

Board of Directors

Sandra D. H. Hunt President/CEO

Deborah I. Walsh Vice President

Kathy R. Jackson Secretary Western Region

Virginia Price-Booker Treasurer Central Region

Taniqua L. Hunter Northeastern Region

Deborah J. Daniels Southwestern Region

Felicia D. Blakeney Coordinator of Media Relations

Chantay Canty Doyle Corporate Community Relations Coordinator

Deborah Catchings-Smith Sigma Gamma Rho Sorority, Inc. 24nd International Grand Basileus

> Dr. Mynora J. Bryant President Emerita

Adah M. Hull Treasurer Emerita

Christine E. Trigg (*) Emerita

Corporate Advisory Board

Dr. Sheila M. Parson AT&T

Mary A. Randle Supreme Properties Realty & Referral Company, LLC

> Cherie L. Washington SoftSheen-Carson

R. Jonathan Charleston, Attorney The Charleston Group

Support Coordinator

Racquel H. Dozier Technical & Public Relations Coordinator

(*) Deceased

SEVEN PEARLS FOUNDATION, INC.

P.O. Box 3055 Cary, NC 27519-3055 919.678.9720 Office / 919.800.3367 Fax www.sevenpearls.org

September 13, 2016

International Grand Basileus Deborah Catchings-Smith 1000 Southhill Drive, Suite 200 Cary, NC 27513

Greetings, International Grand Basileus Catchings-Smith:

At the 2016 Biannual Boule' in the report presented to now Past Grand Basileus Bonita Herring and the International Board of Directors, and the Grand Chapter the Seven Pearls board of directors shared that we received a proposal to lease space on the 1st floor from Cranial Technologies, a company that provides cranial helmets for children. Further we reported that we were in discussion about the length of the lease and the construction of the space. We are happy to make the following announcement. We have been informed as of today by our Property Manager from Avison Young, Ms. Anne Rooks that Cranial Technologies has signed all the legal documents to lease space on the 1st floor of our headquarters building.

We were also informed as of today's date that demolition of the space will begin either Thursday or Friday of this week much to our surprise, with move in date being November the 1st of 2016. On Wednesday, November 14th the contractor will begin placing protective plastic flooring at the entries for the duration of the construction period. Please make your staff aware of this change so they can be careful walking in and out of the building. We are extremely pleased and happy to report this action.

We will keep you informed of the process of the work being completed for our new tenant. If you have any questions, please contact me.

Sisterly,

Soror Sandra D. H. Hunt President/CEO Seven Pearls Foundation, Inc.

cc: Soror Deborah I.Walsh, Vice-President Soror Dr. Mynora J. Bryant, President Emerita Jennifer Arbogast, Executive Assistant

Seven Pearls Foundation, Inc. is a 501(c)(3) nonprofit organization 1000 Southhill Drive. Suite 201, Cary, NC 27513-8630



Call in Number: 712-775-7200

Access Code: 216547

Tuesday, September 13, 2016 @7:30 PM CST/8:30 PM EST

Agenda

Thought for the Day: The words of Vanessa Davis Griggs describes it best, "this is a journey. Believe what you're doing and why you're doing it." As we begin another chapter in this journey of the mission of this foundation, we must remember the goals and the dedication required to accomplish the goal.

Presiding

Soror Sandra D. H. Hunt

President, Southeastern Region

Meditation/Prayer

Soror Felicia Blakeney

Coordinator of Media Relations

Northeastern Region

Roll Call/Quorum

Soror Kathy Jackson, Secretary

Western Region

Adoption of the Agenda

Introduction of New Officers

Dr. Mynora J. Bryant, President Emerita

Overview

Grand Basileus Deborah Catching-Smith

Correspondence

Minutes

Financial/Treasurer's Report & Reflections

Soror Virginia Price Booker, Treasurer

Central Region

Unfinished Business

Reflection-Rhythm & Blues Luncheon

Seven Pearls Pre Boule Meeting

New Business

Prospective Tenant

2017 Gala

Soror Deborah Daniels, Southwestern Region

Soror Sandra D. H. Hunt, President

Dr. Mynora J. Bryant, President Emerita

Dr. Mynora J. Bryant, President Emerita

Issues/Concerns/Announcements

Dr. Sheila M. Parson Seven Pearls Foundation, Inc. is a 501(c)(3) nonprofit organization

Seven Pearls Foundation, Inc. September, 13, 2016 at 7:30 CST/8:30 Pm EST Minutes recorded by Soror Taniqua Hunter

Presiding: Soror Sandra D. Hunt, President -Southeastern Region

Meditation/Prayer: Soror Felicia D. Blakeney, Coordinator of Media Relations- Northeastern Region

Roll Call/Quorum:

Sandra Hunt Dr. Mynora J. Bryant Virginia Price Booker Deborah Daniels Felicia D. Blakeney Chantay Canty-Doyle Taniqua Hunter Rachel Morris Dr. Sheila Parsons

Deborah Walsh *Excused Kathy R. Jackson *Excused

Adoption of the Agenda: Motion was made by Soror Deborah Daniels, Southwestern Region and carried.

Introduction of New Officers: President Emerita Dr. Mynora J. Bryant

- · Soror Kathy Renee Jackson from Colorado will serve as Secretary.
- Soror Taniqua Hunter from the Northeastern region brings 14+ years of counseling experience to the Board.
- Soror Virginia Price Booker hails from Beta Sigma Chapter in the Central Region, and will serve as Treasurer.
- Soror Chantay Canty-Doyle is a Past Grand Grammateus with extensive Sigma experience to support the mission of the Foundation, and Corporate Community Relations.

Overview:

An overview of sorority updates was provided by Rachel Morris, Executive Director of Sigma Gamma Rho Sorority Inc, on behalf of International Grand Basileus Deborah Cathching-Smith.

- A full listing of the Board of Directors including Appointed Officers was distributed via email to the membership.
- Information about the Congressional Black Caucus (CBC) was also shared with the membership. The Sorority is proud to support Second Grand Anti-Basilues Kathrina Ruiz, as she will represent Sigma on a panel at the CBC hosted by Rep. Marcia Fudge.
- "The Golden Communique" has been shared with sorors and will be a monthly newsletter about sorority happenings.
- Information about each region's Area Meetings was disseminated to the members from Headquarters.
- The goal is to provide communication and transparency to the membership of the sorority.
- The following Sorors were appointed as National Liaisons:
 - 1. March of Dimes: Dr. Christina Guillen, Northeastern Region
 - 2. St. Jude: Katiah Brown, Southeastern Region
 - 3. USA Swimming: Secenario Jones, Southeastern Region
- Administration Theme: "Intentional, Impactful,: Measurable A Sisterhood for the Future".

Correspondence:

 Past International Grand Basileus Katie K. White expressed thanks to the Seven Pearls Board for the success of the Life Member Luncheon. Soror Thelma Johnson expressed gratitude for the plaque she received at the Life Member Luncheon.

Minutes: were disseminated for review.

<u>Financial/Treasurer's Report and Reflections:</u> Soror Virginia Price Booker, Treasurer- Central Region

Financial reports were distributed to Board members prior to the meeting for review. Soror Price Booker encouraged Sorors to provide any feedback to help highlight any pertinent information or concerns to effectively share financial information.

Unfinished Business: Soror Deborah Daniels, Southwestern Region

Reflections-Rhythm & Blues Luncheon:

Sorors Daniels expressed that the Luncheon was successful. She reports receiving positive feedback about the food, music and presence of Soror and Miss USA Deshauna Barber. Overall the event was enjoyable and well received by attendees.

Seven Pearls Pre Boule Meeting: Soror Sandra D. Hunt, President -Southeastern Region A meeting was held with Past International Grand Basileus Joann Loveless. A letter of apology was requested and received. Overall the meeting was open and productive.

New Business: President Emerita Dr. Mynora J. Bryant

Prospective Tenant:

Cranial Technology has agreed to become the new tenet as of 9/13/16. They will utilize 3/4 of the space downstairs in the building. It is the owner's responsibility in North Carolina to fix the property to the renter's specifications. Upon completion, Cranial Technology would like to move in the building ASAP.

2017 Gala:

Save the Date: July 14, 2017- July 16, 2017

Guesthouse at Graceland in Memphis, Tennessee.

- The Gala received 6-8 bids to be held in the Southeastern Region in Tennessee. The desire is for local chapters to assist with hosting the event.
- The hotel is slated to open in October/2016.
- The hotel rate is \$136.00 per night
- Sigma Gamma Rho will be the first Greek Lettered Organization to sign a contract to host an event at the Guesthouse at Graceland.
- Invitations are extended to SPEAR and NEF, who are eager to foster more collaboration and support amongst the sorority foundations.

Issues/Concerns/Announcements:

A question was posed to Executive Director Rachel Morris, inquiring if the foundations will also be able to submit items for display at the National Museum of African American History and Culture. No further information can be provided at this time about what will be displayed, however the sorority is a sponsor and made a significant contribution to the museum.

Dr. Sheila Parsons reported three confirmations of interests to join the corporate Board for Ronnie Austin, Christian Taylor, and Darius Chisolm.

President Emerita Dr. Mynora J. Bryant expressed gratitude on behalf of Soror Deborah Walsh for all of the love and support she received concerning the recovery of her sister.

President Hunt is being honored by Top Ladies of Distinction and will also be conducting a workshop at an their upcoming regional conference. It was also noted that the notoriety of Sigma Gamma Rho Sorority Inc, members is on the rise within the organization.

The next Seven Pearls Foundation, Inc. Board meeting will be held on Thursday October 20, 2016, 7:30 pm CST/ 8:30 pm EST. The call information remains the same: 718-775-7200,

Access Code: 21647.

Closing Prayer: Dr. Sheila M. Parsons

crual Basis

See 1995 1 & 24

Seven Pearls Foundation, Inc. BOA Primary Deposit Report As of September 30, 2016

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	Type	Date	Num	Name	Memo		ii os	Amount
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	Bill Pmt -Check	09/08/2016	1544	Avison Young North Carolina Inc.	Cranial Technologies, Inc.	20100 · Accounts payable	unts payable	-14,461.17
	Check	09/08/2016			Service Charge	76300 · Bank Fees	Fees	-10.00
					Inv# 155 Contract Hours: 08/29/16-			
	Bill Pmt -Check	09/13/2016	BOA EFT	Jennifer Arbogast		20100 - Accounts payable	unts payable	-504 45
	Sales Receipt	09/19/2016	0869	Cherie Adams	Alpha Sigma	41600 · Alum	41600 · Alumnae HO Assessment	100 00
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	Sales Receipt	09/26/2016	6985	Alicia E. Carey	Member at Large-CR	41600 · Alum	41600 · Alumnae HQ Assessment	100.00
	Sales Receipt	09/26/2016	9869	Stacev M. Jones	Member at Large-CR	41600 · Alum	41600 - Alimpae HO Assessment	100.00
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	Sales Receipt	09/28/2016	6869	Tania Martinez	Gamma Tau Sigma, K. Kimber cc used	-SPLIT-		108.00
					T. Martinez, Gamma Tau Sigma, Bldg			
	General Journal	09/28/2016	PP6250	PayPal	Assessments	76410 · PayPal	ସ	-2.68
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	Bill Pmt -Check	09/29/2016	1545	Weatherspoon & Voltz LLP	Rendered (Cranial Technologies)	20100 · Accounts payable	unts payable	-187.50
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	Bill Pmt -Check	09/29/2016	1547	Progressive Business Solutions	Parson and J. Arbogast	20100 · Accounts payable	unts payable	-84.57
					Inv# 156 Contract Hours for period			
	Bill Pmt -Check	09/29/2016	1548	Jennifer Arbogast	09/12/16-09/23/16	20100 · Accounts payable	unts payable	-570.45
	Payment	09/29/2016	4669	Sigma Gamma Rho Sorority, Inc	August 2016 SGR Rent Received	12100 · Bldg	12100 · Bldg Rental/Expenses from SGR	21,073.54
					Inv# 6805 Contruction Documents,			
	Bill Pmt -Check	09/29/2016	1549	IS design, p.a.	Printing In house plots, Travel/Mileage Bank of America Mortgage Principle and	20100 · Accounts payable	unts payable	-10,070.21
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Seven Pearls Foundation, Inc. Building Fund Bank of America Deposit Report As of September 30, 2016

Balance 46.093.31		31,732.15		5 31,782.16	
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Name	Beverly January		Joann G. Loveless	pı	
Num Fund	6978		6269	uilding Fur	
Date Num 10005 · Bank of America-Building Fund	09/06/2016	09/07/2016	09/19/2016	Total 10005 · Bank of America-Building Fund	TOTAL
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