



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

BUSINESS MEETING MINUTES

Saturday, January 13, 2018

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

Devotions

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

BUSINESS

Roll Call:

Attendees: Soror Connie Carr-Jones (10:48 a.m.), Soror Mary “Kat” Clark-Tillman, Soror Tanya Fitzgerald, Soror Rhonda Jacobs, Soror Shirley Jacobs, Soror Myesha Mebane, Soror Jessica Minter, Soror Helana Pennywell, Soror Renee Rodgers, and Soror Elizabeth Smith

Guests:

Soror Kristen Lockhart, Soror Karen Patterson-Schurberg and Soror Tamekia Sanford.

Agenda:

Soror R. Jacobs made a motion to approve the agenda, seconded by Soror H. Pennywell. Motion unanimously approved.

Minutes:

Soror R. Jacobs made a motion to approve the December minutes with corrections, seconded by Soror H. Pennywell. Motion unanimously approved.

Correspondence:

A “Thank You” card from Ms. Neosha Barnes, Soror Blake, Soror Fitzgerald and Soror Pennywell for efforts in Triumphant Soror Barnes homegoing.

Tamias-Grammateus Report

Soror R. Jacobs made a motion to accept the Tamias-Grammateus report, seconded by Soror H. Pennywell.. Motion unanimously approved.

Tamias Report

Soror J. Minter made a motion to accept the Tamias report as submitted seconded by Soror R. Jacobs.



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OFFICERS' REPORTS

Basileus Report: *(Review submitted report for details.)*

Soror M. Clark-Tillman presented the Basileus report.

Important Notes:

- The proposed delegates are the installed Basileus, Soror J. Minter, Soror R. Rodgers and Soror R. Jacobs (pending 24 financial chapter members).
- Per suggestion from the chapter, Soror Clark-Tillman will contact "Dream House" to see if they can use the donations from our fall donation drive.
- Please proactively research candidates for Executive Board and sign-up for webinars.

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

Soror R. Jacobs presented the First Anti-Basileus Report.

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

Soror R. Jacobs presented the Second Anti-Basileus Report.

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

Soror R. Jacobs submitted highlights from Psi Mu. Psi Mu has interests that are currently gathering information. Updates will be provided after the January 29th meeting.

COMMITTEES REPORTS

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

Discussion from Article V Section 2. Bylaws will continue at the next meeting.

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

Soror R. Rodgers presented her report.

Finer Womanhood Brunch *(Review submitted report for details.)*

Soror R. Rodgers presented her report.

Scholarship Committee: *(No written report was received.)*

Centennial Representative: *(Review submitted report for details.)*

Soror R. Rodgers asked Sorors to please read her report.

Social Media: *(Review submitted report for details.)*



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Zeta Sip and Mix Community Event: *(Review submitted report for details.)*

Soror J. Minter presented information about the Zeta Sip and Mix. This is a social event.

Z-H.O.P.E: *(No report)*

Please consider becoming a part of the Z-HOPE committee and/or coordinator. Several sorors expressed interest in becoming the Z-HOPE coordinator.

Social Action: *(Review submitted report for details.)*

Soror R. Jacobs presented some ideas for social action including adopting the Black Student Union started by Triumphant Soror LaToya Barnes at her school site. Suggestion to Adopt-A-Park. Discussion will continue.

Bowl-A-Thon Scholarship Fundraiser:

Soror J. Minter present the proposed date and time for the Bowl-A-Thon Fundraiser. There was discussion about the vision for this event.

Nominations/Elections: *(No report)*

Sigma/Zeta Council: *(Verbal report given.)*

See Facebook page for updates.

Silicon Valley NPHC: *(Verbal Updates.)*

Soror R. Jacobs is the president elect.

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

Soror S. Jacobs gave verbal updates. Please consider being more visible and hosting tables.

UNFINISHED BUSINESS/NEW BUSINESS

None proposed.



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ANNOUNCEMENTS

Birthday Acknowledgements:

HAPPY BIRTHDAY to the following Sorors:

- Soror Mary "Kat" Clark-Tillman-January 2

CLOSING

Closing Prayer
Sorority Hymn (second verse and chorus)
Adjournment at 12:27 p.m.