



Ivy Vine Charities, Incorporated

Annual Meeting

January 4, 2021

Zoom and call-in Meeting
(immediately following Theta Omega Omega January 2021 Chapter Meeting)

Minutes

Director Kimberly McLurkin-Harris (Parliamentarian) and member Stacy Carter (Technology) set up a voting process for all Zoom and call-in participants.

The meeting was called to order at 11:58 a.m. by Valeria Ford, President.

A quorum was established.

Agenda

The agenda was approved, as presented.

The Minutes from the 2019 Annual Meeting

Dir. McLurkin-Harris made a motion to accept the 2019 Annual Meeting Minutes. Motion was seconded by Dir. Anjelious Farmer. The Minutes were approved as presented.

IVC VOTING AND ELECTION PROCESS

Member Pam Boswell presented the list of candidates for the IVC Board. Member Susan Peevy questioned if nominees were given the option of serving for a 1 or 2-year term. The response was – Yes.

IVY Vine Charities currently has 7 total vacant positions:

6 - Due to expired terms

1 - Due to vacating prior to completion of 2-year term

One-year Term candidates: Stacy Carter and Cynthia Jiles

Two-year term candidates: Janis Nero Carter, Alberta Clement, Samaria Crossdale, Alisa Fornwald, Eleanor Gill, Kay Hairston

Candidate were given 1-2 minutes to present their nomination speeches to their qualifications.

At the conclusion of the speeches, Zoom Poll/Survey Monkey was enabled to allow for voting for the two different terms. Zoom participants received a poll and telephone users received a link to a poll via their email addresses.

Voting took place at 11:31 a.m. and concluded at 11:36 a.m. The results of the election to announced at the conclusion of the Annual Meeting.

VP for Development:
Nicole Edwards

Dir. Edwards reported the proposed budget for the 2021 Fund Raisers to members via PowerPoint slides.

The 2021 Ivy Vine Charities, Inc. Fundraisers that were presented included:

1. **Recommending member Claudine McDonald as the chairman of the Golf Tournament**
Discussion: Director Anjelious Farmer stated that a deposit would be required. Pres. Ford then reminded everyone that the Alpha Kappa Alpha corporate office is not allowing any written contracts yet, due to Covid 19 restrictions.
2. **A Virtual Dinner called “En Blanc” will be held in the evening with paid entertainment and charge \$65 per attendee -**
Discussion:
 - a. Member Alicia Miller stated that the price is too costly.
 - b. Member Delores Willis asked what type of entertainment is proposed? Dir. Nicole Edwards stated that entertainment would be from a local artist that is well-known by the community
 - c. Member Adaeze Enekwechi stated that professional artists are too expensive., there needs to be a less expensive option. For entertainment.
 - d. Member Beverly Anderson asked if expenses should be kept below \$2000 to keep it profitable.
 - e. Member Krista Riddley thanked Dir. Edwards for her work then mentioned that the name “En Blanc” is probably copyrighted. She also suggested the entertainment be recorded music on a “mix tape”.
3. **Virtual Tea (Tentative Date: Spring 2021) -**
Discussion: Member Susan Peevy mentioned that the graphics cost in the budget of \$150 is much too high. Members of the chapter should be able to donate ink and create graphics.
4. **IVC 5K Breast Cancer Virtual or In-Person Walk - (Tentative Date: October 2021)**
5. **IVC Annual Crab Feast -**
Discussion:
 - a. Member Alicia Lewis requested an alternative due to the pandemic.
 - b. Member Susan Peevy thanked the committee for the recommendations and stated that a contract is required for the Crab Feast and mentioned that any live entertainment hired would probably cost \$3500 and a contract.
6. **IVC Season of Giving & Giving Tuesday Campaigns –**

	<p>Discussion: Member Dorothy Emmanuel Gardner thanked the Board for such good and exciting ideas. She then asked what the Season of Giving profit goals are and how much was raised?</p> <p>Dir. Edwards reported that the goal was \$7500 and to-date the donations are almost \$10,000.</p>
	<p>Voting for the 2021 Proposed Fundraisers:</p> <ol style="list-style-type: none"> 1. Alicia Lewis asked if the votes will be for 1 or all of the items being recommended. Pres. Ford indicated that these recommendations are being presented to get the list started. 2. Member Deloris Willis moved that each budget item should be voted on individually. Member Dorothy Gardner seconded the motion. The results of the votes: 68 - YES, 14 – NO. The motion carried.
	<p>Individual Item Votes:</p> <p>Discussions: The VP for Development presented the Proposed Budget for each event via PowerPoint slides.</p> <ul style="list-style-type: none"> • Virtual Tea – Dir. Farmer moved for approval of the Virtual Tea and it was seconded by Delores Willis. The results of the votes: 63 - YES, 5 – NO. The motion carried. • Virtual Dinner - Dir. Farmer moved to change the name of the Virtual Dinner from “En Blanc” and it was seconded by Jean Simmons. The results of the votes: 63 - YES, 9 – NO. The motion carried. Sharlyn A Grigsby-Queen abstained. Note: Roberts Rules does not require recording the abstention. • Season of Giving and Giving - Dir. Farmer moved for approval of the Season of Giving and Giving Campaign and it was seconded by Jean Simmons. The results of the votes: 82 - YES, 0 – NO. The motion carried. • IVC Annual Crab Feast- Dir. Farmer moved for approval of the Crab Feast to be held Fall 2021 and it was seconded by Lisa Napoleon. The results of the votes: 61 - YES, 13 – NO. The motion carried. • IVC 5K Breast Cancer Virtual Walk - Dir. Farmer moved for approval of the Cancer Virtual Walk and it was seconded by Lisa Napoleon. The results of the votes: 79 - YES, 0 – NO. The motion carried.

<p>Treasurer: Anjelious Farmer</p>	<p>Operating Account 2021 Budget was presented to members via PowerPoint slides</p> <p>The Total Proposed Operating Budget amount presented was: \$16,050.00</p> <p>Dir. Farmer moved for acceptance of the budget. It was seconded by Dir. Jean Simmons. The motion carried and the operating budget was approved unanimously.</p> <hr/> <p>Program Account 2021 Budget was presented to members via PowerPoint slides</p> <p>Discussion: member Donna Owens asked if the Father-Daughter Dance was approved.</p> <p>The Total Proposed Program Budget was as follows - EXPENSES: \$27,197.50 INCOME: \$51, 600.00 NET: \$24,402.50</p> <p>Member Alean Miller Said that since the Father-Daughter Dance made \$2500 in 2019 then it needs to stay in IVC as a “Good Will” event. The goal of the event Dir. Jean Simmons stated that the dance is such a positive event for the community. Dir. Nicole Edwards said that one of the girls from the dances is now an Alpha Kappa Alpha member so the event should at least become a virtual event. The goal of the Dance is to be profitable.</p> <p>Member Delores Willis suggested looking closely at IVC’s mission before moving forward on a vote to fund the event.</p> <p>Dir. Farmer moved for acceptance of the budget and take a closer look at having the Father-Daughter Dinner dance to determine if it fits into IVC’s mission. It was properly seconded. The motion carried and the operating budget was approved unanimously.</p>
<p>Parliamentarian: Kim McLurkin-Harris</p>	<p>Dir. McLurkin-Harris presented the proposed changes to the By-Laws to members via PowerPoint slides.</p> <p>Changes were made to Articles IV, Section I and V, Sections 3 and 6</p> <p>Dir. McLurkin-Harris moved for adoption of the revised By-Laws. It was seconded by Member Pauline Johnson. The motion carried and the operating budget was approved unanimously.</p>
<p>VP for Scholarship: Alberta Clement</p>	<p>In Dir. Clement’s absence, Member Cynthia Jiles presented the Scholarship Committee Report via PowerPoint slides.</p> <p>She described how the 2020 Awards Reception was conducted virtually due to the Covid-19 pandemic and presented the 2021 Scholarship application process and due dates.</p>

	<p>Member Cynthia Jiles also discussed how the 2013 Standard Operating Procedures (SOP) were updated in December 2020 and thanked all who were responsible for the hard work. The 2020 SOP will be available on the Chapter website.</p> <p>Discussion: Dir. Jean Simmons requested confirmation that the SOP allows scholarship applicants from within the DMV and not only Montgomery County residents.</p> <p>Additional Actions of the Scholarship Committee</p> <p>Mt. Calvary Baptist Church requested the scholarship committee prepare and present a summary of the IVC Scholarship application process during a College Fair. A power point presentation was developed and will be available to view on the IVC website and provided in the Ivy Notes.</p>
Unfinished Business	
	<p>Results of the IVC Board Member Voting and Election</p> <p>The following were voted in as IVC Board members: Janis Nero Carter, Alberta Clement, Samaria Crossdale, Alisa Fornwald, Eleanor Gill, and Kay Hairston.</p>
President: Valeria Ford	Pres. Ford “Thanked” all who helped prepare the Power Point presentation.

Dir. McLurkin-Harris made a motion to adjourn. It was seconded by Member Valerie Evans-Harrell. The motion carried and the meeting adjourned at 1:12 p.m.

Respectfully submitted,
Director Sanita A. DeBose