

**MINUTES OF DELTA PROVINCE CONVENTION  
DELTA THETA TAU SORORITY, INC.**

The 93<sup>rd</sup> annual Delta Province Convention of Delta Theta Tau Sorority, Inc., convened at 9:18 am, October 1, 2022, at the Wyndham Hotel in Visalia, California. The Province Chairman, Nicole Johnson, welcomed all in attendance, called the meeting to order and introduced Amy Parreira, Convention Coordinator. Amy welcomed everyone and explained the functions and where they will be held.

The Province Chairman, Nicole Johnson, opened the business meeting with the Delta Opening Ceremony and Delta Prayer.

The two-person mock Initiation Ceremony was performed by Anita Waits.

Pontifex Prima: Anita Waits, PNP, PPC, Theta Iota, Delano, CA  
Sgt-at-Arms: Jenny Wade, PPC, National Vice President,  
Initiate (stand-in): Val Clyde, San Jose, CA

Jenny Wade, National Vice President, conducted the Memorial Service for the following Delta Sisters deceased during the past year.

<u>Name</u>	<u>Chapter/City</u>	<u>Date</u>
Barbara Puckett – MAL	Epsilon Rho San Jose, CA	6/20/2022
Kathleen Cox – Alumnae	Nu Phi Alpha, Livermore, CA	2016
Mildred Blackburn – MAL	Iota Delta, Arvin, CA	1/14/2021
Frances Polan – MAL	Lambda Sigma, Phoenix, AZ	7/29/2021
Lorraine Ross – Active	Gamma Xi, Bakersfield, CA	10/08/2021

Convention Secretary, Mary Jane Litz, read the Object of the Convention.

The Chair introduced National Officers in attendance.

- Julie Callis, National President, Delta Province Assigned Officer, Lambda Theta, Martinsville, IN
- Jenny Wade, National Vice President, PPC, Mu Lambda, Stockton, CA

The Chair introduced PNPs and PPCs of the Province and National Committee members in attendance.

- Anita Waits, PNP, PPC, Theta Iota, Delano, CA
- Charlotte Morengo, PNP, PPC, Delta Home Registrar, Theta Iota, Delano, CA
- Susan Roberts, PPC, Omicron Delta, Fresno, CA
- Carol Yingst, PPC, Omicron Delta, Fresno, CA
- Joyce Umphreess, PPC, Bakersfield, CA
- Dona Mostafa, PNP, PPC, Mu Lambda, Stockton, CA
- Jenny Wade, PPC, National Vice President, Mu Lambda, Stockton, CA
- Deborah Waits, PPC, Theta Iota, Delano, CA
- Mary Jane Litz, PNP, Lambda Sigma, Phoenix, AZ

4 PNPs at the meeting, stood to be recognized: Charlotte Morengo, Mary Jane Litz, Dona Mostofa and Anita Waits.

The Chair introduced members serving at this convention.

Sgt-at-Arms

Amy Parriera, Omicron Delta, Fresno, CA

Pages/Tellers

Mary Sheldon, Epsilon Rho San Jose, CA

Diana McDonald, Epsilon Rho San Jose, CA

Convention Secretary

Mary Jane Litz, Lambda Sigma, Phoenix, AZ

Legislative Committee

Jenny Wade, Chairman, Board of Trustees, PPC, Mu Lambda, Stockton, CA

Monica Spielman, Lambda Sigma, Phoenix, AZ

Province Philanthropy Committee

Bonnie Wells, PNP, Omicron Gamma-Alpha, Escondido, CA

Joyce Umfress, PPC, Gamma Xi, Bakersfield, CA

The Secretary, Mary Jane Litz, called the roll. There were six (6) Chapters present and nine (9) other voting members present. There were fifteen (15) total votes possible. The Chair declared a quorum had been established.

Credentials report was presented by Amy Parreira.

6 Active Chapters in Province

6 Active Chapters in Attendance

3 Past Province Chairman (who are PNP) (Charlotte, Dona, Anita)

5 Past PPC

1 PNP in Province (MJ)

0 Honorary Member of the Province (who are not PPC or PNP)

15 TOTAL ELIGIBLE VOTES (*PC only votes if a tie*)

Jenny Wade, Legislative Committee Member, read the proposed Convention Rules. There was a unanimous vote to adopt the 2022 Convention Rules.

The Chair announced that the minutes of the previous convention had been approved by the Assigned Officer. No requests were made to read the minutes; therefore, they were not read.

The National Officers, Julie and Jenny presented a workshop “5 G’s at the Flower Shop” which went along with the National President’s theme. They involved everyone and that made it fun for all. It was also explained that National is doing some special marketing in the Dallas/Fort Worth area where National Convention will be held next year. Julie, told us about her theme

Gathering, Growing and Giving with Grace and Gratitude. She will be selling t-shirts with her theme on them for Delts to buy. The money from the t-shirts will be donated to the Delta Theta Tau Founders and Memorial Fund in support of new chapters.

The Chair presented the draft Financial Report of the Province. Beginning balance was \$200.00 The balance as of 10/01/2022 was \$310.05 to total 510.05. The final report to be attached to the meeting minutes.

Nicole Johnson, Province Chairman, told the delegation there were no proposed amendments received prior to convention from chapters and no legislation from the floor.

The next order of business was the presentation of the proposed Philanthropy projects. There was a discussion that the projects were received from the Philanthropy Committee on time. When the Province Chairman sent them out, ½ of the voting members did not receive the email about the projects, therefore the projects had to be presented from the floor with a unanimous vote.

Anita Waits from Theta Iota chapter in Delano California presented their Philanthropy project, FCS Foundation. FCS is a 501(C)(3) organization that promotes advocacy and education for patients and caregivers living with familial chylomicronemia syndrome (FCS).

Brenda Moore from Epsilon Rho Chapter in San Jose presented the second Philanthropy projects “The Grateful Garment Project”. This 501(C) project that provides support, comfort, and emergency crisis needs. “The Grateful Garment Project.

The motion was presented from the floor by Charlotte Morengo. The motion was to vote on FCS Foundation or The Grateful Garment Project or the monies split between the two projects. The motion was seconded by Carol Yingst. This will be taken by written ballot. On the ballot you choose 1. FCS Foundation or 2. Grateful Garment or 3. SPLIT. There was a unanimous vote to SPLIT the FCS Foundation and The Grateful Garment as the 2022 Delta Province Philanthropy Project.

The following donations were made to the Philanthropy Fund.

- \$100 - Omicron Delta, Fresno, CA
- \$15 - Omicron Delta, Fresno, CA (white elephant sale)
- \$100 - Mu Lambda, Stockton, CA
- \$25 - Mu Lambda, Stockton, CA, in honor of Paul Marciano’s Father
- \$100 - Lambda Sigma, Phoenix, AZ, in memory of Fran Polan
- \$100 - Theta Iota, Delano, CA, in honor of Julie Callis, National President
- \$100 - Yvonne Cabral, Epsilon Rho, San Jose, CA in memory of Barbara Puckett
- \$100 - Epsilon Rho, San Jose, CA in memory of Barbara Puckett
- \$100 - Julie Callis, National President
- \$100 - Jenny Wade, National Vice President
- \$100 - Anita Waits PNP, Delano, CA
- \$100 - Gamma Xi, Gamma Xi, Bakersfield, CA in memory of Lorraine Ross
- \$100 - Carol Yingst, Fresno, CA

- \$50 - Brenda Moore, Epsilon Rho, San Jose, CA in memory of Barbara Puckett

Donated from the floor:	\$1,190.00
Donated from Philanthropy Fund:	<u>\$310.00</u>
Total Philanthropy	\$1500.00

Donated to FCS	\$750.00
Donated to The Grateful Garment Project	\$750.00.

Jenny Wade, National Vice President, gave the report on Province Expansion and Growth. There was no expansion and growth for the present year.

Meeting adjourned at 11:35 am for Lunch.

Meeting reconvened at 1:33 pm for meeting.

There were no changes to the credentials report.

San Jose celebrated their 90<sup>th</sup> birthday of their Chapter, Epsilon Rho. The shared 90<sup>th</sup> birthday cupcakes and little heart tins filled with M&M for everyone. Cindy Gimenez read us some of the information in the San Jose scrap book that talked about when their chapter first started, it was so fun to hear their story. Congratulation Epsilon Rho.

Nicole Johnson, Province Chairman, had a project for us to work on. She asked us to bring plastic bags, we would cut them up and make them into balls so someone could crochet them. These will then be made into mats for the homeless. Everyone enjoyed a little project, it gave us a chance to work and talk!!!

Julie Callis, National President gave the Delta Home Report and handed out a copy for all the delegates and voting members.

The afternoon workshop “Gathering” was presented by Julie and Jenny with the addition of Carol Yingst and Anita Waits.

Mary Jane Litz, Province Secretary read communication from Karen Mace, Beth Wallis, Yvonne Cabral, Evonne Albert, Kendra Olson, Bonnie Wells and Kris Trapp.

Julie Callis, National President gave the report of the Alumnae Philanthropy and the National Philanthropy Committee.

The 3<sup>rd</sup> workshop was conducted by Julie Callis, National President “Grace and Gratitude.

Julie Callis, National President, reviewed pages in folders handed out to Delegates and voting members. Included in the folder was: Bylaws, newly adopted Legislation Amendments, Philanthropy press release, National Philanthropy Committee Report, Teresa McAllister Award, Delta Home Information, GRIT information, Norma Money Form, and a New

Letter to Prospective Members.

Nomination for Province Chairman was received from Robbie McGagin from Epsilon Rho, San Jose CA, for 2023 Delta Province Chairman, Brenda Moore. With only one nominee, Brenda was declared 2023 Delta Province Chairman.

Epsilon Rho, San Jose CA bid for the 2024 Delta Province Convention. With only one bid, Epsilon Rho was declared Hostess Chapter for 2024 Delta Province Convention.

Province Chairman, Nicole Johnson announced and Julie Callis, National President, presented certificates to the top 5 chapters for Total Philanthropy, Philanthropy – Per Capita, Total Volunteer Hours, and Volunteer Hours – Per Capita. Total Philanthropy dollars \$23,125.07 and Total Philanthropy hours 6,386.5. The Delta Province Philanthropy Report was distributed to Delegates.

The Iota Omicron Traveling Gavel award for the highest Philanthropy Per Capita was presented to Epsilon Rho, San Jose, CA.

Julie Callis, National President, presented information about the 2023 National Convention, Dallas/Fort Worth Texas July 12-16, 2023.

Lambda Sigma presented their skit for next year's convention in Phoenix. The 5 C's of Arizona will be held November 10-12. Get ready for a rip-roaring good time!!!!

Brenda Moore was installed as 2022 Province Chairman. Installation service was conducted by Julie Callis, National President, assisted by Jenny Wade, Sgt-at-Arms.

The newly installed Delta Province Chairman shared her contact information.

Name: Brenda Moore

Address: 1398 Ramon Drive

Sunnyvale, CA 94087

Phone: (408)314-5001

Email address: [blmoore814@yahoo.com](mailto:blmoore814@yahoo.com)

Nicole Johnson, 2021 and 2022 Delta Province Chairman, thanked everyone for supporting and believing in her.

Thank you to the Omicron Delta, Fresno, CA, hosting "Holidays with Sisters" this weekend. It was wonderful!!! You all did a great job!!!!!!

Final announcements were made.

There being no further business, the 2022 Delta Province Convention was adjourned at 3:45 pm.

The meeting was closed with the Delta Closing Ceremony.

Respectfully Submitted:

Mary Jane Litz Date: 10/10/2022  
Mary Jane Litz, Convention Secretary

APPROVED:



Date: 10/14/2022

Nicole Johnson, Province Chairman

Julie Callis

Date: 10/14/2022

Julie Callis, National President, Delta Province Assigned Officer