



COLUMBUS AREA CHAPTER

Wednesday, June 13, 2018

DLA Land and Maritime Building 20 Room B620N

Monthly Meeting Minutes

Members Present: Monica Dorsey, Pamela Baker, Gretchen Shivers, Monique Young, Josie Bates, Jeff Tunstall, Linda Thomas, La'Nelle Williams, Aundre Howard, Kathy Johnson Rosie Worles-Gentry, Teleconference: Kathy Johnson for half of the meeting.

1. Meeting: The monthly meeting was called to order at 11:32 a.m., at the DLA Land and Maritime Building 20 Room B620N. A quorum was established. Prayer read by all.

2. Agenda: Additions to agenda are UNCF Walk September 29, 2018, and presentation. Motion (Gretchen): To adopt the agenda as published, Josie 2nd. Motion carried.

3. Minutes of Last Meeting: Motion (Jeff): To accept the minutes as presented, Josie 2nd. Motion carried.

4. Treasurer's Report: Motion (Jeff): To accept the Treasurer's Report with the necessary changes, Gretchen 2nd. Motion carried.

5. Standing Committee Report:

- ❖ **Finance** - No Report
- ❖ **Program and Planning** - No report. Sheila Nixon the new chair.
- ❖ **Communications and Public Relations** - updated website with the new chairs and payment is due for the website in July.
- ❖ **Membership** – May 23, 2018 membership drive was a success and we netted two new members.
- ❖ **Legislative Review:** Report Received, but Monica forgot it and Foronda was on vacation.
- ❖ Linda and Foronda still working on a date for the 2nd Local Candidates Forum.
- ❖ **EEO Report:** No Report. Monique will be the new chair.
- ❖ Recommendation by Gretchen to add the all committee reports to the CACBIG website except for the Treasurer's Report.

6. President's Report:

Unfinished Business:

- ❖ We would like to know what the new policy is on attending conferences from EEO.
- ❖ The packets went out and everything is set for hospitality on Friday night. All that can attend please attend. If you cannot attend the council meeting, then attend the hospitality night on Friday.
- ❖ Hospitality menu changed from green beans and macaroni and cheese to greens and scalloped potatoes, so we wouldn't be serving the same thing as on Saturday.

Columbus Area Chapter of Blacks In Government (CACBIG)

POB 13645, Columbus, OH 43213

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- ❖ There was discussion and it was stated that 30 people were contracted for the Region V Council meeting for meals. If you have registered but have not paid, you are not part of the count. Also, there were 6 tickets available because two representative cancelled and would not be attending.
- ❖ There was also discussion to the contrary that everyone who sent in a registration whether they paid or not is already counted in the 30 and to plan on paying. Clarification was needed on this issue.
- ❖ Region V Council June meeting is scheduled for June 22-24, 2018 in Columbus, Ohio, at the Court Yard Marriot.
- ❖ Volunteers are still needed for hospitality from 6-midnight. Please arrive by 5 to setup.
- ❖ Don't know when the hospitality room will be released.
- ❖ We will have a count on Thursday for planning how many to feed for hospitality.
- ❖ There are two positions open for delegate's assembly. Josie and Jeff will sit at the table.
- ❖ Verification is needed as to what Linda's donation covers.
- ❖ Monica asked that everyone please stay calm and handle things professionally on Saturday.
- ❖ Nation Training Institute assistance went to Pamela Baker.
- ❖ Sterling Award for chapters with less than 50 members that have increased their net membership by 5 members from June 30, 2017 - June 30, 2018. We are contenders for this award.
- ❖ UNCF Walk for Education is September 29, 2018, at Wolfe Park. Registration closes the 21st of Septembers, and we are the "BIG Walkers". Please let Josie know if you register on line. Josie has requested Tent Space and the cost is \$50.00.
- ❖ Monica said we need to be aware of the fact that we have money going out and nothing coming in. We need to do some fundraising.
- ❖ There was a motion by Gretchen to take the money to pay for the tent space for the UNCF Walk from the money raised from the fundraisers. After some discussion, the motion was tabled since we still have a few months on this matter.
- ❖ Kathy suggested that we do a Gift Card Tree and the donation be at least a \$10.00 gift card. Monica said she would donate a Honey Baked Ham Gift Card, and Gretchen said she would donate a gift. Kathy said she would need at least 10 cards for the Gift Card Tree. Monica asked that an email be sent out to the membership and see how many people wanted to donate a gift card, how many members would be attending hospitality and the Region V Council meeting. Pam mentioned that there would be a 50/50 drawing and basket as fundraisers at the Region V Council meeting.
- ❖ It was mentioned that the Hospitality Committee is not guaranteed to be reimbursed, but to keep and bring all receipts to be turned in.

7. Adjournment: Meeting was adjourned at 12:30p.m. Next meeting will be on July 18, 2018.

Respectfully Submitted,

Pamela Baker

Recording Secretary

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