



# New Kemet Harambe Chapter

“New Land of the black skinned people pulling together”

## RECORD OF MINUTES

Wednesday, December 6, 2006

Ralph H. Metcalfe Building

77 West Jackson Blvd., RM 1612B

11:30AM-1:00PM

**MEMBERS IN ATTENDANCE:** Brian Bell, Marion Cleveland, Donna Coleman, Ethel Crisp, Penny Hubbard-Greene, Lillie Metts-Davis, Michelle Radcliffe, Deena Sheppard, Patricia Stern, Tawanda Thomas, Tony Ward, Gwendolyn Massenburg, Jacqueline Dillard, Kendall Cannon, Patricia Thompson via phone: Dorian Gray, Sandra Chapman, Sandra Kennedy, Oliver Warnsley, Cynthia Colquitt and Kesha Watson.  
Visitor: Bernice Morris.

Meeting was called to order at 11:36 AM. Chaplain Marion Cleveland provided prayer.

A quorum was established.

### **ADOPTION OF THE AGENDA/STANDING RULES**

All were reminded to observe Standing Rule No. 9 – turn cell phones off during the meeting. Gwendolyn Massenburg moved to accept the revised agenda; seconded by Adrienne Callahan. Motion carried. Ethel Crisp abstained for the record.

Donna Coleman moved to amend the revised agenda; seconded by Sandra Kennedy. Motion carried.

### **ADOPTION OF OCTOBER MINUTES**

Gwendolyn Massenburg motioned to approve the November minutes with corrections; seconded by Ethel Crisp. Motion carried.

President Sheppard introduced a visitor, Bernice Morris.

### **TREASURER’S REPORT**

October – Oliver Warnsley moved to accept the report subject to audit; seconded by Adrienne Callahan. Motion carried

November Report – Oliver Warnsley moved to accept the report subject to audit; seconded by Adrienne Callahan. Motion carried

### **OFFICER REPORTS**

Parliamentarian, Jacqueline Dillard provided a brief overview of parliamentary procedures. The overview will help guide the workplan discussion along for a smooth “running” meeting. A handout was also distributed. A one-hour training on parliamentary procedures will be held in February.

President Sheppard had discussions with the staff at Coco's Restaurant about providing catering services for the general membership meetings. The Chapter has been unable to determine a designated volunteer to arrange for food at the meetings and the \$50.00 allotted for the meal has not garnered interest from any other caterers.

President Sheppard reported that Sandra Chapman was the winner of the CFC gift. Mrs. Chapman provided a copy of her CFC pledge card noting her donation to BIG.

President Sheppard reported that Donna Coleman won the free ticket to the 3 Chapters joint holiday event. Ms. Coleman provided proof that she attended 10 or more Chapter activities.

### **2006-2007 WORKPLAN DISCUSSIONS**

Adrienne moved to accept the Membership proposal NTE \$100.00; seconded by Lillie Metts-Davis. Motion failed.

Jacqueline Dillard moved to accept the Membership proposal [for \\$100.00 Membership Drive](#) - as presented; seconded by Gwendolyn Massenburg. Motion carried; Adrienne Callahan and Tawanda Thomas voted negative for the record.

Adrienne Callahan moved to accept the Training proposal as presented; seconded by Donna Coleman. Motion carried.

Brian Bell moved to accept the Christmas All Year proposal as presented; seconded by Patricia Stern. Motion carried.

Donna Coleman moved to accept the ISSC and Oratorical Contest proposals as presented with the total \$2,000 budget; seconded by Gwendolyn Massenburg. Motion carried. Marion Cleveland and Patricia Stern abstained for the record.

Donna Coleman moved to accept the BIG Gospel Celebration proposal as presented NTE \$300.00; seconded by Lillie Metts-Davis. Motion carried; three abstentions (Patricia Thompson for the record).

Patricia Stern moved to accept the Chicago Food Depository Day proposal as presented; seconded by Jacqueline Dillard. Motion carried.

Jacqueline Dillard moved to accept the Back to School Back Pack proposal as presented; seconded by Patricia Thompson. Lillie Metts-Davis amended the motion to move to accept the proposal with \$400.00 funding; seconded by Ethel Crisp. Motion carried; Jacqueline Dillard and Tawanda Thomas abstained for the record.

Brian Bell moved to accept the AIDS Walk proposal as presented; seconded by Patricia Thompson. Motion carried; one abstention.

Adrienne Callahan moved to accept the Girl Scout proposal as presented; seconded by Kendall Cannon. Motion carried.

Brian Bell requested to remove the American Black Out Video line item from the workplan. He will propose a brown bag session to view the video.

**FOR THE GOOD OF THE ORDER - Tabled**

Ethel Crisp moved to adjourn the meeting; seconded by Adrienne Callahan. Motion carried.

The meeting adjourned at 1:02pm.

The next membership meeting will be held on Wednesday, January 17, 2007 at 77 West Jackson Boulevard, 11:30 am. to 1:00 p.m. in the GSA Conference Center, 3<sup>rd</sup> floor.

*Adrienne M. Callahan*

Submitted by Adrienne M. Callahan  
Recording Secretary