



Zeta Phi Beta Sorority, Inc.
Xi Zeta Zeta Chapter
P.O. Box 610985
San Jose, CA 95161
Website: www.casouthbayzetas.org

CHAPTER MEETING BUSINESS MINUTES APRIL 21, 2018

Soror Clark-Tillman called the meeting to order at 10:09 a.m.

Devotions

The National Hymn was sung followed by the recitation of the National Prayer.

BUSINESS

Roll Call: (Sorors Present) Soror Diana Blake; Soror Nakia Brandt; Soror Connie Carr-Jones; Soror Mary Clark-Tillman; Soror Jameela Fulton; Soror Rhonda Jacobs; Soror Shirley Jacobs; Soror Kristen Lockhart; Soror Ann Mask; Soror Myesha Mebane; Soror Jessica Minter; Soror Helana Pennywell; Soror Karen Patterson-Schuberg; Soror Renee Rodgers; Soror Elizabeth Smith; Soror Kotarah Thompson

Agenda:

Soror K. Patterson-Schuberg made a motion to approve the agenda, seconded by Soror H. Pennywell. Approved as presented.

Minutes:

Soror J. Fulton made a motion to approve the February minutes with corrections, seconded by Soror K. Patterson-Schuberg. Motion approved.

Correspondence:

A thank you card from Soror Malaika Young (Alpha Kappa Alpha) was presented.

Tamias-Grammateus Report

Soror K. Patterson-Schuberg made a motion to accept the Tamias-Grammateus report as presented, seconded by Soror K. Thompson. Motion approved.

Tamias Report

Soror C. Carr-Jones made a motion to accept the Tamias report as presented, seconded by Soror H. Pennywell. Motion approved.



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OFFICERS' REPORTS

Basileus Report: *(Review submitted report for detail)*

Soror M. Clark-Tillman presented the Basileus report.

Important Notes:

- Soror J. Fulton is the Regional Leadership Conference Delegate
- Please review the PEARLZ highlights in the Basileus report

First Anti-Basileus Report: *(Review submitted report for detail)*

Soror K. Thompson presented the First Anti-Basileus Report.

Soror J. Minter made a motion to approve Dana Hudson and Lynette Jones for an invitation to interview and move forward with MIP seconded by Soror R. Jacobs. Motion Carries.

Soror R. Rodgers made a motion to approve Induction and Introduction for June 9, 2018 with flexibility with other dates, seconded by Soror J. Minter. Motion Carries.

Second Anti-Basileus Report: *(Review submitted report for detail)*

Soror J. Fulton presented the Second Anti-Basileus Report. Soror J. Fulton asked that the casino fundraiser be considered for the upcoming fiscal year.

Third Anti-Basileus Report: *(Review submitted report for detail)*

Soror R. Jacobs presented the Third Anti-Basileus Report. Jazmine Henry approved for MIP. Sorors look for an email with MIP updates. Participation is welcomed if you are MIP certified. Undergrads will participate in March for Babies.

COMMITTEES REPORTS

Bylaws/SOPs Committee Report *(Review submitted Bylaws for review.)*

Bylaw review is tabled.

Zeta Youth Auxiliaries Committee: *(Review submitted report for detail)*

Soror R. Rodgers presented the Zeta Youth Auxiliary Report. Amicettes and Archonettes will host a service event at the San Jose Family Life Shelter on May 19, 2018.



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Finer Womanhood Brunch: *(Review submitted report for detail)*

Soror R. Rodgers presented The Finer Womanhood Brunch Report. There was \$1510 in tickets sold. The 50/50 raffle was profitable with no underlying costs. There may be a change in location or increase of ticket prices in the future.

Scholarship Committee: *(Review submitted report for detail)*

Soror R. Rodgers presented The Scholarship Committee Report. There was a \$3000 donation made to the scholarship fund.

Centennial Commission: *(Review submitted report for detail)*

Soror R. Rodgers presented The Centennial updates. Donate to visionaries by 9/2019. Submit individual and chapter Z-HOPE reports to the visionary management system at www.zphib2020.com

Social Media and Marketing: *(Review submitted report for detail)*

Soror J. Minter presented the social media updates.

Social Action: *(Review submitted report for detail)*

Soror K. Thompson presented The Social Action Committee Updates. Soror R. Jacobs represented the chapter at Zeta Day at the Capitol. Plan to discuss voter registration ideas.

Bowl-A-Thon Fundraiser: *(Review submitted report for detail)*

Soror K. Thompson presented The Bowl-A-Thon updates. Beginning to plan the event for the fall. Money for lanes and a tentative date are necessary to begin planning.

Sigma/Zeta Council: *(Review submitted report for detail)*

Soror R. Jacobs presented The Sigma Zeta Council updates. A calendar has been added for all Blue and White Family to add activities to in order to decrease scheduling conflicts.

Silicon Valley NPHC: *(Review submitted report for detail/no report submitted.)*

Soror R. Jacobs presented the Silicon Valley NPHC updates. A calendar has been added for all NPHC organizations to add activities to in order to decrease scheduling conflicts.



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Black Kitchen Cabinet: *(No report submitted.)*

Soror S. Jacobs presented The Black Kitchen Cabinet. Meetings are the first Thursday of every month at 11:45 am. Soror S. Jacobs is in need of someone to represent Xi Zeta Zeta Chapter of Zeta Phi Beta Sorority Incorporated.

March of Dimes 2018: *(Review submitted report for detail/no report submitted.)*

Soror M. Mebane presented the March for Babies updates. Over ten members are on the team. Over 1000 dollars has been raised to date.

UNFINISHED BUSINESS/NEW BUSINESS

Nominations/Elections:

Soror C. Carr-Jones presented the Elections Committee updates. A motion was made by Soror K. Lockhart to accept the unopposed slate. It was seconded by Soror R. Jacobs. Motion Carries.

ANNOUNCEMENTS

Birthday Acknowledgements:

- Rhonda Jacobs – 4/7
- Helana Pennywell – 4/12
- Jameela Fulton – 4/15

CLOSING

Closing Prayer
Sorority Hymn (second verse and chorus)
Adjournment at 12:12 p.m. by Soror M. Clark-Tillman