



Dayton Unit NAACP #3181

President Report

To: Dayton Unit NAACP General Membership

From: Derrick L. Foward, M.C.E.

CC: D. L. F. Advisors

Date: 12/16/2013

Re: December 2013 Year End Report

“Our Foundation Is Solid...We Shall Not Be Moved”

Hello team, this report reflects business conducted on behalf of the Dayton Unit NAACP throughout the year of 2013.

Excerpts From The Optimist Creed – “Promise Yourself”

To be so strong that nothing can disturb your peace of mind; To talk health, happiness and prosperity to every person you meet; To think only of the best, to work only for the best and to expect only the best; To be just as enthusiastic about the success of others as you are about your own; To give so much time to the improvement of yourself that you have no time to criticize others.

Dayton Unit NAACP Vision Statement

Our “**VISION**” is to fulfill the dream of the Civil Rights Act of 1964 by capitalizing on the second “**A**” of the NAACP, which stands for “**ADVANCEMENT.**”

Dayton Unit NAACP Goals

Our goals are clear. We want to better “**INFORM**” the community on what the Dayton Unit of the NAACP is doing. We want to proactively “**EDUCATE**” the community on issues that affect all Americans. By utilizing these methods, it will “**EMPOWER**” more of us to be Entrepreneurs, Educators, Community Leaders and Corporate Leaders.

President's Initiatives

- Recommend that the Executive Committee recommends to the General Membership that we elect eight voting delegates to represent the Dayton Unit NAACP at the NAACP Midwest Region III Civil Rights Advocacy Training Institute (CRATI) in Detroit, Michigan, from March 21, 2013 to March 24, 2013 and receive the expense allocation as listed by their respective name. The Unit will pay for their registration package and allocate a specific amount of money for their hotel accommodations at a dual occupancy rate except the President (\$99 Per Night), transportation cost (\$120) and meal per diem (\$50 Per Day) as listed by their respective name.
 - Derrick L. Foward, M.C.E. (President)
 - Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - Felicia A. Hill (Chair, Community Coordination)
 - Chris Cortner (Chair, Labor & Industry)
 - Al Jordan (Chair, Education)
 - Carolyn Y. Perkins (Advisor, Dayton Youth Council)

(Action / Approved)

- Recommend that the Executive Committee recommends to the General Membership that the following voting delegates represent the Dayton Unit NAACP at the NAACP 104th Annual Convention in Orlando, Florida from July 13, 2013 to July 17, 2013 and receive the expense allocation as listed by their respective name. The Unit will pay for their registration package (\$240) and 1 additional ticket (\$48):
 - Derrick L. Foward, M.C.E. (President) - (Delegate)
 - Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council) - (Delegate)
 - Rev. Herman E. Branham (1st Vice President) - (Delegate)
 - Rosa E.R. Smith (2nd Vice President) - (Delegate)
 - Dr. Tom Roberts (3rd Vice President) - (Delegate)
 - Janiece E. Kimbell (Treasurer) - (Delegate)
 - Deborah A. Smith (Chair, Housing) - (Delegate)
 - Chris Shaw (Chair, Economic Development) – (Delegate)

(Action / Approved)

- Recommend that the Executive Committee recommends to the General Membership that we elect eight voting delegates to represent the Dayton Unit NAACP at the Ohio Conference NAACP 83rd Annual State Convention in Chillicothe, Ohio from October 10, 2013 to October 13, 2013. The Unit will pay for their registration package and allocate a specific amount of money for their hotel accommodations at a dual occupancy rate except the President (\$99 Per Night), transportation cost (\$120) and meal per diem (\$50 Per Day) as listed by their respective name.
 - Derrick L. Foward, M.C.E. (President)
 - Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - Dr. Tom Roberts (3rd Vice President)
 - Rev. Crystal D. Walker (Secretary)
 - Dorothy Treece (Assistant Secretary)
 - Lu Dale (Chair, Freedom Fund)
 - Laretta Williams (Member, Executive Committee)
 - Anthony Whitmore (Member, Executive Committee)

(Action / Approved)

- The appointment of the Chairperson of various Standing and Special Committees as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 32, Duty B and Page 40, Duty C) are as follows:
(Action / Approved)

ACT-SO Youth Program – Cedric L. McGhee

Communications, Press & Publicity – Carolyn Y. Perkins

Community Coordination – Felicia A. Hill

Economic Development – Christopher L. Shaw

Education – Al Jordan

Finance – Janiece E. Kimbell

Freedom Fund – Lu Dale

Get Out To Vote – Demetrious H. Rush

Health – Rosa E. R. Smith, R.N.

Housing – Deborah A. Smith

International Affairs – Ayokunle O. Ogunduyile

Labor & Industry – Chris Cortner

Legal Redress – Atty. Mia Wortham Spells

Littlejohn Junior Youth Council Advisor – 1st Lady Jean A. Foward

Membership & Life Membership – Dinah M. Williams

Parliamentarian – Dr. Tom Roberts

Political Action – Dr. Tom Roberts

Religious Affairs – Rev. Herman E. Branham

Sergeant at Arms – Durrell Johnson

Scholarship – Willie A. Terrell, Jr.

Souvenir Program Book – Willie A. Terrell, Jr.

Women In The NAACP (WIN) – Menta D. Kimbell

Young Adult – Jonathan P. Hairston (Resigned)

Young Adult – Rev. Xavier L. Johnson

- All Committee Chairs must submit at least 5 goals with action plans via e-mail to me by February 12, 2013
- Due to the resignation of our Secretary, Rev. Crystal D. Walker, recommend that the Executive Committee recommends to the General Membership the following appointments as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 40, Duty E) are as follows: (Action / Approved)

Secretary – Dorothy M. Treece

Assistant Secretary – Laretta Williams

- Met Joe Ross “Motel 6” Client, to give him a check as final settlement to his case
- Presented a resolution to the family of Paul A. and Peggy A. Miller on the loss of Mrs. Miller’s Mother
- Attended the Honorable President Barack H. Obama and the Honorable Vice President Joe Biden Oath of Office Ceremony at our Nation’s Capital
- Spent a day at the NAACP National Office in Baltimore, Maryland and met with several staff members to discuss various issues

- Met with Hilary O. Shelton, Sr. Vice President of Advocacy and Director of the Washington Bureau for the NAACP, at the NAACP Washington Bureau, to meet with several Members of Congress on Capital Hill to discuss the NAACP's 2013 priorities. Participated in a National NAACP Political Action Committee conference call with Chairman Rev. Barber
- Held a follow-up meeting with The Kroger Company Leadership Team along with Dr. Cleaster Jackson and Tony Massoud, two Concerned Citizens, regarding various issues associated with the Kroger store on Siebenthaler Ave. The meeting went along very well and a press conference will be conducted in the near future to discuss the outcome of the meeting.



- Fellowshipped at the following churches:
 - Greater Galilee Baptist Church
 - New Zion Baptist Church
 - Bethel Missionary Baptist Church
 - Mt. Enon Missionary Baptist Church – Presented a Citation of Honor award to Rev. Cory J. Pruitt on celebrating his 1st Pastoral Anniversary
 - Omega Baptist Church – Gave remarks about what the Dayton Unit NAACP is doing in the community and made a membership appeal. I want to take this opportunity to thank Community Coordinator Committee Chair Felicia A. Hill for organizing the event.
 - Maranatha Christian Fellowship Church – Men's Day Program
 - Greater Harvest Missionary Baptist Church – Pastor's 26th Anniversary
- Hosted a Dayton Unit NAACP African-American Leadership Luncheon along with the Dayton and Montgomery County Black Elected Officials

- Presented a Citation of Honor to Reverend Rodney Lee Cranford, Sr., new Senior Pastor of First Baptist Church of Ridgewood Heights
- Presented a Resolution to Rev. Crystal D. Walker upon the loss of her Son
- Concerned about the Proposed Right To Work Bill
- Concerned about the Proposed Income Tax Bill
- Recommend that the Executive Committee recommends to the General Membership the following appointments as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 40, Duty E) are as follows: (Action / Approved)
 - *Secretary – Lavera Floyd*
 - *Assistant Secretary – Laretta Williams*
- Met with Cathy Gardner, Executive Vice President & CEO of the Jewish Federation of Greater Dayton, to educate her about the history of the NAACP as well as the vision and goals of the Dayton Unit NAACP. We discussed avenues of how the Dayton Unit NAACP and the Jewish Federation of Greater Dayton can work collaboratively together for the betterment of the community.
- Met with David Clapper, President of the Standard Register Foundation, to discuss funding opportunities for the Littlejohn Junior Youth Council, Dayton Youth Council and the ACT-SO Youth Program.
- Met with Brent Sigley, Regional Director for The Ohio Benefit Bank, to discuss their program offerings. As a result, the Dayton Unit NAACP will provide the services that they render. Kudos goes to Chairlady Carolyn Perkins the vision she had for this program.
- Recommend that the Executive Committee recommends to the General Membership that Dayton Youth Council Advisor Carolyn Perkins (Delegate) and Littlejohn Junior Youth Council Co-Advisor Pamela Sloan (Alternate) represent the Dayton Unit NAACP as a Delegates at the NAACP 104th Annual Convention in place of 1st VP Branham who is unable to attend due to personal reasons. Advisor Perkins and Co-Advisor Sloan will split in half the stipend that was already voted upon for 1st VP Branham. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)
- Chaired a conference call with the Dayton Unit NAACP Delegates regarding our participation at the NAACP 104th Annual Convention
- Recommend that the Executive Committee recommends to the General Membership that Membership & Life Membership Chairlady Dinah Williams represent the Dayton Unit NAACP as a Delegates at the Ohio Conference NAACP 83rd Annual State Convention in place of Laretta Williams who is no longer a member of the Executive Committee.

Chairlady Williams will receive the stipend that was already voted upon for Laurreta Williams. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)

- Organized a meeting with several community leaders and officials of PNC Bank to discuss the Westown Bank Branch closure.
- Recommend that the Executive Committee recommends to the General Membership that Assistant Secretary Laurreta Williams represent the Dayton Unit NAACP as a Delegates at the Ohio Conference NAACP 83rd Annual State Convention in place of Membership & Life Membership Chairlady Dinah Williams who is not able to attend for personal reasons. Assistant Secretary Williams will receive the stipend that was already voted upon for Chairlady Williams. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)
- I believe we need to have a very serious dialogue as it relates to the following areas:
 - The real meaning of “Jury of Your Peers”
 - Learn To Earn Initiative
 - OneDayton Initiative
 - Economic Development Opportunities In West Dayton (Gettysburg Ave., Salem Ave., James H. McGee, 3rd St., Germantown St.)
- Organized a press conference with the Kroger Leadership Team and Citizens of the community to conduct a positive exclusive news story with WDTN-TV2 along with The Dayton Weekly News to highlight the improvements that Kroger has made at their Siebenthaler store. They made a huge capital investment for the consumers who shop at this location. I am very pleased with the improvements they have made since our first meeting in December 2012.
- Organized a meeting with Oakwood City Manager Norbert Klopsch and Former Oakwood Mayor Judy Cook along with 1st VP Branham and 3rd VP Roberts to discuss the City of Oakwood and City of Kettering participation in the 2014 MLK Celebration. As a result, they are going to champion a lunch. They had already voted to cancel their joint MLK breakfast for 2014 with no official celebration planned.

Donations & Membership Money Collected

Collected the following donations totaling \$0:

N/A

Collected the following youth membership applications and payments totaling \$290:

Vallie Miller (\$10) – 12/20/12, Mykayla S. Bryant (\$10) – 12/20/12

Christopher Chapman (\$10) – 12/20/12, Le'Bril Lynch (\$10) – 12/20/12
Jacare Morris (\$10) – 12/20/12, Jacyra Morris (\$10) – 12/20/12
Makiah Dews (\$10) – 12/20/12, Isiah R. Dews (\$10) – 12/20/12
Andre Wooding III (\$10) – 12/20/12, Jaquayh Andrews (\$10) – 12/20/12
Monte Rutledge (\$10) 12/20/12, Ryan Crofford (\$10) – 12/21/12
Mitchell Cowan (\$10) – 12/21/12, Xavier E. Cox (\$10) – 12/21/12
Cory Hasting, Jr. (\$10) – 12/21/12, Miles Menafee (\$10) – 12/21/12
Da'Myica Lewis (\$10) – 12/21/12, Amar Maiden (\$10) – 12/21/12
Rodriquez D. Yarrent, Jr. (\$100 / Pay-Off Of Lifetime Membership) – 3/27/13
Destinee Hamilton (\$10) – 5/28/13

Collected the following regular membership applications and payments totaling \$900:

Hazel W. Wilson (\$30) 12/20/12, Ayokunle O. Ogunduyile (\$30) – 12/1/12
William "Bill" Miller (\$30) – 1/15/13
Douglas G. Dempsey (\$30) – 1/10/13, Floyd Cox (\$30) – 3/7/13, Juanita Grubbs (\$30) – 4/10/13
Les Hamilton (\$30) – 5/28/13, Mary Ellington (\$30) – 5/28/13, Deborah Carmichael (\$30) – 7/5/13
Fuquanna Harris (\$30) – 7/30/13, Patrice L. Bell (\$30) – 8/22/13
Jonathan Hamilton (\$30) – 8/30/13, Frank Swann (\$30) – 11/3/13
Edwina C. Swann (\$30) – 11/3/13, Alice Wess (\$30) – 11/3/13
Guy White (\$30) – 11/3/13, Marilyn White (\$30) – 11/3/13, Otis G. White (\$30) – 11/3/13
Jill Y. Perkins (\$30) – 11/3/13, Antoinette E. White (\$30) – 11/3/13, Kavico White (\$30) – 11/3/13
Kevin D. Goode (\$30) – 11/3/13, Fred Harris (\$30) – 11/14/13, Harvey C. Bolden (\$30) – 11/14/13
Derrick Scales, Sr. (\$30) – 11/14/13, Cal (Buster) Calloway (\$30) – 11/14/13
Robin R. Sheppard (\$30) – 11/15/13, Paula Hayes (\$30) – 11/15/13
Jenice Covington (\$30) – 11/24/13, William Thomas Spear (\$30) – 11/24/13

Collected the following life membership applications and payments totaling \$17,150:

Robert J. Williams (\$750 / Pay-Off Of Lifetime Membership) – 12/18/12

Allen Beal (\$150) – 12/24/12

Ronnie Copeland (\$150 / Pay-Off Of Lifetime Membership) – 1/4/13

Dorothy Richardson (\$75) – 1/4/13, David K. Greer, Sr. (\$75) – 1/12/13

David K. Greer, Sr. (\$75) – 2/5/13, Susan Oldberg Hinton (\$75) – 2/12/13

William Oldham (\$100) – 2/13/13, Sandra Oldham (\$100) – 2/13/13

David K. Greer, Sr. (\$75) – 3/4/13, Mary L. Watts (\$75) – 3/7/13

Dorothy L. Richardson (\$150) – 4/3/13, David K. Greer, Sr. (\$75) – 4/15/13

Rev. Xavier L. Johnson (\$75) – 4/15/13, David K. Greer, Sr. (\$75) – 5/28/13

Russell Gottesman (\$75) – 6/11/13, Jeffrey J. Mims, Jr. (\$200) – 6/3/13

Lavera Floyd (\$500) – 6/17/13

Russell Gottesman (\$675 / Pay-Off Of Lifetime Membership) – 6/22/13

The Kroger Company (\$750 / Pay-Off Of Silver Life Membership) – 5/2/13

Jerome Alan Clarke (\$75) – 6/24/13

State Rep. John Patrick Carney (\$750 / Pay-Off Of Silver Life Membership) – 6/26/13

Karla Garrett Harshaw (\$200) – 7/3/13

Lavera Floyd (\$175 / Pay-Off Of Silver Life Membership) – 7/9/13

David K. Greer, Sr (\$75) – 7/11/13, Yancy Hamilton (\$75) – 7/25/13

Keith D. Harris (\$75) – 7/30/13, Paul A. Miller, Sr. (\$100) – 8/19/13

Peggy A. Miller (\$75) – 8/19/13, David K. Greer, Sr. (\$75) – 8/19/13

Bessie Siler (\$750 / Pay-Off Of Silver Life Membership) – 8/30/13

Letoia R. Howell (\$600 / Pay-Off Of Silver Life Membership) – 8/30/13

Dorothy Richardson (\$175) – 9/3/13

Mary L. Watts (\$525 / Pay-Off Of Silver Life Membership) – 9/9/13

Winifred L. Frazier (\$150) – 9/9/13, Judge Barbara P. Gorman (\$200) – 9/10/13

Jeffery J. Mims, Jr. (\$475 / Pay-Off Of Silver Life Membership) – 9/13/13

State Representative Roland Winburn (\$450 / Pay-Off Of Silver Life Membership) – 9/17/13

Iris Nita Winburn (\$750 / Pay-Off Of Silver Life Membership) – 9/25/13
Judge Barbara P. Gorman (\$100) – 9/25/13
Peggy C. Coleman, Ph.D. (\$225 / Pay-Off Of Silver Life Membership) – 10/2/13
David K. Greer, Sr. (\$75 / Pay-Off Of Silver Life Membership) – 10/3/13
Anthony Whitmore (\$750 – 2nd Payment Toward Diamond Life Membership) – 10/2/13
Catherine Swain (\$650 / Pay-Off Of Silver Life Membership) – 10/16/13
John M. DiPietro (\$750 / Pay-Off Of Silver Life Membership) – 10/18/13
Charles E. Johnson (\$750 / Pay-Off Of Silver Life Membership) – 10/20/13
Teresa J. Johnson (\$750 / Pay-Off Of Silver Life Membership) – 10/20/13
Sylvester Ray (\$100) – 10/17/13, Gloria J. Ray (\$100) – 10/17/13
Richard Thompson (\$750 / Pay-Off Of Silver Life Membership) – 10/21/13
Judge Barbara P. Gorman (\$150 / Pay-Off Of Silver Life Membership) – 10/25/13
Eric L. Ellington, Sr. (\$750 / Pay-Off Of Silver Life Membership) – 10/31/13
Pastor Robert E. Jones (\$75) – 11/1/13, William H. Miller (\$75) – 11/3/13
Sylvester J. Townsend, Jr. (\$500) – 11/6/13, Dr. Karen M.R. Townsend (\$500) – 11/6/13
Albert L. Jordan (\$75) – 11/18/13

Standing & Special Committee Meetings Attended

- National Life Membership Conference Call
- Freedom Fund (4)
- ACT-SO Meeting
- ACT-SO Kick-Off Meeting

Other Meetings & Events Attended

- CountyCorp Board Meeting (6)
- Willis E. Blackshear, Sr. Oath of Office Ceremony
- DPS Parental Involvement Committee

- MLK Dayton Martin Luther King, Jr. Interfaith Breakfast
- SCLC Banquet
- Springfield Unit NAACP Oath of Office Ceremony and General Membership Meeting
- Neighborhood Association's President's Meeting
- Northern Hills Neighborhood Association Meeting
- DPS Parental Involvement Meeting Via Conference Call
- Spoke at the Central State University NAACP College Chapter General Membership Meeting
- CPC Meeting Via Conference Call
- Wright State University NAACP College Chapter Freedom Fund Banquet
- Sponsored A Mayoral Candidates Night Along With The Innerwest Priority Board
- CountyCorp Annual Meeting
- Met With Mike Lucking, Trotwood City Manager, To Discuss The Disparate Funding To Local Urban Governments
- Dr. Cynthia Jackson-Hammond, President of Central State University, Inaugural Reception
- Ohio Conference NAACP Executive Committee Meeting
- NAACP Mandatory Training
- Dayton International Peace Museum Board Meeting (3)
- Cookin Men Orientation
- Nation of Islam's Dayton Study Group "A Community Revival" Event
- Linda Vista Windows of Opportunity 3rd Annual Luncheon
- Dayton Baptist Pastor's & Ministers Union, Inc. City-Wide Revival Program
- Community Urban Violence Initiative
- Dayton Alumni Chapter Delta Sigma Theta Sorority, Inc. Sixty-Fourth Annual Debutante Ball
- Aerial Surveillance Discussion At City Hall

- Private Reception For MC Lyte
- Gave remarks at the ACT-SO Afternoon of the Stars Competition Event
- Hosted the Dayton Unit NAACP Update TV Show With The Topic Entitled, “Mayoral Candidates Debate”
- Dayton Youth Council and Littlejohn Junior Youth Council Recognizing the Women of the Dayton Unit NAACP Past and Present Event
- DPS Family and Community Advisory Panel Meeting/Reception
- Invited to be the guest speaker at the Sons of Wayman meeting
- DPS Young Scholars Program – Littlejohn Junior NAACP Youth Council President Te’Nayia A. Bailey was inducted into The Ohio State University Young Scholars Program
- Participated as a Top Chef at the Dayton Chapter of the Links Cookin Men Event
- Invited to attend the unveiling of the City of Trotwood 2013-2018 Strategic Plan
- Miami Valley Urban League Steering Committee
- Ohio Conference NAACP State Convention Planning Committee Meeting
- Participated in a Facebook 101 Training conducted by Lauren Wilson, NAACP National Office Staff Member
- Presented a resolution to the family of Emma Ruth Holt-Pullen at her memorial celebration
- Central State University Dayton Alumni Chapter Fish Fry
- Participated in an all Unit conference call to discuss the U.S. Supreme Court decision on the Voting Rights Act of 1965
- NAACP Voting Rights Town Hall Call
- Ohio Conference NAACP Executive Committee Meeting Via Conference Call
- Adam Project 1,000 Men March Meeting
- All Unit Conference Call Regarding March on Washington
- Guest on WHIO Reports along with 3rd Vice President and Political Action Committee Chairman Dr. Tom Roberts and Economic Development Committee Chairman Chris Shaw
- Participated in a Community Forum on “Stand Your Ground” Legislation (HB 203)

- Presented a Citation of Honor to Rev. Xavier L. Johnson for being installed as the Twelfth Pastor of Bethel Missionary Baptist Church
- Participated in the 50th Anniversary of the March on Washington
- Central State University Dayton Classic
- Dayton and Montgomery County Black Elected Officials Gala
- Champions of Diversity Event
- Gave Remarks at the Greater Friendship Missionary Baptist Church Open House
- Served as a Celebrity Dealer at the Twin Tig Casino Event
- Sinclair Community College “Committed To Diversity” Event
- NAACP National Life Membership Committee Conference Call
- Keynote Speaker at the Mt. Zion A.O.H. Church of God In Christ 75th Anniversary Brunch
- Guest Speaker at the 1,000 Man March
- Presented a Citation of Honor Award to Rev. Ronald P. Lawrence Upon Being Installed As The Fourth Pastor of Trinity Presbyterian Church
- Dayton Area Broadcasters 6th Annual Hall of Fame Induction Gala & 10th Year Inception Celebration
- Central State University Jazz Brunch
- The 25th Anniversary Tribute to Ohioans to Stop Executions
- The Honorable Darryl R. Smith 61st Most Worshipful Grand Master Recognition Banquet
- Alpha Kappa Alpha Sorority, Inc. Beta Eta Omega Chapter Frosted Pearls Ball

NAACP 104th Annual Meeting

Benjamin Todd Jealous (Jobs, Justice, Health, Climate Justice, Jobs, Marriage Equality)

Regional Field Director in every region

New Youth Director

Implemented Voting Rights Program

Registered 434,676 Citizens

Turned-Out 1,200,374 unlikely voters

Killed voter suppression laws in 15 States

He needs people to be at Alabama Supreme Court on February 27, 2013 to support our lawyers on fighting for Voter Suppression Laws

Sent 70,000 to Mayor Bloomberg House to oppose Stop and Frisk Laws

Reduce incarceration and increase funding For Education

Promote Universal Pre-K

Related To unemployment, the problem is not the President but it is the obstructionist in Congress. Need to put our local Congressmen on front street. He spoke about Boehner in Cincinnati.

Roslyn M. Brock

Equal access for all Americans in this Nation

African American unemployment rate 13.8%, double the National average

Need to eliminate drugs and guns from our community. The NAACP need to answer the call.

Need to address HIV and Aids in our community. We only make up 14% of the US population and African Americans represent nearly half of the cases. Make sure you are tested and know your status. Need to continue to support President Obama's Healthcare Law

Need to stay focused on registering people to vote and make certain they get to the polls.

Our children are dying at our own hands. We need speak about valuing human life.

Need to support Immigration reform

Jesse Turner (Treasurer Report)

Recognized CEO and CFO on great stewardship of organizations funds over the past year. Also recognized the Finance Committee and Special Contributions Fund Committee.

- Total Assets - \$18,474,209
- Total Liabilities - \$6,486,641
- Total Net Assets - \$11,987,568
- Total Contributions, Support and Revenue - \$43,933,793 (+29%)
- Total Expenses - \$43,459,572
- Net Surplus / Deficit - \$474,211

Bob Lilly (Annual Election Supervisory Committee)

Gave a full report

President Jealous recognized COO Roger Vann. COO Roger Vann thanked all Units that were engaged in Civic Engagement activities last year.

National Board Meeting

Chairman Roslyn M. Brock - Presiding

Items added to agenda

- Gun Violence
- Direct Action On Healthcare
- Image Awards
- Membership

Election of National Board At-Large Members Report

Elections of Officers for Crisis Magazine Report

Election of Supervisory Committee Report

Election of Regional Members to the National Board Report – Lillie Wilson – Region III

Nominations (4) of National Board Members

Elections of Officers

- Chairman – Roslyn M. Brock
- Vice Chairman – Leon W. Russell
- Assistant Secretary – Carolyn P. Coleman
- Treasurer – Jesse Turner
- Assistant Treasurer – Lenny Springs
- President & CEO – Benjamin Todd Jealous
- Secretary – Per Constitution is General Counsel Kim Keenan Blackburn
-

Judge Banks administered the Oath of Office for all elected Board Members and Officers

Chairman's Report

- Poverty, Governness, Responsibility

- Board Giving
- Bishop Holmes gave a report from the Board of Bishops which gave \$15,000
- Jobs, Education, Healthcare
- 7 Youth Board Members registered more than 7,000 membership
- Marriage Equality
- Aqua Allea Award Given to NAACP from the Gay & Lesbian Community
- Black Radio
- Black newspaper has already been negatively affected
- Black radio was owned by Mitt Romney's company and it is having an adverse effect on black radio stations
- Models for Coalitions
- www.hkonj.com – Need to bring collective power together
- Members gave \$1,000 annual board commitments

President and CEO

- His 5th Annual Meeting
- What we have achieved together
- Moved from Crisis to Growth
- Need to move from growth to strength
- Been in black for last 5 years
- 221,048 NAACP Members
- Increased membership 4 years in a row
- Voter registration growth
- Individual donor growth
- Text message supporter growth
- Facebook supporters
- Online activists growth
- 1,084,852 NAACP Activists (Members, Donors, Online Activists)

Getting to Strength (Over the next 7-10 years)

- Maintaining funding and resource levels
- Further improving level of impact
- Purchasing a New Permanent NAACP home (Possibly Washington DC)
- Strengthening our Governance and management Culture
- Developing Strong Funding Steam for State Conferences
- Getting more Units growing from coast to coast
- More than half of our funding from individuals (Members and Donors)

- “A” Credit Rating

True Strength

- The enduring, lasting Powers to Win Big and keep on winning big
- WE CAN GET THERE
- Doing so will require EACH of US to be Willing to DO Whatever it takes to meet the challenge
- Will start boycott of the State of South Carolina – Asking that no organizations visit the State due to the flying of the Confederate Flag
- Vic Bullock has left NAACP Hollywood Bureau and NAACP will develop a resolution to commend his 10 years of service
- More conversation regarding direct action is forth coming
- Call in August about jobs

Jesse Turner (Treasurer Report)

- Total Assets - \$18,474,209
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- Total Net Assets - \$11,987,568
- Total Contributions, Support and Revenue - \$43,933,793 (+29%)
- Total Expenses - \$43,459,572
- Net Surplus / Deficit - \$474,211
- Crisis is in the black about \$250,000

General Counsel Report

- New contract with AFSME labor union
- Image Awards – Highest rating in 5 years. Network will advise us in March if contract is renewed.
- Have been sued by a gentleman for Legal Counsel sending him a Cease and Desist letter asking him to stop calling us the National Association for the Advancement of **Abortion** People and to stop using our NAACP logo. NAACP was served lawsuit on February 13, 2013.
- Legal team will send correspondence to Units to see how they can assist us with the 5 Game Changers (Voting Rights Act Will Be Key)
- Deputy General Counsel Marshall Taylor spoke about Section 5 of the Voting Rights Act.
- Shelby County vs. Holder Case Has Sparked This Discussion – Justice Anthony Kennedy will likely cast the deciding vote

- Amended 4 times
- Texas vs. Holder
- Florida vs. United States
- Texas vs. United States
- South Carolina vs. Holder
- Section 2 applies to whole country

SCF Committee

- No Report

Membership and Units

- Approved 3 new Charters
- Approval of Bylaws for Hillsboro County Florida
- Assessment for Youth Units to be \$100
- Removal of all officers Florida Youth and College for not attending 3 consecutive meetings
- Elections to be conducted by National Office Jamaica County New York, Tyler Branch Texas, Tulsa Oklahoma, Baton Rough Branch, Greater Bridgeport Branch Connecticut, Waterbury Branch Connecticut
- Roakasening Branch to be handled by North Carolina State Conference
- Article 10 Complaints – Twin City Branch Michigan – Suspension of Emma Canard for 3 years, Joyce Smith for 3 years, Vanity Smith for 3 years, Donald Times for 3 years for filing a lawsuit against the NAACP which violates the NAACP Constitution
- Anderson County Branch Indiana – Suspension of ??? Smith for 3 years
- Chicago South Branch NAACP –Suspension of David Lowery for 5 years
- Waterbury County Connecticut Branch – Suspension of Jimmy Smith for 3 years

Convention Planning

- Theme Given By Chairman Emeritus Bond: **We Shall Not Be Moved**
- Violence
- Education
- Employment
- End on Wednesday with Thalheimer Award
- Tribute to Medger Evers
- Use Pea Body Hotel, Rosen Center Hotel, Double Tree Hotel, Rosen Plaza Hotel, Hilton Orlando
- Youth Facility - \$115 Double / Double Rooms

New Business

- Youth Focus is Membership with its theme, “Membership Is Sexy”
- Working on Strategic Plan on Gun Violence
- On April 1, 2013, the 13 State Conferences to conduct Direct Action (Must Be Approved By National), phone banking, town hall meeting, press conference on Healthcare (Affordable Healthcare Act) across the Nation
- 13 States across the country have decided not to extend Medicare
- Image Awards Committee to develop criteria for nominations
- 700 memberships brought to the board meeting
- Constitution and Bylaws will be reviewed
- Lorraine Miller spoke about Workers Rights. Mr. Lucy spoke about Pea Body Coal, 30,000 workers could lose jobs. New procedures for hiring of warehouse workers. Right-To-Work resolution. Don Cash spoke about sub-contracting issues. People working overtime and not being paid for it. Warehouse employee complaining about lower wages due to not having a degree. Living wage jobs are essential. Bus drivers union needs NAACP assistance.
- Asking that Board Members serve on no more than 3 Committees
- Committee Chairs and Vice Chairs were announced

Adjournment

NAACP 2013 Region III Medgar Wiley Evers Civil Rights Advocacy Training Institute (CRATI)

Attended the following sessions while at the CRATI:

- Opening Plenary
- Labor Luncheon
- Membership
- Unit Administration
- Organizing on a Federal, State and Local Level
- Charles Wright Museum of African American History
- Voting Rights
- Youth & College Advocacy Leadership Luncheon
- Youth & College Fish Bowl
- Education

- Gun Violence in African American Communities Town Hall Meeting
- Beyond 2012: Utilizing Civic Engagement Tools and VAN Training
- Freedom Fund Banquet

NAACP 104th Annual Convention Report 2013

7/13/13 – 7/17/13 – Attended the following sessions while at the convention:

- Annual Convention Registration
- ACT-SO Competition
- Commerce & Industry Show Grand Opening
- Ribbon Cutting Ceremony
- Prayer Breakfast / Memorial Service For Deceased NAACP Officers and Members
- President's Council Meeting & Luncheon
- ACT-SO Awards Ceremony
- Opening Public Mass Meeting Featuring Chairman Brock as the Keynote Speaker
- Chairman's Reception
- Regional Meeting (Day 1)
- Elected to Represent Region 3 on the Credentials Committee for the Convention
- First Plenary Session Featuring President Benjamin Todd Jealous as the Keynote Speaker
- Credentials Committee Meeting – Elected As The Chairman of the Credentials Committee for the NAACP 104th Convention (Day 1)
- Legislative
- Voting Rights
- Environmental & Climate Justice
- Public Mass Meeting – Youth Night
- President & CEO Benjamin Todd Jealous Reception
- Regional Meeting (Day 2)

- Legislative Session – Resolutions Only 2013 Resolutions
- 41st National Membership Luncheon
- Received Club 100 Award
- Received Million Dollar Club Award
- Plenary Session – President Barack H. Obama Cabinet Officials
- Credential Committee Meeting (Day 2)
- Final Plenary Session: Featured Speakers were Benjamin Crump, Al Sharpton, Martin Luther King III and Jesse Jackson
- Labor Luncheon
- Welcome To Las Vegas, Nevada For NAACP 105th Annual Convention In 2014
- Received the Coveted 3rd Annual Rupert Richardson Leadership Award
- Thalheimer Awards Reception To Receive 1st Place Thalheimer Award
- Freedom Fund / Thalheimer Awards Dinner

Ohio Conference NAACP 83rd Annual State Convention

- Business
- Press Conference
- Health Workshop
- Unit-Region Workshop
- Membership Luncheon
- Civic Engagement Workshop – Part I
- Soul Food Dinner
- Delegates Reception
- NAACP Candidates Forum
- WIN Breakfast
- Voting (Adult Delegates Only)

- Criminal Justice Workshop
- Youth Leadership Luncheon
- Economic Development Workshop
- Civic Engagement Workshop Part II (Moderated This Session)
- Closing Business Session
- VIP Reception
- Freedom Fund Gala
- Closing Reception
- Executive Committee Meeting

Your community servant,



Derrick L. Foward, M.C.E.