



**SAN ANTONIO IVY EDUCATIONAL FUND, INCORPORATED
(SAIEF)**

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Regular Meeting of the Board of Directors

Minutes – April 6, 2021

The regular SAIEF Board meeting was called to order (via Zoom) at 6:04 p.m. by Board President Sandra Jolla. She opened the meeting with prayer.

The agenda was adopted by unanimous consent.

Director Linda Lewis moved for acceptance of the March 2, 2021 minutes. The motion was seconded by Director Beverly Johnson. *Motion carried.*

President’s Remarks

President Jolla complimented Fundraising Chairman Janice Lewis along with financial officers Directors Madelyn Jones and Gale Johnson for the smooth operation in processing orders for the chapter shirt fundraiser.

Correspondence

The San Antonio Food Bank sent a donation request. By consent, no action was taken.

Financial Secretary’s Report

Financial Secretary Gale Johnson reported the following:

| Funds Received during the Reporting Period: 2 March 2021 to 5 April 2021 | | | |
|---|--------------------|---------------------------------------|--------------------------------------|
| Name | Transaction | Amount | Comment |
| Soror Funds | | \$260.00 | Chapter Assessments |
| Chapter Sorors | | \$3,482.00 Checks \$5,758.00 Zelle | ATO Chapter Shirt Orders |
| Soror Adena Loston | Check #7601 | \$455.00 | Donation to Mahogany Brain Challenge |
| Soror Shamekia Toliver* | Check #1290 | \$100.00 | Donation to SAIEF Scholarships |
| Total | | \$10,055.00 | |

*In connection with the Financial Secretary’s Report, Director Marilyn Stanton-White shared that she had mentored Scholarship Donor Soror Shamekia Toliver when she was an Omicron Tau (undergraduate) Chapter member and that she has maintained an outstanding military career which includes her current service at Lackland Air Force Base.

Treasurer's Report

Treasurer Madelyn Jones presented the following report for the period March 1, 2021 through March 31, 2021:

| Account Type | Beginning Balance | Revenue | Expenses | Ending Balance | Pending Deposits | Outstanding Checks | Balance after Pending Transactions |
|---------------------------------------|---------------------|-------------------|-------------------|---------------------|------------------|--------------------|------------------------------------|
| Operating Account (#5802) | \$61,587.06 | \$65.00 | \$451.81 | \$61,200.25 | \$0.00 | \$65.00 | \$61,135.25 |
| Special Account (#5810) | \$16,217.15 | \$0.00 | \$0.00 | \$16,217.15 | \$0.00 | \$0.00 | \$16,217.15 |
| Diamond Checking Account (#2487) | \$14,540.24 | \$100.00 | \$0.00 | \$14,640.24 | \$0.00 | \$0.00 | \$14,640.24 |
| ATO Programs-Checking Account (#3920) | \$17,887.40 | \$3,285.00 | \$4,100.00 | \$17,072.40 | \$0.00 | \$1,500.00 | \$15,572.40 |
| TOTAL - All Accounts | \$110,231.85 | \$3,450.00 | \$4,551.81 | \$109,130.04 | \$0.00 | \$1,565.00 | \$107,565.04 |

OLD BUSINESS

Fundraising Committee

Fundraising Committee Chair Janice Wilson reported that orders have been placed for 167 Chapter shirts.

Scholarship Committee

Scholarship Chairman Kimberly Douglas moved for \$3,000.00 to be transferred to St. Philip's College for general SAIEF Scholarships, and that \$500.00 be conveyed to St. Philip's for the Wedgeworth Scholarship. President Jolla will correspond with Soror Toliver about her donation to the scholarship fund, and will notify the Wedgeworth family regarding their scholarship award. *Motion carried.*

Community Relations Committee

President Jolla and Director Lewis will collaborate regarding corporate guidelines for the operation of chapter foundations.

Alpha Tau Omega Chapter Grants Committee

At the March meeting of the Alpha Tau Omega Chapter Constitution and Bylaws Committee, the proposal by Roseville Trust to establish an Alpha Tau Omega Chapter Grants Committee was withdrawn from consideration.

NEW BUSINESS

General Comment: In light of the upcoming distribution of further information regarding national fundraising guidelines for chapter foundations, there was discussion that the following persons should be engaged: Chapter President Marilyn Stanton White, Chapter 1st Vice President Sharon Crockett-Ray, SAIEF President Sandra Jolla, ATO-SOS Board President Velma Kemp, Roseville Trust President Melanie Cowart and Community Relations Committee Chairman Linda Lewis. In the interim, funding for chapter programs continues to be managed using existing funds.

ANNOUNCEMENTS

Director Sharon Crockett-Ray invited Directors to sign-up to serve as judges for Alamo College District scholarship applications, April 12-26, 2021. Director Jessica Hannah agreed to place the announcement on the SAIEF website.

The following Board members were in attendance: Sandra Jolla, Sharon Crockett-Ray, Marilyn Stanton-White, Kimberly Douglas, Maria Greene, Jessica Hannah, Regina Horne-Espree, Beverly Curry Johnson, Gale Johnson, Madelyn Jones, Linda Harrison Lewis, and Janice Wilson.

President Jolla thanked Directors Wilson and Douglas for their committee reports.

The next scheduled Board meeting is May 4, 2021.

The meeting was adjourned at 6:53 p.m.

Maria Stevenson Greene

Secretary