

**Jack and Jill of America, Inc.**

**West Suburban Chicago Chapter Mothers Meeting Minutes**

**DuPage AME Church**

**June 15, 2019**

Attendance: Mothers Akua Afriyie-Gray, Melinda Alberty, Carmin Awadzi, Angela Banks Smith, Sabrina Browder, Eleanor Cabrere, Stephanie Cannon, Carmelita Colbert, Helen Crawley Austin, Latriece Danley, Leslie Edwards, Beverly Falls, Nicole Fleming, Jaye Franklin, Sherrell Fuller, Janene Marshall Gatling, Dorothy Guthrie, Kim Henderson, Darnetta Jones, Beatrice Lauture, Kristal Lindsey, Lisa Lockett, Kelli Martial, Tiffany McQueen-Lewis, Sonya Mingo-Williams, Richelle Minor, Camille Moore,Tiffany Morgan, Wendy Odom, Tiffin Price-Horton, Christa Small, Courtney Wade, Andrea Williams, Shuntae Williams, Stephanie Williams, Nikita Wynn, and Sanura Young

**Call to Order**

Meeting called to order at 8:52am.

**Agenda Review and Approval**

Agenda accepted by common consent.

**Inspiration**

Delivered by Mother Small

**Minutes review and Approval**

Minutes were accepted as written by common consent.

**President’s Report**

President Taylor

A large packet from Regionals will be provided to the Mother's group

Reviewed Calendar at a Glance

The chapter will present a check to of $10,000 to Diamond Youth Foundation

Call in Option – Mothers must provide 3 days’ notice of a meeting to utilize this option.

A maximum of 5 mothers may use the option each meeting.

Committee Assignments 2019-2020

Your name has been placed on a committee based on your Letter of Intent.

Mothers will review these initial committee selections. In the past, this chapter has been advised not to be on more than one committee. You are encouraged to be on more than one committee.

Communications

Information to be shared with the chapter should be sent to President Taylor with Mother Darey cc’d.

President Taylor should be cc’d on all correspondence to national or regional officers so she can be aware of as well as provide pertinent information, if needed.

President is the official spokesperson for Jack &Jill of America. As documented in chapter bylaws, the logo should not be used without permission.

Theme

This Year's Theme –“ Excellence & Impactful: We Can Do More”

Regional Updates

TLC: We are in 3 different dormitories instead of 1. We are still in need of Dad Volunteers to be a part of the Jack Pack group which is our security at night. Need 20 Dads to help move kids in. 2 volunteers have been defined already for the Senior Gala. Send volunteer information to President Taylor

Mother's Conference - VP Danley and President Taylor will serve as the delegates.

Jack and Jill/Carole Robertson Day - Sept 14 at the Chicago Football Classic. Tentative schedule was reviewed.

President Taylor is trying to obtain a suite for our Chapter. There is no ask from the Chapter to pay for the party. The cost is $30-40 per person that does not include parking. Lead Mothers Tiffany McQueen-Lewis and Angela Patterson.

We will still have our Jack and Jill Day.

National Update

Reminder of the Guiding Principles that come from our National President

Reviewed Key Strategic Partnerships

National Calendar of Events reviewed with the team (On PPT slide)

44th national Convention will be in Austin Texas

There are $11,000+ mothers - over $6,000+ mothers responded to the survey. Reviewed attire survey results. This has not been implemented yet.

The request for change of shoes protocol was not accepted. Protocol chair Williams will apprise us when the new attire protocol will be implemented.

Reviewed On The Hill Highlights - encourage Mothers/children to attend the HBCU tour 9/25- 9/29 - Pay particular attention to the National emails.

JJSWIMS - More than 50% of people who drown are African American. President Taylor is encouraging Mothers to focus on learning how to swim as mothers and even bring along a friend that does not know how to swim.

Reviewed Mission engagement activities - beginning in November

NAMI - Mental Health - Encouraging Mother's to participate in the 30-day Happy Mom

Challenge and share with our children.

National youth trip “I'm Black and I'm Proud” - Tulsa - OK (Black Wall Street) - Reviewed the ideas and plans for this event.

Reviewed Mark Your Calendars Dates (PPT slide)

Welcome return Mothers - Mother Sherrell Fuller

President Taylor will send out a push notifications - Need to ensure Mothers have accepted push notification through Directory Spot

Report accepted by common consent.

**VP Report**

VP Danley

Mother's Returning Back from Leave - Welcome Mother Sanura Young & Mother Sherrell Fuller

Membership committee will be working to ensure that we have 70% attendance at our activities.

**Financial Secretary’s Report**

FS Fleming

3 Jackets are available for purchase @ $46.00 each

Reviewed Financial Due Dates

Invoices were emailed - most important date is 7/15.

Early payments are welcomed and certainly accepted

If there is a need for a "payment plan", work with FS Fleming on the arrangements

As loose change is turned in, ensure that the Grade Group is noted. FS Fleming will keep a tally and note which grade group turned in the most.

Report filed for audit

**Treasurer’s Report**

Treasurer’s report has been reviewed with the Chapter

Teen Balance $4,048.24

Contingency $1,027.17

Current Budget 8,573.78

Report filed for audit

**Program Committee Report**

PD Minor

Review of April - June updates

All activity sheets have been turned in - we are green for April

Feedback is that we will continue to have Father Appreciation Day

Review of Teen New officers installed for 2019-2020

Kendall Morgan - Legislative Chair

Kayla Austin - Foundation Chair

Zach Odom - Sgt at Arms

Schuyler Williams-Parliamentarian

Courtney Miller-Membership Committee

Seniors were presented with a trunk of items for appreciation and farewell. Acknowledgement and celebration of our seniors that are all going to colleges (ppt) Review of the 2018-2020 National Program Thrusts-Cultural, Education, Health, Civic, Social/Recreational

**Five Star Report**

Chair Danley

This is our year to reapply for Five Star. We are one of the few chapters that have received the distinction.

We need to have 5 activities that achieve more than 50% participation for every single grade group. A good guideline to follow is a week in advance validate based on your evites if you have 50% achievement, reach out to mothers that have not RSVP’d to encourage them .

**Unfinished Business**

Silent Action Items that have been donated - paperwork needs to be filled out by the person that donated the silent auction item.

Review the Grade Group roster to ensure that the mothers’ information and information for the children is correct. (including the grade that your child is going to)

If you would like a new picture, contact Mother Darnetta or President Taylor.

**New Business**

No new business

**Brag Session**

**Adjournment**

Meeting adjourned at 9:55am

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President, Lori Taylor Recording Secretary, Mia Hardy

Dated: June 15, 2019