

2024 ZETA PROVINCE CONVENTION MINUTES

Delta Theta Tau Sorority, Inc.

Saturday, November 9, 2024

The 2024 Zeth Province Convention of Delta Theta Tau Sorority, Inc. convened at 9:00 am, Saturday, November 9, 2024, at the home of Xi-Omega member Penny Black in Hurst, TX.

Brenda Watkins, Province Chairman, opened the meeting at 9:34 am with the Opening Ceremony/Preamble, followed by the Delta Prayer. The convention was called to order at 9:40 am.

The object of the Province was read by Convention Secretary Penny Black, Xi Omega, Hurst, TX.

Brenda welcomed our National Officers, who joined us via Zoom: Patty Jo Nierste, Assigned Officer and National Vice President; Karen Mace, National President; and Kathy Haralson, National Treasurer. Kris Trapp, Chairman Board of Trustees, and Doris Sanders, Editor of GRIT, sent their regrets

Patty Jo performed a memorial service in memory of Judy Beall, a Zeta Province member and Past National President. The service was a tribute to her and ended with a moment of silence for our Delta Sister.

The Chair then introduced other National Committee Members and Past Province Chairs.

Brenda Watkins - Vice President Delta Home, Zeta Province PEG, Past Province Chair
Penny Black - Past Province Chair
Denise Custer - Past Province Chair
Melodie Bourassa - Past Province Chair

The chair introduced the Deltas serving the Convention:

Brenda Watkins - Province Chair
Delegate, Standing Rules Chair - Denise Custer
Convention Secretary - Penny Black
Province Philanthropy Committee - Melodie Bourassa

The Province Secretary read communications.

The Convention Secretary called the roll, and a quorum was established.

Brenda Watkins, Xi-Omega, Hurst, TX, Past and present Zeta Province Chair, Zeta PEG- Present
Denise Custer, Xi-Omega, Hurst, TX, Delegate, Past Province Chair- Present
Penny Black, Xi-Omega, Hurst, TX, Secretary, Past Province Chair - Present
Melodie Bourassa, Xi-Omega, Hurst, TX, Province Philanthropy, Past Province Chair - Present

The Assigned Officer approved the minutes of the 2023 Province Convention, and no requests were made for them to be read. It was also agreed that the order of business may be changed if needed.

Financial Report

The Chair read the draft financial report of the Province. The balance in the Morgan Stanley Zeta Province checking account is \$46.02.

The Philanthropy Committee has submitted the Special Needs Christmas Event as our Philanthropic Project. We plan to donate and help with the event on December 14th, 2024.

Attendees promised to help with this project through donations.

Financial report as of January 6, 2025. Melodie paid the \$150 out of pocket and will reimburse herself. We had no expenses tied to our Province Convention.

Balance Forwarded: (Received from previous Chair.)	\$46.02
Zeta Province Dues – Philanthropy (2 yrs)	\$50.00
Zeta Province Dues – General Fund (2 yrs)	\$45.00
Interest	\$.01
Donations	\$80.00
Special Needs Christmas Philanthropy Project	\$150.00
Ending Balance:	\$20.00 Philanthropy <u>\$40.03 General Fund</u> \$66.03 Balance on Hand

Brenda Watkins gave the Delta Home report.

Standing Rules—Denise Custer, the Province Standing Rules Committee chairman, provided the report. There were no changes.

No announcements

The meeting was turned over to National Officers for the Workshops.

Brenda Watkins gave the Zeta Peg presentation. We have not grown, but we have two prospective members and one past member interested in joining our chapter.

Patty Jo Nierste, National Vice President, gave the National Philanthropy Report.

New Business- Application forms for Officer positions will be available on the website. Form 52 will be online as well; lots of forms will be on the web to save the cost of mailing and have quicker access/acceptance.

Karen Mace announced that registration for the National Convention will also be online soon, which will help with making and accepting payments.

Karen explained her theme and the story behind it: Birds of a Feather Soar Together. Karen sent cookies and T-shirts to Xi-Omega, and both were presented to the chapter.

Nomination and election of Province Chairman- Brenda Watkins was nominated, and the ballot was cast and closed. Brenda will serve for 2025.

Next Business: Summary of Chapter Philanthropy—The Delegate shared our success story. In October, Denise and Brenda held a trunk-or-treat, giving candy to the school where Denise works.

Brenda announced that our Form 52 will be sent to Patty Jo and then to Mandy.

Xi Omega donated \$2157.33 for Philanthropy, \$539.43 per capita, and donated 341 volunteer hours, 85.25 per capita.

Kathy Harlason introduced herself as our new assigned officer and offered her assistance and availability to answer any questions we might have.

No other business or announcements.

Brenda thanked everyone for joining and for their work in our Sorority and our communities.

The meeting was adjourned at 10:45 am.

Zeta Province Convention Secretary

Penny Black

X *Penny Black*

Penny Black
Convention Secretary

Approved:

X *Brenda Watkins*

Brenda Watkins, Zeta Province Chair

Date: 1/6/25

X *Patty Jo Nierste*

Patty Jo Nierste, National Vice President, Zeta Province Assigned Officer

Date: 1/7/25