1. **Opening:**

 **A.** Call to Order

 **B.** Welcome/Recognition of Visiting Sorors

 **C**. Adoption of Agenda

 **D.** Review Minutes from December 01, 2018 Chapter Meeting

 **E.** Accept the minutes

1. **Chapter Reports:**
2. **Executive Committee Report** (Fairley)
3. **Corresponding Secretary** (Cotton)
4. **Budget and Finance**
5. Financial Secretary (Randolph)
6. Treasurer’s Report (Elston)
7. **Program Planning & Development:** (Love)
8. **Emergency Response Team Preparedness** (Fontaine)
9. **Economic Development – NSTR**
10. **Educational Development** (Young)
	1. DGDA (McCullum/Hammonds)
	2. AARI (Kondra Gibson-Dingle)
11. **International Awareness and Involvement**
	1. World AIDS Day (Elston)
12. **Physical and Mental Health** (Austin/Law)
13. **Political Awareness and Involvement** (Cannon)

1. **Scholarship and Standards**

 1. New Electronic Scholarship Format – Found on Website

 **G. Membership Services** (Lewis Wagstaff)

 1. Upcoming Sisterhood Month (Lewis Wagstaff)

 2. Soror Dillard’s Birthday Gift (Lewis Wagstaff)

 3. Hospitality (Coaxum/Fontaine)

 **H. Arts and Letters**

 1. Talent Showcase/Christmas Party (Elston/Love)

1. **Unfinished Business**
	1. MLK/Chapter Church Service (Newman)
	2. God’s Open Closet
	3. Wreaths Across America (Law)
	4. 30th Chapter Anniversary Celebration/Vote - $500 Seed Money for 30th Celebration
2. **New Business**
	1. Interested in Leadership Opportunities:

 1. Attend Webinars for Leadership Development

 2. Upcoming DID Training/Cert. Opportunity During Tri-State (Complete app by 01/06)

 3. Our RD is seeking sorors willing to present at Tri-State. Alert president if interested.

 **B.** New Website –Technology Team/Webmaster (Law, Young, Mills)

 **C.** Tri-State Quilt Squares – C. Mills (Used as Gifts for our RD and Reg. Rep)

 **D.** Chapter is asked to provide artifacts for display at KS Statewide Founders Day

 **E.** Call for Nominations (Mister)

1. **Announcements:**
* For budget allocations, please review the 18-19 Revised Budget on Chapter Website
* Meet your commitments and deadlines; Be present
* Please send things that need immediate attention to the president’s email

 - Kansas Statewide Founders Day is Jan. 12, 2019 at Willow Creek Event Ctr.

 Kansas City, KS**. Get your tickets before it is too late. LAC has almost filled two tables.**

* KCMO Alumnae Red Sunday – January 13, 2019, 3-6 p.m.
* February 2, 2019 - KCMO Founders Day Luncheon – Speaker, Cynthia Butler- McIntyre
* CSO Black History Event – Feb. 2, 2019 - See Soror Lewis Wagstaff for tickets after Monday

 **Adjournment/Ritual Closing**: Next chapter meeting scheduled for 02/02/19 at 09:00 a.m. (Lansing Act. Center).

**Chapter #809 - Central Region**

**P.O. Box 613**

**Leavenworth, Kansas 66048**

**Chartered on April 30, 1989**

**2018-2019 Elected Chapter Officers:**

*President:* Soror Chandra W. Fairley, Cell 913-702-4203

*1st Vice President*: Soror Chevelle Lewis Wagstaff, Cell 757-880-4351

*2nd Vice President*: Soror Christina Love, Cell 913-689-8726

*Corresponding Secretary*: Soror Edith Cotton, Cell 913-775-0557

*Recording Secretary*: Soror Tanya Young, Cell 913-413-5233

*Internal Audit Chair:* Soror Gloria Swanagan, Cell 913-240-1605

*Treasurer*: Soror Carmen Elston, Cell 804-426-2743

*Financial Secretary*: Soror LaShaundra Randolph, Cell 708-439-2114

*Nominating Officer*: Soror Jacqueline Mister, 816-352-1773

**2018-19 Appointed Positions**

*Parliamentarian*: Soror Kondra Gibson-Dingle, Cell 816-783-7063

*Chaplain:* Soror Courtney Austin, Cell 706-289-6599

*Sergeant-at-Arms:* Soror Carolyn Fontaine, Cell 808-223-9369

Website: <http://www.dstlvksalumnae.org> (See Chapter Officers for password)

Email: info@dstlvksalumnae.org

Facebook: Leavenworth Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

Instagram: LACKDST

 ***Social Media/Public Relations/Technology***

Soror Lolita Law (Cell 913-240-9311) and Soror Tanya Young (Cell 913-413-5233)

Soror Safiyyah Mills (816-520-7224), ***Webmaster***