



METRO ATLANTA CHAPTER, INC.  
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## ZOOM

### JSUMAC Chapter Meeting Secretary's Report

Chapter Meeting Date: July 16, 2023

**Call to Order** – President Sylvester Taylor officially called the meeting to order at 3:05 PM.

**Invocation** – Debbie Lowe provided the opening prayer.

**Parliamentary Procedures** – William Buchanan reviewed the parliamentary procedures and provided rules to making a motion. The meeting will follow the newly revised Robert's Rules of Order and will last one hour unless a motion is accepted to extend for 15-minute increments. Committee heads are reminded to be mindful of a 2-minute limit.

**Roll Call** by Assistant Secretary Dr. Renee Slaughter: President – Sylvester Taylor, 1<sup>st</sup> Vice President – Richard Taylor, 2<sup>nd</sup> Vice President- Carlos Sample, Secretary – Amethyst Whitley, Assistant Secretary – Renee Slaughter, Treasurer – open, Financial Secretary – Dylester Scott, Chaplain – Debbie Lowe, Parliamentarian – William Buchanan, Immediate Past President – Deborah Taylor.

**Greetings and Welcome Message**– President Sylvester Taylor provided opening greetings and kicked off an exciting new year.

### **Secretary's Report:**

- The minutes from the **May 2023** Chapter meeting were read silently by the members. The recap was done by the Secretary Amethyst Whitley. The reporting was based on Roberts Rules of Order, stating facts and voted on decisions. The motion was made by Amethyst Whitley and seconded by Kenneth Archer to accept the report as printed.

### **Treasurer Report:**

- Sylvester Taylor reported that the May 2023 opening bank balance was \$13,893.18. May total income was \$1,769.48. Total expenses for May \$1,219.04. The May ending balance as of May 31<sup>st</sup> \$14,443.62. The JSUMAC Scholarship Fund available balance was \$3,593.50, restricted funds was \$700.00, and the adjusted total balance for the month of May was \$10,850.12. The Treasurer's Report for May was presented for information purposes only and subject to audit.
- Sylvester Taylor reported that the June 2023 opening bank balance was \$14,443.62. June total income was \$1,919.86. Total expenses for June \$4,663.21. The June ending balance as of June 30<sup>th</sup> \$11,700.27. The JSUMAC Scholarship Fund available balance was \$3,593.50, restricted funds was \$700, and the adjusted total balance for the month of June was \$7,406.77. The Treasurer's Report for June was presented for information purposes only and subject to audit.

### **Adoption of FY Budget 2023-2024:**

- Sylvester Taylor presented for review the 2023-2024 FY Budget and took any questions from the members. The motion was made by Kenneth Archer and seconded by Deborah Taylor to accept the FY 2023-2024 Budget as presented.

#### **Special Election:**

- William Buchanan provided the parliamentary procedure for holding a special election within the chapter. Two (2) positions are to be filled: Treasurer and Financial Secretary.
- Kenneth Archer opened the floor for nominations to fill the Treasurer position, Alyse Samuels was nominated by Secretary Amethyst Whitley; to fill the Financial Secretary position, Dylester Scott was nominated by Secretary Amethyst Whitley.
- Amethyst Whitley cast the official ballot to elect Alyse Samuels as Treasurer and Dylester Scott as Financial Secretary.

#### **Student Send-Off:**

- Carlos Sample reported on the Student Send-Off is scheduled for Saturday, July 29, 2023 at the Spring Valley Subdivision Pool 5 p.m.-8 p.m. The committee is requesting members sign up to assist with providing side dishes, event set up, serving, decorations, and break down for the event. As of the meeting, we have 13 students who have registered. The projected goal is at least 25 students.
- The committee is requesting volunteers to assist with game planning for the event, please contact Carlos Sample or Delphine Woodyly.

#### **SWAC Alliance:**

- Debbie Lowe reported that the SWAC Meet & Greet Mixer will take place at The Beverly Thursday, August 10<sup>th</sup> at 7 p.m. The SWAC Picnic will be held on Saturday, August 12, 2023 at Collar Park in Austell, GA 11:00 a.m.-5:00 p.m. Tent setup will begin at 9 a.m., lunch will begin being served from 12:30 p.m.- 2:30 p.m., SWAC group picture at 3:30 p.m. and games will follow.

#### **MEAC/SWAC Challenge:**

- Sylvester Taylor and Kenneth Archer reported on MEAC/SWAC Challenge Weekend Events. The game will be August 26, 2023 here in Atlanta, GA against South Carolina State University. The host hotel will be the Omni Hotel Downtown Atlanta. MAC and Sub GA are the tailgate host for the game. Tailgate prices are as follows: \$30 general admission ticket, \$40 general admission with beer & wine, \$15 children ages 5-12, and free for children under the age of 5. The price will increase by \$10 after Monday, July 31, 2023.

#### **Community Service:**

- Amethyst Whitley reported on the Summer Community Service projects which include: collecting clothes, toys and new school supplies for the families in Rolling Fork, MS (items are due by Saturday, July 29<sup>th</sup>), collecting business attire for the students of JSU to be donated to the Career Closet on campus (items are due by Sunday, August 20<sup>th</sup>), and collecting non-perishable items/monetary donations for the student pantry on campus (items are due by Sunday, September 17<sup>th</sup>).

#### **JSUNAA and University Events:**

- Kenneth Archer reported that the Fall Council meeting will be virtual on Saturday, September 30, 2023.
- JSU Day of Giving took place on Friday, July 14, 2023; SE Region donated \$26,678.83. MAC donated \$5,826.00. Currently, the overall amount raised is \$561,033.81.
- Orange Blossom Classic in Miami, FL will take place Sunday, September 3, 2023 at 3:00 p.m. The host hotel is The Intercontinental Hotel Miami.

#### **50/50 Drawing:**

- \$92.00 was collected for 50/50. Sylvester Taylor won half of the total amount collected (\$46.00) and he donated his winnings to the upcoming High School Day Trip.

**Installation of Officers:**

- Kenneth Archer performed the swearing in of the Officers for the 2023-2025 term.

**Calendar of Events:**

- Renee Slaughter reported on the Calendar of Events that will be updated often and placed on the Chapter website to inform members of Chapter and University events. Events will also be publicized on the Chapter social media sites (IG: @matlc\_jsunaa/ FB: JSUNAA Metro Atlanta Chapter). It is encouraged that members sign up for committees to volunteer at upcoming events when needed.

**HBCU Alliance:**

- Jerome Jones reported that the HBCU Alliance will host HBCU Night with the Atlanta Dream (WNBA) on Tuesday, August 29<sup>th</sup> 7 p.m.
- HBCU Night at the Atlanta Braves Friday, August 19<sup>th</sup>. Packages will include a ticket, a drum major bobble head, and a portion going to HBCU Alliance.

**AOB:**

- Richard Taylor reported on the passing of Obra V. Hackett; a sympathy card will be sent to the family on behalf of the Chapter.
- The JSU Men and Women Golf Team has been reinstated and fully funded.
- The Womens Basketball Team will play in a Tournament in Puerto Rico the weekend of Thanksgiving.

**Attendance:**

- The total attendance was 32.

Meeting adjourned @ 4:45 PM and Released by the President The meeting beginning with Secretary's report was recorded \_\_\_\_\_ / \_\_\_\_\_ (sign after every meeting)