**Soror Clark-Tillman called the meeting to order at 10:05 a.m**

**Devotions**

The National Hymn was sung followed by the recitation of the National Prayer.

**BUSINESS**

**Roll Call:**

**Attendees:** Soror Diana Blake, Soror Connie Carr-Jones, Soror Mary Clark-Tillman, Soror Ardette Fulton, Soror Jameela Fulton, Soror Shirley Jacobs, Soror Kristen Lockhart, Soror Myesha Mebane, Soror Renee Rodgers, Soror Elizabeth Smith, and Soror Kotarah Thompson

**Guests:** No guests in attendance

**Agenda:**

Soror C. Carr-Jones made a motion to approve the agenda, seconded by Soror J. Fulton with the addition. Motion approved.

**Minutes:**

Soror J. Fulton made a motion to approve the April Business Meeting Minutes with the correction (Soror R. Rodgers made a motion to approve the June 9th “Introduction” date). Motion approved

**Correspondence:**

Zeta Phi Beta National Headquarters sent membership cards for some Xi Zeta Zeta Chapter members with a memo detailing the distribution of membership cards.

Tanya Harrison Campaign materials.

A “Thank You” card from Soror Marian Bembry.

A card and $50 check from Cynthia Cooper for The Finer Womanhood Brunch

**Tamias-Grammateus Report**

Soror R. Rodgers made a motion to accept the Tamias-Grammateus report, seconded by Soror K. Thompson as written. Motion approved.

**Tamias Report**

Soror K. Thompson made a motion to accept the Tamias report as submitted seconded by Soror K. Lockhart. Motion approved.

**OFFICERS’ REPORTS**

**Basileus Report:** *(Review submitted report for details.)*

Soror M. Clark-Tillman presented the Basileus report.Soror Clark-Tillman asked that The Xi Zeta Zeta Chapter representative for the Regional Executive Board Conference, Soror J. Fulton presented reflections on the delegate platform, speeches and concerns from the candidates seeking election at Boule. During discussion Madam Basileus requested that Xi Zeta Zeta delegates engage in an honest vote that represents the chapter. There was discussion of International Grand Basileus candidates, Tamais and Chair of the Board. First Anti-Basileus candidates may be discussed at the next meeting.

**First Anti- Basileus Report:** *(Review submitted report for details.)*

Soror K. Thompson presented her report. Three-hundred dollars was agreed upon for new member gifts.

**Second Anti-Basileus Report: *(****Review submitted report for details.)*

Soror J. Fulton presented her report. Motion for Cache Creek Casino fundraiser with a date of September 22, 2018 at a price of $45 per person.

**Third Anti-Basileus Report:** *(Review written report for details.)*

**Phylacter Report:** *(No report submitted.)*

**COMMITTEES REPORTS**

**Bylaws/SOPs Committee Report** *(Review the Bylaws.)*

**Zeta Youth Auxiliaries Committee:** *(Review submitted report for details.)*

Soror R. Rodgers presented her report. XZZ ZYA attended a walk at the refuge. XZZ ZYA Amicettes and Archonettes are performing community service at the San Jose Family Shelter. XZZ ZYA are having their end of year celebration at Soror J. Fulton’s Clubhouse.

**Scholarship Committee:** *(Review submitted report for details.)*

**Centennial Representative:** *(Review submitted report for details.)*

Soror R. Rodgers asked Sorors to please read her report. Please send donations to Education Foundation for XZZ Chapter. Please look into becoming a Centennial Donor.

**Social Media:** *(Please review submitted report for details.)*

Soror J. Minter gave her report.

**Z-H.O.P.E:** *(Review submitted report for details.)*

**Social Action:** *(Review submitted report for details.)*

**Silicon Valley NPHC:** *(Review Submitted report for details.)*

**Sigma/Zeta Council:** *(Review Submitted report for details.)*

**Black Kitchen Cabinet Council:** *(No report.)*

**Finer Womanhood Brunch** *(Review submitted report for details.)*

Soror J. Minter presented her report. We are currently exploring options for a new location for The Finer Womanhood Brunch. Soror J. Minter will visit some locations in the next few weeks. Soror E. Smith made a motion to increase the ticket price to $60 per ticket, seconded by Soror S. Jacobs. Motion approved.

**UNFINISHED BUSINESS/NEW BUSINESS**

Point of privilege to make a motion to table the agenda for transitions. Soror C. Carr-Jones made a motion to table the remainder of the agenda, seconded by Soror K. Thompson.

**ANNOUNCEMENTS**

**Birthday Acknowledgements:**

Soror A. Fulton will continue to lead the chapter in acknowledging the monthly birthdays of our chapter members.

**HAPPY BIRTHDAY** to the following Sorors:

* Soror Rose Lewis
* Soror Tanya Fitzgerald - May 19

**CLOSING**

Closing Prayer

Sorority Hymn (second verse and chorus)

Adjournment at 12:29 p.m.