



New Kemet Harambe Chapter

"New Land of the black skinned people pulling together"

RECORD OF MINUTES – FINAL

Wednesday, February 14, 2007
Ralph H. Metcalfe Building
77 West Jackson Blvd., Room 326
11:30AM-1:00PM

MEMBERS IN ATTENDANCE: Donna Coleman, Ethel Crisp, Lillie Metts-Davis, Michelle Radcliffe, Deena Sheppard, Patricia Stern, Tawanda Thomas, Tony Ward, Jacqueline Dillard, Dorian Gray, Adrienne Callahan, Cheryl Simpson, Kendall Cannon, Yvette Coleman, Cindy Dabner, Stephanie Kimble, Kesha Watson, Alex Davis, Penny Hubbard, Marion Cleveland via phone: Sandra Chapman, Sandra Kennedy, Oliver Warnsley. Visitors: Sharon Travis, Joyce Johnson, Delores Johnson, Rita Jackson.

Meeting was called to order at 11:51 AM. Champlain Marion Cleveland provided prayer.

A quorum was established. All attendees made introductions. President Sheppard acknowledged the visitors.

ADOPTION OF THE AGENDA/STANDING RULES

Members were reminded to observe Standing Rule No. 9 – turn cell phones off or on vibrate during the meeting. Tony Ward moved to accept the revised agenda; seconded by Jacqueline Dillard. Motion carried.

ADOPTION OF DECEMBER MINUTES

Adrienne Callahan moved to approve the December minutes with corrections; seconded by Yvette Coleman. Motion carried.

TREASURER'S REPORT

Assistant Treasurer Warnsley presented and distributed the December 2006 and January 2007 reports. Assistant Treasurer Warnsley moved to accept the December Treasurer's report subject to audit; seconded by Adrienne Callahan. Motion carried.

Assistant Treasurer Warnsley moved to accept the January Treasurer's report subject to audit; seconded by Patricia Stern. Motion carried.

A suggestion was made to print the report landscape. Treasurer Thomas noted that she will use this format for the next report.

OFFICER REPORTS

President

President Sheppard covered:
membership challenge

Bears fundraiser raised \$662.00; which will be held to support the regional council meeting in October

Presented Super Bowl shirts to Tony Ward for his commitment to membership development and the other shirt will go to the first member who recruits two new members.

Please support West Chicago United's Black and Red dinner – flyer was distributed

NKH Chapter has been nominated by the Englewood Chamber of Commerce for the Co-Civic Community Outreach Award.

Bowling Fundraiser – Yvette Coleman moved to have membership reconsider the proposal and revote on the proposal. Seconded by Adrienne Callahan. Motion carried.

Patricia Stern moved to remove the Bowling fundraiser from our projected budget; seconded by Lillie Metts-Davis. Motion carried.

NEW BUSINESS

A vote was held to determine the new council representatives and alternates who will attend the Regional Council meetings in Calendar year 2007. The representatives will be: Donna Coleman and Ethel Crisp; alternates will be Dorian Gray and Penny Hubbard-Greene.

COMMITTEE REPORTS

Membership (Cheryl Simpson) – The Chapter currently has 56 members (includes 19 Life members, 4 renewals, 4 expirations and 6 Gold Plus).

Parliamentarian (Jacqueline Dillard) – The 1-hr Parliamentary Procedures training will be held February 28.

Communications and Public Relations – Ethel Crisp has established a media event email listing to help publicize events. She needs at leads a 45 day lead time to publicize any Chapter event. The person coordinating the event will be listed as a contact along with Ethel Crisp as the back up.

OLD BUSINESS

New Member Orientation (Tony Ward) – No one attended the event.

ISSC/Oratorical Program (Donna Coleman) – Invitation letters have been mailed.

Gospel Program - Scheduled for Tuesday, February 20, 2007.

FOR THE GOOD OF THE ORDER – Tabled

Tony Ward motioned to adjourn the meeting; seconded by Adrienne Callahan. Motion carried. The meeting adjourned at 1:07pm.

The next membership meeting will be held on Wednesday, March 7, 2007 at 77 West Jackson Boulevard, room 326, 11:30 am. to 1:00 p.m.

Adrienne M. Callahan

Submitted by Adrienne M. Callahan
Recording Secretary