



Linda Edwards-Brown, Basileus

## MEETING AGENDA

October 14, 2022, 7:00pm, LRC

| Topic                               | Presenter        |
|-------------------------------------|------------------|
| Opening Prayer                      | M. Vaughn        |
| Oath                                | M. Vaughn        |
| Call to Order and Roll Call         | L. Level         |
| Rules of the Day                    | N. Tucker        |
| Approval of the Minutes from 9/9/22 | L. Level         |
| <b>Officer Reports</b>              |                  |
| <b>Financial Reports</b>            |                  |
| Tamias                              | S. Nishioka      |
| Tamias Grammateus                   | K. Allen         |
| <b>Other Officers</b>               |                  |
| Basileus                            | L. Edwards-Brown |
| First Anti-Basileus                 | J. Brown         |
| Second Anti-Basileus                | M. Terrell       |
| Third Anti-Basileus                 | W. Randle        |
| Grammateus                          | L. Level         |
| Phylacter                           | N. Tucker        |
| Epistoleus                          | E. Dodoo         |
| <b>Standing Committee Reports</b>   |                  |
| Fundraising Committee               | M. J. Townsend   |
| Membership Committee                | J. Brown         |
| Founders' Day Committee             | S. Nishioka      |
| Finer Womanhood Committee           | C. Campbell      |
| Scholarship Committee               | A. Dyer          |
| Social Service Committee            | M. Terrell       |
| Auditing Committee                  | S. J. Gaines     |
| Nominating/Elections Committee      | N. Tucker        |
| By-laws Committee                   | N. Tucker        |

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| <b>Special Committee Reports</b><br>Health and Wellness<br>My Sister's Keeper<br>Undergraduate Committee<br>Retreat Committee<br>Web/Scrapbooking Committee<br>Budget Committee          | A. Moore<br>M. Vaughn<br>W. Randle<br>T. Willis<br>E. Dodoo<br>S. Nishioka |
| <b>New Business</b><br>Committee assignments<br>Zeta Phi Beta Sorority, Inc. – Prerequisites for Membership Intake (see attached)<br>November meeting date (11/11 is a National Holiday) | L. Edwards-Brown<br><br>L. Edwards-Brown<br>L. Edwards-Brown               |
| <b>Old Business</b><br>NPHC Membership   | L. Edwards-Brown   |
| <b>Announcements</b><br><b>Congratulations to Soror Kat on her election to MSO Corresponding Secretary! - "The last shall be first."</b>   | All  |
| <b>Good of the Order/Opportunities to Serve</b>  | M. Terrell   |
| <b>Closing Prayer</b><br><b>Adjournment</b>  | M. Vaughn<br>L. Edwards-Brown  |

NEXT CHAPTER MEETING: November 11th is a National Holiday, Location LRC

**Section 10. GENERAL PREREQUISITES**

- a. Membership in Zeta Phi Beta Sorority, Incorporated is limited to women. For membership selection purposes, a woman is inclusive of any person who continually and consistently lives and self-identifies as a woman.
- b. No prospective member will be excluded from consideration for membership based on race, color, religion, national origin, sexual orientation, disability, familial status, or marital status. This provision should not be construed as a promise to take any action not otherwise required by applicable law.
- c. Intake of prospective members must follow the guidelines as set forth in the Membership Intake Process (MIP) policy recommended by the Membership Committee and approved by the Board of Directors.

Adopted on July 23, 2022, at the 2022 Grand Boule