



New Kemet Harambe Chapter

"New Land of the black skinned people pulling together"

RECORD OF MINUTES

Wednesday, May 3, 2006

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

MEMBERS IN ATTENDANCE: Deena Sheppard, Lillie Davis, Cynthia Colquitt, Cheryl Simpson, William N. Burch, Ethel Crisp, Gwen Massenburg, Donna Coleman, Tony Ward, Pat Thompson, Via Teleconference: Sandra Kennedy, Debra Crume-Williams, Karen Franklin and Sandra Chapman. Guests: Dorian Gray and Karen Sykes.

The meeting was called to order at 11:45 am. Assistant Chaplain Gwen Massenburg opened the meeting with prayer. President Sheppard welcomed everyone and introductions were held.

The agenda was adopted with the following exceptions:

- ✚ Minutes for the March and April meetings were tabled until the June meeting.
- ✚ The Treasurer's April report was tabled until the next meeting.
- ✚ The Officers' reports were tabled.

President's Report (See attachment 1)

COMMITTEE REPORTS

The membership report (Cheryl Simpson) was tabled until next time.

ISSC: 2nd VP Donna Coleman - Jarvis Reed, a senior at King Prep High School was our first place winner. He will be attending the Regional Competition Event in June 2006 in Cleveland, OH. The 2nd Place winner was Cornelius Freeman, Whitney Young High.

BY Laws: Cynthia Colquitt. The By-laws were approved and will be distributed.

OLD BUSINESS

5th Year Anniversary Celebration - The next working meeting for the Chapter's 5th Anniversary will be held on Wednesday, May 10th to wrap up all loose ends and make assignments for all volunteer work stations. Ethel Crisp, coordinator, stressed the importance that we need all members to purchase a ticket and to attend this event. She also urged that members who will not be able to attend to make a monetary donation. She also urged the members to solicit ads for our commemorative book so that funds will not be taken out of the treasury. Ethel will be going to the printer on Tuesday May 9, 2006 with the final copy. Ethel

has the anniversary tickets and tickets will not be released without funds. President Sheppard pleaded to get ads and members to support our Chapter's milestone anniversary. Donna C. and Pat Thompson volunteered to call the membership to buy tickets or make donations.

Food Depository - Gwen Massenburg reported that the Chapter is scheduled to volunteer on Saturday July 15th, from (9am-12pm). Further information will be given at a later date.

NTC 2011 and 2012 - Ethel Crisp reported that the Chapter has submitted and mailed the solicitation bid to host the National Training Conference in Chicago for the years listed above.

NEW BUSINESS

NTC 2006 - Donna C. reported that the National Training Conference will be in New York, NY, August 21- 25, 2006. Visit the website: <http://www.bignet.org> for further details.

Educational Scholarship - Gwen Massenburg presented a proposal for a Chapter educational scholarship (see attachment 2). It was moved and seconded to have Patricia Loyd Handy, past officer and charter member, as the name of the scholarship.

Regional Council Meeting – The Regional Council Meeting will be held on June 9-11, 2006 in Cleveland, OH Donna C. presented a proposal for the trip. It was moved and seconded with one abstention to accept the proposal (see attachment 3). Battle Creek, Michigan members expressed an interest in attending the regional meeting too. President Sheppard will get back to them.

GOOD OF THE ORDER

Ethel reported that her sister will be a vendor/exhibitor at the NTC and asked the chapter to please support her.

Pat Thompson asked if we can eat during the meeting to save time. There was then discussion on having a Hospitality Chair to take care of preparing the monthly meeting room locations and refreshments for the meeting. Cynthia Colquitt volunteered to be that person. President Sheppard appointed Cynthia as the Hospitality Chair pro tem, to be approved by the Executive Board.

The meeting adjourned at 1:10 pm. The next membership meeting will be held on Wednesday, June 7, 2006 in Conference Room 325 at 11:30 a.m. to 1:00 p.m.

Recorder

Cheryl R. Simpson, Membership Chair

On behalf of Recording Secretary Callahan