

# T.A.R.A. Club, Inc. Board of Directors

## Meeting Minutes

03/25/2021

### Opening

The meeting of the T.A.R.A. Club, Inc. Board of Directors was called to order at 06:50 pm on 03/25/2021 in the T.A.R.A. Club Members Room by Denise Hodge, Board Secretary.

### Present

#### Board Members

- Lolethia A. Chapman, JD – Chair
- Denise Hodge - Secretary
- Reginald Riggins – Committee Chair
- Dennis Abrams – Committee Chair

#### Tara Club Officers

- John Russell, Jr, President
- Victoria Trice, Vice President
- Judith Prentiss, Treasurer
- Kia Knight, Secretary
- Miko Thurmond, Assistant Secretary

#### Clubhouse Members

- Avery Gee, Member Support Committee
- Bobby W.
- Jan H.
- Albert W.
- Tim J.
- Michelle S.
- Ernest M.

#### Ground Rules

- For the record, always state your name before speaking.
- Confine discussion to that which is on the agenda.
- Stay on topic.
- No sidebar conversation. Please use chat feature if necessary.
- Club members have 2 minutes to make statements and ask questions on any issues, time will be kept by Chair.
- Only Board Members make motions and vote.
- Board Members ask questions concerning reports
- Club members may ask questions, make statements concerning reports for a combined time limit of 5 minutes which will be determined based upon the number of members wanting to speak. Time will be kept by Chair.

#### Officer Reports

##### President's Report – John H Russell, President

President Russell thanked everyone for their continued dedication and effort.

- COVID 19
- Zone 16
- Hybrid Meeting Audio Improvement

# **T.A.R.A. Club, Inc. Board of Directors**

## **Meeting Minutes**

03/25/2021

- Get rid of furniture
- Yard blower
- Commitment to meetings and growing attendance remain a priority.
- Rent, Dues and Donations.
- Safety and Security.

The President's Report was read, deliberated, and accepted as an official part of the record.

### **Treasurer's Report – Judith Prentiss, Treasurer**

- As of 03/25/21 funds collected total \$1033.00.

The Treasurer's Report was read and accepted as an official part of the record.

### **Secretary's Report – Kia Knight, Secretary**

- Report tabled.

### **Board Reports**

#### **Chair's Report – Lolethia Chapman, Chair**

- Report tabled.

#### **By-Laws Committee, Chair's Report – Dennis Abrams**

- Report tabled.

#### **Membership & Volunteer Committee, Chair's Report – Reggie Riggins**

- GSRs are struggling to up, at all levels, TARA Club participation.

The Membership & Volunteer Committee Report was read, deliberated, and accepted as an official part of the record.

#### **Member Support Committee, Chair's Report – Avery Gee**

- Still gathering information to add to TARA website to help members and visitors to have a great experience when they go to our site.
- Received updated info from 2 groups and passed it on to the webhost. I am also passing on things that I think would be great resource materials for the website.
- John gave me info to perhaps gather information on our groups, such as GSR contact information.
- While visiting Area 16 (our area) online, I discovered there is no updated information for any of the groups at TARA.
- Have not received any information from groups to inform me who their officers are. Miko sent a reminder but no responses, as of this meeting.
- Still waiting on responses and doing research on how other groups are run.

The Member Support Committee Report was read, deliberated, and accepted as an official part of the record.

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### Communications & Public Relations Committee, Chair's Report – Denise Hodge

- Website: Ongoing website development.
  - Need photo and short summary for officer and board member pages
  - Need group and meeting submissions for website
  - Need GSR and group officer information for inclusion on website
  - Meeting Documents
  - Information on alcoholism

The Communications & Public Relations Committee Report was read, deliberated, and accepted as an official part of the record.

### Fundraising Committee, Chair's Report – Lolethia Chapman, JD, MBA

- Report Tabled.

Meeting was adjourned at 7:45pm by Denise Hodge, Board Secretary.

Minutes submitted by: Denise F Hodge, Board Secretary

Approved by: Lolethia A Chapman, Board Chair

## Did you know...?

