

Budget and Finance Special Committee Meeting Minutes

Tuesday, July 28, 2020

6:00 pm

Attendees	Sorors Liz Young, Valerie Richardson, Walette Stanford, Eliza Atwater, Ashleigh Willis, Sheila Pressley, Dominique Standifer, Vera Standifer, Clorinde Miller, Myralyn Mills, Barbara Coleman, Denise Burgohy, Nina Harley, Kendra Mervin, Caprisha Parker
Meeting Convened	6:11 p.m. - Delayed due to technical difficulties
Opening Prayer	The meeting was opened in prayer by Soror Walette Stanford
2021 Dues & Assessments Amendments	<p>Soror Kendra stated that the meeting was called in response to the various scenarios to reduce 2021 chapter dues and assessments that were presented to the membership by Chapter Basileus, Soror Genell Mills. She presented an alternate proposal that could offer equitable relief to all active members of the chapter. Soror Kendra then screen shared the proposed amendment, which decreased 2021 chapter dues by \$50 for each active soror; rather than \$165, sorors will pay \$115. This would result in an overall \$200 decrease in dues and assessments. Soror Kendra read the rationale: Globally, this is a financially difficult time for people, including some of our members. All active sorors will receive the same equitable reduction, which will total \$200.00 with the \$50 PEO Chapter Dues decrease</p> <ol style="list-style-type: none"> 1. Our corporate office has reduced 2021 per capita dues by \$25.00 (from \$125 to \$100). 2. Our Basileus has asked us to consider similar relief for our chapter members. 3. We will carry over funds into 2021 to ameliorate any potential negative impact. 4. The purpose of our chapter is to provide the most support, service and aid to the community. Therefore, if we adjust a revenue source, operational

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	<p>expenses should be considered first to identify opportunities that will allow us to maintain our service levels to the community.</p> <p>She further explained that the chapter would be able to draw from various line item allocations that will carry over into 2021 to mitigate the decrease in income (i.e. unused allocations to the Sisterhood Retreat, Boule, South Atlantic Regional Conference, Juanity Henry Bookship, Cluster and AKA at the Capital). A motion was made and seconded to approve the recommendation and refer it for Executive Board and chapter approval. Motion carried and approved by unanimous vote.</p>
Adjournment	The meeting adjourned at 7:39 .p.m.
Next Meeting	Thursday September 17, 2020 @ 6:00 p.m.

Minutes Submitted by: Soror Kendra Mervin, Chairman