



Beta Chapter Executive Board Meeting August 18, 2021

Attending: Patsy Ballance, Barbara Talley, Rosemary Harris, Mary Keto, Sharon Midgette, Lynne Thornton, Linda Armstrong

Beta Chapter Executive Board met by Zoom on August 18, 2021, and conducted the following business:

Agenda

1. Minutes from the February 23, 2021 meeting were read and **approved as corrected**-addition of Chanel Smith to list of New Member prospects
2. The Treasurer's Report: Rosemary
 - 31 "active" members, (honorary, reserve, 26 active), dropped 2 members (can't find them), 1 deceased (Carolyn Morrison)
 - Beginning Balance: \$6988.94
 - Deposit: 88.00
 - Disbursements: 484.00
 - Ending Balance: 6592.94 (outstanding check of \$1100)
 - Available Funds **\$5492.94**
 - Rosemary received membership cards for new members and received everyone's blessing to mail them to the ladies.
 - UNICEF thanked us for our donation to Schools for Africa.
 - Rosemary is working on a new membership document listing names, addresses, birthdates, phones; Patsy recommended that it be sent to Diane Walters to be put on our website.
 - Motion: for next year's dues to be set at \$88: \$80- usual disbursements, \$3-maintenance fee on the state headquarters building, \$5-donations to local charities or scholarships; motion passed
3. Update on Grant-in-Aid to an NCSU student: Patsy
 - Patsy will ask her contact at State for 5 applicants. The grant-in-aid will be named in honor of Nancy Snow.
 - We will use money from our savings to fund our grant(s) for the foreseeable future.
4. Wording of Grant
 - **Deadline of February 2, 2022**
5. Beginning Teacher support
 - We voted to give our grant-in-aid teachers from 2021 an SECU VISA gift card of \$100; also to send notes or cards of encouragement periodically.
6. Programs for 2021-2022: Linda
 - Sept. 9 6:00 Casa Carbone Initiation- will also be on Zoom
 - Oct. 7 11:00 Umstead Park, bring lunch and drink, program
 - December 4 11:00 Christmas Scavenger Hunt
 - Options: Feb 10/Mar 12: Casey Baldwin stress relief or defense for women
 - Mid-April- possible date for grant reception
 - April 30 11:00 NC Arboretum tour, Carolina Café box lunches

- May 12 6:30 initiation of new officers, Casa Carbone

7. Nominations for 2022-2024

- We will schedule another executive board meeting to discuss this topic.

Our next chapter meeting is September 9, 2021 at 6 PM at Casa Carbone.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sharon Midgette, Recording Secretary