Five Star Chapter of Excellence



Jack & Jill of America, Inc.

West Suburban Chicago Chapter

 Mothers Meeting Minutes

 DuPage AME Church

 October 15, 2019

Attendance: Melinda Alberty, Helen Crawley Austin, Carmin Awadzi, Laura Cobb, Latriece Danley, Kimberley Darey, Leslie Edwards, Jennifer Enders, Melissa Engram, Beverly Falls, Nicole Fleming, Sherell Fuller (via telephone), Sonya Griffin, Dorothy Guthrie, Mia Hardy, Stephanie Hebron, Micah Hines (via telephone), Kizzie Jamison, Karla Johnson, Darnetta Jones, Amy Lambert, Beatrice Lauture, Tiffany McQueen Lewis (via telephone), Lisa Lockett, Kellie Martial, Wanda Miller, Richelle Minor, Camille Moore, Tiffany Morgan, Dawn Phillips, Angelique David Richmond, Tonya Seegars, Christa Small, Angela Banks Smith, Eneke Naomi Smith, Lori Taylor, Terri Walker, Natacha Ingram Wigfall, Chandra Wiggs, Andrea Williams, Shuntae Williams, Stephanie Williams, Nikita Wynn, and Sanura Young

**Call to Order**

Meeting called to order at 7:08pm.

**Agenda Review and Approval**

Agenda accepted by common consent.

**Inspiration**

Delivered by Mother Smalls

**President’s Report**

President Taylor

Northern Gateway Provisional group is being sponsored by WSCCJJ

Committee assignments are on chapter website; time to assess individual committee participation

Reminder to do breast checks and mammograms

Reminder to complete national survey

Encouragement to submit a bylaws amendment through Parliamentarian Small if there is something that we would like to change by November 1

Regional Update: Asking every mother, teen and child to buy a t-shirt

32 mothers will attend Mothers Workday cluster in Schaumburg

Report accepted by common consent.

**Breast Cancer Awareness Presentation**

Mother Darey

**Minutes Review and Approval**

Minutes were accepted as written by common consent.

**Membership Committee Report**

VP Danley

30+ mothers are registered for Area Workday; bring identification and membership cards

Dial in is an option for meeting attendance if a 3 day lead time is given

Membership tea is Sunday at Mother Leslie Edwards’ home; attire is uninterrupted black, pearls, and J&J pin. Please arrive by 3pm.

Retreat weekend is upcoming 11/8-11/9

Membership calendar preview

**Financial Secretary’s Report**

FS Fleming

$6,377.49 collected between 9/8 and 10/8

$41.50 loose change collected

Workday cluster fees being accepted tonight

12/1 Teen Dues

Report filed for audit

**Treasurer’s Report**

Treasurer Williams

Teen Balance $3,911

$9,685

Budget $39877

Fundraising $6,520.65

Report filed for audit

**Program Committee Report**

PD Minor

35 moms registered for the classic

12 teens and 10 moms attended On the Hill

Program Handbook is 98% complete

Grade group activities are now linked to our financial and leadership modules

Updated program planning sheets for next year reflect new requirements

MLK Day is 1/20/20

The goal is 50% of children participating in grade group activities for at lease five activities for the year

**Foundation Report**

FC Engram

Instructions are found in the cards provided by FC Engram for chapter donations at Workday Cluster. Regional ask: 15 $10 gift cards from Wal-Mart or Target to give to people coming out of mental health treatment

11/22 and 23rd is service project at Phil’s Friends Saturday, 11/23 9:30am-11am or 12:30-2pm

We will also have an extra session Friday, 11/22 from 6:30-8pm Friday

Funds will be given to men’s/women’s groups, youth groups, mental health, or other areas. Research is currently being conducted.

Phil’s Friends’ check was delivered; they have begun mobile sites for expansion

Agape Sankofa school’s check was delivered; they are back in session

100 Black Men’s check was delivered

Regional day of service is 5/16/20

**Fundraiser**

Fundraising chair Fleming

Fundraiser is 3/14/20

Survey was conducted to solicit feedback

**Protocol Tips**

Protocol Chair Williams

Protocol is not personal

Review of how to address officers

All stand when National President and Regional Officers enter

Business casual attire is requested with all shades of pink and the blue flowers that were distributed

**Unfinished Business**

No unfinished business

**New Business**

No new business

**Brag Session and Announcements**

CS Darey

Thanks from Mother Sonya Mingo Williams for support during unexpected surgery

Thanks from Mother Tiffany McQueen Lewis for support during surgery

Kudos and Brags

**Adjournment**

Meeting adjourned at 8:35pm

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President, Lori Taylor Recording Secretary, Mia Hardy

Dated: October 15, 2019