathfinders being recognized. Chapter Spotlight Video- Member Crystal Pruitt thank you as well as Members Manitia, Jenee and Rita who assisted. The video was submitted for our chapter to the Awards Committee. Additional workshops will be opening up soon for the SARC. If we are still meeting Lisa will have to drop off at 9. Madam Basileus called a special meeting to change the bylaws to memorialize the sorority's support of the HBCU Initiative.

- **Vice President's Report – Vice President Rita Wesley**

No report

- **Treasurer Report – Treasurer Bettye Newsome**

- **Operations \$53,946.56**

- Required financial statements will be available at the April meeting. A recommendation was made that all budgets are due June 11, 2022. Member Lena Wilfalk asked “are we doing budgets for the present committees? Member Bettye Newsome said to submit budgets for our current committees. Member Lisa Brody suggested for program chairs to put a place marker as a dollar amount and plan accordingly in August. The targets will probably change under the new administration.
- **Delphinia Davis**
- As of March 27, 2022, in Operations \$740.28 and YDF \$1066.86
- **Proposal:** The Finance Committee is proposing \$100 increase in chapter dues for 2023, it will generate an additional \$13,400. Currently dues are \$290 with the additional increase dues will be \$390 a year which includes per capital and EAF. Life members current dues \$165 will increase to \$265. Member Gladys Cummings inquired about the reason for the large increase. Member Delphinia Davis explained that we haven’t had an increase in a while and that due to inflation we don’t have enough money to cover all our expenses. The question was asked if a gradual increase had been considered. A recommendation was made by Finance to increase chapter dues \$100 in 2023. A vote was taken by the executive board members and it was approved. The vote was 16 yes and 14 no. Now this recommendation will go to the chapter for a vote. It was also noted that someone can suggest that the motion be amended.

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II. Committee Reports –

- **Joint Fundraisers** – Member Lawanda Johnson
 - **Holiday Party** – December 10, 2022 from 4 P.M. - 8 P.M. at the Gulfport Casino.
 - **Harlem Nights** – October 27, 2022 at the Manhattan Casino.
 - **Secure the Experience** – April 10, 2022
- **Membership** – Member Joi Davies will have a report. Celebrating Pearl, Golden and Silver members on April 5, 2022. Invites have been sent out.
- **Sisterly Relations** – Member Yolanda Fintak will have a report. Mondays 6-7pm Mindful Movement at Enoch Davis Center or you may join virtually.
- **Pan-Hellenic Council** – Member Joi Davies, the council has new leadership, Nikki Capehart is the president and James Jackson is the vice-president, Joi Davies is the treasurer. There will be Greek Games in April. We need representation from our chapter. This will be discussed in sorority meeting.
- **By-Laws** – Member Manitia Moultrie report deferred, will report at chapter meeting.
- **Nominating** – Member Cheryl Wardell- we have 9 total delegates based on standards. We need someone to volunteer to be removed as a delegate. 112 members = 9 delegates, it was suggested the votes determine who will be moved to alternate status.
- **Connections** – will report
- **Akademy** – Member Manitia Moultrie will have a report. Information being sent out by Brandy Williams.

III. Programs –

- **Vice-President Program Chair** – Member Jene Skipper no report, just updates
- **Target 1 HBCU** – no report, #CAP meeting second week in April.
- **Target 2 Health and Wellness** – met March 23, 2022 and will have a Wellness Walk May 21, 2022. The goal is to meet at the beach, only vaccinated members may participate. The committee would like to recognize Mental Health in May.

- **Target 3 Building Your Economic Legacy** – Member Joyce Thornton, we have on the calendar for credit repair and monitoring on social media. This will run for 5 to 7 days, member Delphinia Davis is providing the information.
- **Target 4 The Arts**– Member Stephanie Johnson, no report, will have a report
- **Target 5 Global Impact** – Member Lena Wilfalk will have a report. On Friday April 8, 2022 focus on PenPal Program, trying to do a zoom penpal party. Each chapter and each member is asked to donate \$1 to support Soles for Souls. It was suggested that \$1 per member be taken out of our budget so that our chapter can be represented. Drive by collections for shoes, pillowcases, and pill bottles will be April 21, 2022.

IV. Old Business/New Business

- **April Birthdays**
- **Wear Paraphernalia**

V. Adjournment: The meeting adjourned at 8:55 P.M.

Minutes submitted by Soror Erin M. Savage, Recording Secretary

(Grammateus Signature/Date)

(Basileus Signature/Date)
