



New Kemet Harambe Chapter

"New Land of the black skinned people pulling together"

RECORD OF MINUTES – FINAL

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

MEMBERS IN ATTENDANCE: Donna Coleman, Deena Sheppard, Adrienne Callahan, Tawanda Thomas, Joyce Johnson, Patricia Stern, Antoinette Hall, Patricia Thompson, Lillie Metts- Davis, Michelle Ratcliffe, Sheila Barnes, Ethel Crisp, Kendall Cannon

Meeting was called to order at 11:50am. Ethel Crisp opened the meeting with prayer. A quorum was established.

ADOPTION OF THE AGENDA/STANDING RULES

All were reminded about standing rule No.9.

Tawanda Thomas motioned to accept the agenda; seconded by Adrienne Callahan. Motion carried.

ADOPTION OF JUNE MINUTES

Adrienne Callahan moved to table Adoption of the June Minutes; seconded by Tawanda Thomas. Motion carried.

TREASURER'S REPORT

Treasurer Thomas distributed the June Treasurer and Petty Cash report. The Checking Account Balance is \$2,717.81 and the petty cash balance is \$.01. Treasurer Thomas moved to accept the Treasurer's report subject to audit; seconded by Ethel Crisp. Treasurer Thomas was requested to work with Assistant Treasurer Warnsley to prepare a more detailed petty cash report.

OFFICER REPORTS

President Sheppard attended the annual Blue Monday event which is a fundraiser for local community and non-profit organizations.

President Sheppard reminded members that the Executive Board can make some decisions; however, those decisions must be ratified by the general membership. Accordingly, the general membership took the following actions:

Patricia Stern moved to ratify the Executive Board decision for Chapter to place another Polo Shirt Order (the Order includes 13 shirts in various sizes) totaling \$350.00; seconded by Ethel Crisp. Motion carried.

Donna Coleman called for the question to end debate; seconded by Adrienne Callahan. Motion carried. Cynthia Colquitt opposed the motion for the record.

Adrienne Callahan moved to ratify the Executive Board decision for the Chapter to buy a \$50.00, ¼ page ad in the National Big Training Conference souvenir book; seconded by Patricia Thompson. Motion carried.

Ethel Crisp moved to ratify the Executive Board decision the Chapter to pay \$35.00 towards the cost of the Regional Council Hospitality Suite during the National BIG Training conference; seconded by Michelle Ratcliffe. Motion carried.

President Sheppard reported that Donna Coleman is the Chapter's recipient of this year's funding for the NTC. The recipient receives \$500.00 from National for training purposes and \$500 from the Chapter for Travel purposes.

Patricia Thompson motioned that anyone receiving home Agency funding to attend the NTC be ineligible to receive any funding from the Chapter for NTC training or travel purposes; seconded by Patricia Stern. Motion carried. Joyce Johnson opposed for the record.

President Sheppard presented small token awards to Kendall Cannon, Michelle Ratcliffe and Penny Hubbard-Greene for creating the raffle tickets. Joyce Johnson was presented with a CFC water bottle for being the first to arrive for today's meeting.

2nd Vice President Coleman thanked everyone, especially Patricia Stern for their help with the summer clothes drive. She will plan to spearhead a winter clothes drive in the fall.

COMMITTEE REPORTS

Membership – Tabled

Scholarship – Committee has two potential candidates. Once the committee completes its review a winner and report of their activities will be provided.

OLD BUSINESS

Raffle - Ethel Crisp reported that \$906.00 was raised from both raffle ticket sales. President Sheppard (who did not personally purchase any raffle tickets) pulled the winning name for the gas card. Congratulations to Kendall Cannon, the lucky recipient of the first gas card raffle! The next raffle will be held at the August 1 meeting.

October Regional Meeting Update – we are 12 weeks away. The next planning meeting is scheduled for July 26, 11:30am, Lake Erie Conference Room, 12th floor of the Metcalfe building. Ethel distributed a packet of information regarding the conference, deadline dates, themed events, etc. Please read the packet, support this event and REGISTER ☺! One registration has been received thus far.

Ravinia – Thanks to two members (Brian Bell and Judith Williams), the Chapter raised \$120.00 from Ravinia ticket sales.

Bears – The August 12 event will be canceled. Additional volunteers are still needed for the other scheduled dates.

Community Outreach – tabled

FOR THE GOOD OF THE ORDER

Gwen is working to create a Google network for the Chapter so we can share information and store documents.

Lillie Metts-Davis noted that she cannot get the Chapter placed in the CFC booklet until open season.

Those chapter members who have side businesses you are encouraged to provide Adrienne with your flyer or other advertisement so that it can be placed in the regional council registration folders.

Joyce Johnson asked for everyone's support of her neice's upcoming gospel album. The group, James, will release the album on August 26.

Secretary Callahan motioned to adjourn the meeting; no second necessary. Motion carried. Meeting adjourned at 1:15PM.

The next membership meeting will be held on Wednesday, August 1, 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