



New Kemet Harambe Chapter

"New Land of the black skinned people pulling together"

RECORD OF MINUTES

Wednesday, June 7, 2006

Ralph H. Metcalfe Building
77 West Jackson Blvd., Room 327
11:30am-1:00PM

MEMBERS IN ATTENDANCE: Brian Bell, Jo Brown, William Burch, Kendall Cannon, Marion Cleveland, Donna Coleman, Cynthia Colquitt, Ethel Crisp, Cindy Dabner, Jacqueline Dillard, Penny Hubbard-Greene, Michelle Radcliffe, Via teleconference: Sandra Chapman, Karen Franklin, Sandra Kennedy, Gwendolyn Massenburg, and Vince Saunders, Visitors – Lois Johnson, ? (did not get third visitor from Hud) Carolyn Shelton all from HUD, Dorian Gray

The meeting was called to order at 11:50AM. Assistant Chaplain Gwen Massenburg opened the meeting with prayer.

Thought of the Day – “Losers let things happen but winners make things happen,” shared by Donna Coleman.

Motion to adopt the agenda was made by Marion Cleveland; seconded by Stephanie Kimble. Motion carried.

1st Vice President Stephanie Kimble facilitated the review of the March, April and May meeting minutes due to the absence of Recording Secretary Adrienne Callahan.

March Minutes – Stephanie Kimble moved to accept March minutes with one correction; seconded by Donna Coleman. Motion carried.

April Minutes - Stephanie Kimble moved to accept April minutes with corrections; seconded by Tony Ward. Motion carried.

May Minutes - Stephanie Kimble moved to accept May minutes with corrections; seconded by Tawanda Thomas. Motion carried.

Treasurer Report (see attachment 1) –stopped here. Question was raised about the purchase of the one year CD. Treasurer Saunders moved to accept the May Treasurer Report subject to audit; seconded by Donna Coleman. One abstention; Motion carried.

Treasurer Saunders motion to retroactively approve purchase of one year CD at interest rate of 4.22%; seconded by Brian Bell. One abstention Motion carried.

Karen Franklin requested another electronic copy of the April Treasurer reports.

April report was tabled.

Ist Vice President, 2nd Vice President, Secretary, Corresponding Secretary, Champlain and Parliamentarian had no report.

President's Report (See attachment 1)

- Chapter has been approved for 45 tickets to three different Ravinia events. Hopefully we can use these as a fundraising event. Adrienne Callahan volunteered to pull this together.
- Luther Sales Furniture will “donate” the costs of the hospitality suite at the October Regional meeting. There will also be a fundraiser in the Metcalf building once the GSA building manager approves. Watch your email ☺
- Learn about the origin of Kemet through a display of ancient Egypt at the Library located at 79th and King Drive (flyers were provided at the meeting).
- Distributed Membership Savings Cards from Hertz rental car.
- African American yearbook identifies African American organizations; the Chapter was contacted to provide updated information. Once President Sheppard receives a copy of the updated yearbook, it will be shown to the membership.
- Playground activity – A letter of thanks was received from the American Academy of Orthopedic Surgeons for the Chapter's support and \$250.00 donation. Thanks to William Burch for making this happen.
- William Burch received the 2006 Leadership Award and will be honored by President George Bush.
- Stephanie Kimble received EPA's Bronze Medal Award for the Metcalf recarpeting project.

COMMITTEE REPORTS

Membership Report - Cheryl Simpson reported that we have 47 members, 19 Life, 6 Gold, and a new member from Cincinnati joined.

ISSC: 2nd VP Donna Coleman reported that she, President Sheppard and Brian Bell visited Whitney Young and King High Schools to present the certificate and award plaque to the

nominee and winner. President Sheppard recommends starting the planning of the program as soon as possible to garner more interest.

BY Laws: Cynthia Colquitt. The By-laws were approved and distributed during the meeting. If you have not received a copy please contact Cynthia.

Legislative & Legal Review – Brian Bell reported that the Chapter will be submitting comments on the MD715 issue letter which is requesting meetings with Federal Agencies to discuss the data.

Training – Pat Thompson is planning to hold two classes: Interviewing Techniques and Resume Writing before the end of the year.

OLD BUSINESS

5th Year Anniversary Celebration - Ethel Crisp provide report (see attachment)

Food Depository - Gwen Massenburg reminded the Chapter that our volunteer date is Saturday July 15th, from (9am-12pm). Further information will be provided at the July meeting.

NTC 2011 and 2012 – The Chapter's solicitation bid was not approved. Other cities are being considered.

NTC will be held in the following cities in the upcoming years: Nashville (07), New Orleans (08), Baltimore (09), Kansas City (10).

NEW BUSINESS

Regional Council Meeting - tabled

Educational Sponsorship – Need a volunteer to pull this together.

Fundraising – If you have ideals please email Judith Williams, Fundraising Committee Chair.

GOOD OF THE ORDER

Reginald Fortune is leaving the Federal Service on July 3.

Ethel Crisp distributed a handout describing workplace etiquette,

Ethel Crisp distributed information about the National Urban League conference to be held in Atlanta, GA July 26-29, 2006.

Congratulations to Tawanda Thomas who will receive her Masters in Business Administration this month.

The meeting adjourned at 1:13 pm. The next membership meeting will be held on Wednesday, July 12, 2006, 77 West Jackson Boulevard, Conference Room 330 at 11:30 a.m. to 1:00 p.m.

Submitted by Adrienne M. Callahan
Recording Secretary