

METRO ATLANTA CHAPTER, INC. Jackson State University National Alumni Association, Inc. P. O. Box 57122 Atlanta, GA 30343 Tiger Hotline: 404.266.7933 Website: http://www.jsumac.org/about.html

## ZOOM JSUMAC Chapter Meeting Secretary's Report

## Chapter Meeting Date: August 16, 2020

Call to Order – President Deborah Taylor officially called the meeting to order at 3:07 PM.

Invocation – Jerome Jones provided the opening prayer.

<u>Parliamentary Procedures</u> – William Buchanan reviewed the parliamentary procedures and provided rules to making a motion. The meeting will follow the newly revised Robert's Rules of Order and will last one hour unless a motion is accepted to extend for 15-minute increments. Committee heads are reminded to be mindful of a 2-minute limit.

<u>**Roll Call**</u> – President – Deborah Taylor, 1<sup>st</sup> Vice President – Debbie Lowe (Excused Absence), 2<sup>nd</sup> Vice President – Keith Adams, Secretary – Renee' Slaughter, Assistant Secretary - Jerome Jones, Treasurer – Sylvester Taylor, Financial Secretary – Dylester Scott, Chaplain – David Kennebrew (Excused Absence), Parliamentarian – William Buchanan, Immediate Past President – Kenneth Archer.

<u>Approval of Agenda</u> – The agenda for the meeting was reviewed. The motion was moved by Jerome Jones and seconded by Kenneth Archer to accept the agenda as written. The agenda was approved.

<u>Secretary's August 2020 Report</u> - The minutes from the July 2020 meeting minutes were read silently by the members. The recap was done by the Secretary. The reporting was based on Roberts Rules of Order, stating facts and voted on decisions. The motion was made by Renee Slaughter and seconded by Keith Adams to accept the report as read with no corrections.

<u>July 2020 Treasurer Report</u> – Sylvester Taylor reported the **July 2020** Opening Bank balance was \$6,303.60. July total income was \$1,873.59. Total expenses for July were \$1,237.78. Net Income for July was \$635.81. The July ending balance as of July 31 was \$6,939.41. The JSUMAC Scholarship fund available balance was \$1,377.14 and the adjusted total balance for the month of July was \$5,562.27. The Treasurer's Report for June was presented for information purposes only and subject to audit.

<u>5k Virtual Walk/Run Fundraiser</u> - Sylvester Taylor reported the 5K total raised was \$1656.46 (\$1500 Scholarship Fund/\$156.46 Operations).

<u>Alumni Affairs/Regional Updates</u> – Kenneth Archer reported that the JSUNAA Scholarship Committee is forming a national review committee and Michael Harris (former president of the Huntsville Chapter) is the chair of the committee. The committee need a representative from the Southeast Region. The chair indicated that the committee plans to meet four times a year to review applications. Currently, there is about \$20,000 available for scholarships. The goal is to make sure that one scholarship is given out per region. JSU Day of giving is August 27, 2020. The goal is to raise \$400,000 on that day. If the \$400,000 goal is met, \$200,000 will go toward scholarships, \$100,000 will go towards athletics, and \$100,000 will towards the Sonic Boom of the South. The Fall Council Meeting is scheduled for October 24, 2020. All alums are invited to the meeting. Only financial members will be allowed to vote at the meeting.

<u>Student Send-Off</u> – Keith Adams reported that the student send-off was a success. A total of 29 students were contacted prior to the Send-Off.

<u>Student Recruitment</u> – Keith Adams reported that the AKAs will be hosting a virtual recruitment that JSUNAA MAC will be attending.

**HBCU Alliance** – Keith Adams reported that the HBCU Alliance meeting is scheduled for Tuesday, August 18, 2020 at 6:30 PM.

<u>Membership Update</u> – Carlos Sample reported that parents were informed about associate membership at the Student Send-off. Membership information and invitations were sent to 5 parents that were interested in associate membership. Since April 1, 2020, JSUNAA MAC has secured 25 local registrations, 12 national registrations, 1 national life registration, and 1 associate registration (national and local) which brings the total to 39 new members.

50/50 - \$222.00 was collected for 50/50. Thomas Gates won half of the total collected (\$111.00).

<u>Attendance</u> – The attendance total was 27.

<u>Meeting adjourned @ 4:17 PM and Released by the President</u> The meeting beginning with Secretary's report was recorded \_\_\_\_\_\_ /\_\_\_\_ (sign after every meeting)