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: 12/19/2011

Re: December 2011 Year End Report

"In Pursuit of Constitutional Justice...

Affirming America's Promise"

Hello team, this report reflects business conducted on behalf of the Dayton Unit NAACP throughout the year of 2011.

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

- Fellowshipped at the following churches:
 - o Maranatha Christian Fellowship Church
 - Omega Baptist Church
 - Christ Cathedral (C2 Church)
 - Revival Center Ministries International
 - St. Margaret's Episcopal Church
 - Maranatha Christian Fellowship Church Gave Remarks
 - Greater St. John Missionary Baptist Church
 - Corinthian Baptist Church I would like to take this opportunity to thank Chairlady Mason for taking the initiative and organizing this "Membership Drive Sunday" at her home church along with high approval from her Pastor, Rev. Dr. P.E. Henderson. *Great Job!!!* The Corinthian Baptist Church Family made me feel very welcomed when I gave remarks and many members purchased memberships. I would also like to thank Chairlady Williams for her unwavering commitment to our organization. *Keep up the great work!!!*
 - St. Timothy Missionary Baptist Church I would also like to thank Chairlady Dale and Chairlady Williams for their unwavering commitment to our organization. *Keep* up the great work!!!
 - Summit Christian Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Membership Committee Member Ina Green for organizing the "Membership Drive Sunday" at her church. I also want to thank Membership Committee Chairlady Williams for her unwavering support to our organization. Several members joined the NAACP after church.
 - Tabernacle Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Membership Committee Chairlady Dinah Williams for organizing the "Membership Drive Sunday" at her church. I also want to thank her for the unwavering support she gives to our organization. Several members joined the NAACP after church.
 - Zion Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Williams and Chairlady Dale for their unwavering support to our organization.
 - Macedonia Missionary Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Dinah Williams and Chairlady Dale for their unwavering support to our organization.

- Wayman Chapel A.M.E. Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Williams for her unwavering support to our organization.
- Mt Carmel Missionary Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Dinah Williams for her unwavering support to our organization.
- Shiloh Missionary Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Williams, 3rd VP Roberts and Chairman Terrell for their unwavering support to our organization.
- Mt Calvary Missionary Baptist Church Gave remarks about what the Dayton Unit NAACP is doing in the community. I want to thank Chairlady Dinah Williams for her unwavering support to our organization.
- Recommend that transportation, room expenses, food cost and other misc. expenses be paid for President Derrick L. Foward and 1st Lady Jean A. Foward to attend the Annual Meeting of the NAACP to be held on February 19, 2011 in New York, New York. (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 102nd
 Annual Convention 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):
 (Action/Approved)
 - Derrick L. Foward, M.C.E. (President)
 - Jean A. Foward (1st Lady)
 - Rev. Herman E. Branham (1st Vice President)
 - Rosa E.R. Smith (2nd Vice President)
 - Tom Roberts (3rd Vice President)
 - Tameka Copeland (Secretary)
 - Dorothy M. Treece (Assistant Secretary)
 - Janiece E. Kimbell (Treasurer)

 The appointments of the Chairperson of the various Standing and Special Committee 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:

Beautification and Enhancement Ad-Hoc Committee – Connie Lucas

This Ad-Hoc Committee shall be in effect until October 31, 2011 at which time we will reevaluate the need for the committee. The Ad-Hoc Committee Chair is not a member of the Dayton Unit NAACP Executive Committee. (Action/Approved)

• The appointments of the Chairperson of the various Standing and Special Committee 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:

Diversity & Inclusion Ad-Hoc Committee – Dale Crane

The Ad-Hoc Committee's primary focus will be to assist the City of Dayton with the recruitment of minorities on the Dayton Fire and Police Departments. The Ad-Hoc Committee shall be in effect until October 31, 2011 at which time we will re-evaluate the need for the committee. The Ad-Hoc Committee Chair is not a member of the Dayton Unit NAACP 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 – Linda J. Bolds (August 2011 Appointed Again)

Armed Services & Veterans Affairs - LTC (R) Claudia L. Mason

Communications, Press & Publicity - Carolyn Y. Perkins

Community Coordination – Jamie Shepherd-Simpson

Criminal Justice – Alvarene N. Owens (April 2011)

Economic Development - Chris Shaw

Education – DelMaria M. Watts (Resigned October 2011)

Education – Manicka Thomas (November 2011)

Finance - Janiece E. Kimbell

Freedom Fund - Lu Dale

Get Out To Vote - Demetrious H. Rush

Health - Rosa E. R. Smith, R.N.

Housing - Paul A. Miller, Jr.

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 - Tom Roberts

Political Action – Tom Roberts

Prison Committee – Rev. Crystal D. Jackson Moore (September 2011)

Religious Affairs – Rev. Herman E. Branham

Secretary – Rev. Crystal D. Jackson Moore (October 2011)

Sergeant at Arms – Tyrone T. Bonner

Scholarship – Willie A. Terrell, Jr.

Souvenir Program Book – Willie A. Terrell, Jr.

Women In The NAACP (WIN) – Dr. Shirley Jones-Johnson

Young Adult – Tyrone T. Bonner

All Committee Chairs must submit at least 5 goals with action plans via e-mail to me by February 12, 2011

- Recommend the Dayton Unit NAACP have a Spring Cleaning Day on March 26, 2011 from 12:00 p.m. until 4:00 p.m. (Action/Approved)
- Recommend the Dayton Unit NAACP host 4 Constituent Days to be held on the following days from 12:00 p.m. until 4:00 p.m. (Action/Approved):
 - o April 16, 2011
 - o June 25, 2011
 - o August 20, 2011
 - November 19, 2011

- Took Peter Bour, Executive News Producer for 2 News, out to dinner to discuss "How The Local Media Can Positively Promote The City of Dayton"
- Spearheaded a press conference at the Dayton Unit NAACP Office in opposition of Ohio Senate Bill 5 which included Citizens from the Faith Community, Labor, Private Sector, SCLC and other Community Members At-Large
- Organized A Dayton Unit NAACP Clean-Up Our Office Day. I want to take this opportunity to thank all of you who participated in the Dayton Unit NAACP Clean-Up Our Office Day. The time spent was very productive.
- Collaborated With Hilary O. Shelton, Senior Vice President of Advocacy for the NAACP, to craft a "Letter To The Editor" so everyone understands the position of the Dayton Unit NAACP & the National NAACP as it relates to the Dayton Police Department Civil Service Test & OPODA Test
- Presented a Citation of Honor Award to Chris Montagnino, Campus Director for the University of Phoenix Dayton, West Chester and Florence Campuses, for her unwavering support of the Dayton Unit NAACP
- Met With David Ramey, President of Strategic Leadership Associates, Inc., to discuss crafting a Dayton Unit NAACP 2011-2012 Strategic Plan. We will have a Strategic Planning Meeting on May 14, 2011 from 9:00 a.m. until 12:30 p.m. Place TBD.
- Spearheaded the Inaugural Dayton Unit NAACP Constituent Day. I really appreciate
 everyone who attended the event to make it a very special day.
- Met with Secretary Copeland to craft and design the Dayton Unit NAACP first newsletter that will be published in June 2011. I want to take this opportunity to also thank Chairlady Mason for the creative template that we used to develop this newsletter.
- Appointed Rev. Dr. P.E. Henderson, Pastor of Corinthian Baptist Church, to Represent the Dayton Unit NAACP on the National Afro-American Museum and Cultural Center Planning Council
- Organized a teleconference call with Mike Parks, President of the Dayton Foundation, to discuss the economic challenges we are facing with donations this year. As a result, the Dayton Foundation is going to donate \$2,500 towards our 60th Annual Freedom Fund Banquet.
- 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 81st Annual State Convention to be held at the Holiday Inn-West located at 4073 Medina Rd. in Akron, Ohio, 44333, (800) 465-4329 or (330) 666-4131 from October 6, 2011 to October 9, 2011. 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 (\$84 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 (Advisor, Littlejohn Junior Youth Council)
- Tom Roberts (Chair, Political Action)
- Rosa E. R. Smith, R.N. (2nd Vice President)
- Linda J. Bolds (Chair, ACT-SO)
- Tameka Copeland (Secretary)
- Dorothy Treece (Assistant Secretary)
- Carolyn Y. Perkins (Advisor, Dayton Youth Council)
- Renee Sheppard (Member, Political Action Committee)

(Action/Approved)

- Held a conference call with representatives from Denny's along with Advisor Perkins to discuss our partnership and their participation at the Freedom Fund Banquet
- Held a conference call to discuss the appointment of Manicka Thomas as Chairperson of the Education Committee. The appointment was approved via the conference call.
- In the process of identifying candidates to serve on an Exploratory Committee to look at the possibility of having a Dayton Unit NAACP Image Awards Program in June 2012
- Held a meeting with the ACT-SO Youth Program Leadership Team along with 1st Vice President Branham to build unity, share concerns and come-up with a game plan to help move the organization forward.
- On behalf Chairlady Linda J. Bolds, winner of the Dayton Unit NAACP Membership Drive Contest, 1st Lady Jean A. Foward and I took Chairlady Dinah Williams and Cedric McGhee to dinner at Taste.

Donations & Membership Money Collected

Collected the following donations totaling \$20:

Michael J. Rooths (\$20) – 9/18/11

Collected the following youth membership applications and payments totaling \$20:

Jaylen Hayes (\$10) – 3/13/11, Quinn Mattison (\$10) – 3/24/11

Collected the following regular membership applications and payments totaling \$960:

David Wright (\$30) – 12/31/10, Maria Watts (\$30) – 12/31/10

William (Bill) H. Miller (\$30) – 1/10/11, Paul A. Miller, Jr. (\$30) – 1/17/11

Kenneth Woolum (\$30) – 2/25/11, Pam Wright (\$30) – 3/23/11

Gordon Pavy (\$30) – 2/26/11, Wesley Wells (\$30) – 3/14/11, Annie Savage (\$30) – 4/10/11

Tomasena B. Liggins (\$30) – 4/11/11, Devon Kennedy (\$30) – 4/21/11

Wanda Adams (\$30) – 4/28/11, Frank Swann (\$30) – 5/1/11, Dawn W. Wojcik (\$30) – 5/1/11

Rev. Arthur K. Peterson (\$30) – 6/3/11, Grace M. Williams (\$30) – 7/17/11

Christopher E. Pearson (\$30) – 8/12/11, Cynthia G. Hayes (\$30) – 8/10/11

Bruce Kettelle (\$30) – 8/21/11, Brenda Britton (\$30) – 9/2/11, Loretta Lawrence (\$30) – 9/11/11

Michael J. Rooths (\$30) – 9/18/11, Rev. Timothy D. Newkirk (\$30) – 9/25/11

Mary O. Bostick (\$30) – 9/26/11, Iola B. Hayes (\$30) – 10/10/11

Queenie M. Harper (\$30) - 10/10/11, Kerfinal Winston (\$30) 10/16/11

Carolyn A. Dixon (\$30) – 10/19/11, Mary L. Watts (\$30) – 10/21/11

Herbert C. Redden (\$30) – 9/24/11, Jean Redden (\$30) – 9/24/11

Luchonna Snowden (\$30) – 10/27/11

Collected the following life membership applications and payments totaling \$14,025:

Tyrone T. Bonner (\$350) – 12/30/10, La Juanzo Davis (\$200) – 12/31/10

Donald L. Phillips (\$750 / Pay-Off Of Lifetime Membership) – 1/18/11

Constance E. Lucas (\$75) – 1/24/11

Dayton Development Coalition (\$750 / Pay-Off Of Lifetime Membership) – 2/23/11

Jim Leftwich (\$750 / Pay-Off Of Lifetime Membership) – 2/23/11

Yancey Joe Hamiltion (\$75) – 3/25/11, Dorothy M. Dunford (\$75) – 4/3/11

James M. Moore (\$750 / Pay-Off Of Lifetime Membership) – 4/21/11

Anita J. Moore (\$750 / Pay-Off Of Lifetime Membership) – 4/21/11

Judge Daniel Gehres (\$100) - 3/31/11

Bruce R. Feldman (\$750 / Pay-Off Of Lifetime Membership) – 8/12/11

Economy Linen and Towel Service, Inc. (\$750 / Pay-Off Of Lifetime Membership) – 8/12/11

Gloria Ray (\$75) – 8/18/11, Sylvester Ray (\$75) – 8/18/11

Anthony Whitmore (\$750 / Pay-Off Of Golden Heritage Lifetime Membership) – 8/17/11

William J. Pace (\$75) – 8/22/11

Senator William D. Beagle (\$750 / Pay-Off Of Lifetime Membership) – 8/25/11

DATV (\$250) - 8/29/11

Oscar E. Blair (\$750 / Pay-Off Of Lifetime Membership) – 9/6/11

Gwen Blair (\$750 / Pay-Off Of Lifetime Membership) – 9/6/11

Derrick L. Foward (\$1,500 / Pay-Off Of Golden Heritage Lifetime Membership) – 9/6/11

Rev. Chad A. White, Sr. (\$75) – 9/18/11

Dana R. Dixon (\$300 / Pay-Off Of Lifetime Membership) – 9/25/11

Rod L. Owens (\$750 / Pay-Off Of Lifetime Membership) – 9/8/11

Dorothy Beal (\$150) – 9/26/11, Paul A. Miller (\$75) – 10/6/11, Peggy A. Miller (\$75) – 10/6/11

Frieda R. Bennett (\$75) 10/16/11, Darryl R. Smith (\$75) – 10/24/11

Christopher L. Shaw (\$450 / Pay-Off Of Lifetime Membership) – 10/28/11

Nathan Savage (\$150) – 11/14/11

Honorable Congressman Michael R. Turner (\$750 / Pay-Off Of Lifetime Membership) – 12/16/11

Standing & Special Committee Meetings Attended

- Finance Committee Meeting
- Freedom Fund (8)
- ACT-SO Youth Program Special Call Meeting
- Education Committee Meeting

Other Meetings & Events Attended

Guest On Our NAACP Update Show For January 2011

- Dayton Development Coalition 2010 Annual Meeting
- Dayton International Peace Museum Board of Directors Meeting (4)
- MLK Prayer Breakfast, March & Dinner
- Wright State University 40th Anniversary of the Bolinga Black Cultural Resource Center featuring Dr. Jeremiah Wright
- Wright State University NAACP College Chapter 3rd Annual Freedom Fund Banquet
- Cox Media Group Ohio VIP Reception
- Key Bank Private Reception for Jim Kelly, Former Pro Football Quarterback of the Buffalo Bills and Miami Valley Council Boy's Scouts of America 2011 Leadership Breakfast Keynote Speaker
- Dayton Youth Council & Littlejohn Junior Youth Council 2nd Annual Black History Month Celebration
- Montgomery County Auditor Karl Keith Installation Ceremony
- Wilberforce University Alumni Association Dayton Chapter 35th Annual Scholarship Soul Food Dinner
- Interviewed By ABC Fox 45 TV Regarding the Dayton Police Department Civil Service Entrance Exam
- Interviewed By KTSA Radio Regarding the Dayton Police Department Civil Service Entrance Exam
- Pace School & Community Expo. I would like to take this opportunity to applaud Chairlady Watts for taking the initiative to organize this event as well as for developing a survey and an Education Committee Newsletter. She was also creative as it relates to having T-Shirts made for her and Chairlady Williams to identify their respective committees. I also want to thank Membership Chairlady Williams, Littlejohn Junior Youth Council Advisor Foward and Littlejohn Junior Youth Council Vice President Bailey for assisting and making a membership appeal to several attendees.
- American Red Cross, Dayton Area Chapter 94th Annual Meeting and Volunteer Salute Luncheon
- Spoke At The Dayton Coca-Cola CRS Meeting, Along With Chairlady Connie Melson, To Discuss Collaborating With Coke To Initiate Our First Beautification and Enhancement Committee Clean-Up Project
- Spoke at the Victory Project Open House

- Rev. Dr. Charles S. Brown Retirement Celebration
- Wright Dunbar Area Credit Union 56th Annual Banquet at Corinthian Baptist Church
- CountyCorp Development Annual Meeting
- Solidarity In Unity Event Commemorating The Death of Rev. Dr. Martin Luther King, Jr. Held At Calvary Missionary Baptist Church
- Spoke At The "We Are One" Solidarity Day Rally Held At UFCW Local 75
- Met With Marcus Hall, Distribution Center Manager for Dayton Coca-Cola, Along With Chairlady Melson and John Chatman To Finalize The Dayton Unit NAACP 1st Beautification and Enhancement Committee Project
- University of Dayton Black Law Students Association "Doning of the Kente" Event Where U.S. Attorney for the Southern District of Ohio, Carter M. Stewart Was The Keynote Speaker
- Mary Scott Nursing Center 22nd Legacy Awards Ceremony
- Met With Norman Gibson, Dayton Regional Director for the Ohio Civil Rights Commission, along with 1st VP Branham, 3rd VP Roberts, Chairman Cortner and Roosevelt Burrel, to discuss Construction Contractors Discriminatory Hiring Practices
- Central State University "A Night For Philanthropy" Event Where Celebrity Taraji Henson Was The Guest Speaker
- Gave Words Of Encouragement To The Participants At The Dayton Unit NAACP ACT-SO "Night Of The Stars" Event
- Invited To The Middletown Unit NAACP Louie F. Cox 26th Annual Scholarship Fundraiser Banquet To Give The Membership Appeal To All Attendees. The Guest Speaker Was Dr. O'Dell M. Owens, President of Cincinnati State Technical and Community College
- Mayor Gary Leitzell State of the City Address
- Assisted With and Participated In The NAACP Mandatory Training In Columbus, Ohio
- Assisted With The NAACP Mandatory Training In Cincinnati, Ohio
- Interviewed On The "Fox 45 In The Morning Show" To Call For A Peace Treat Amongst Gangs and Family Members To End Violence In Our Community
- Spoke At The CWA Rally In Opposition of Senate Bill 5
- Participated in the Dayton Unit NAACP 1st Beautification and Enhancement Project. I would like to thank Connie Melson, Chair of the Beautification and Enhancement Committee for

organizing the event. I also want to thank everyone who participated in the event. It was a great success.

- Valley Peace Missionary Baptist Church Community Day Event
- Trotwood Democratic Club Panel Discussion on Senate Bill 5
- Served As A Chef At The Dayton Chapter of the Links Cookin Men Event
- Presented A Citation of Honor Award To The Pastor of Christ Temple Apostolic Faith Church On Celebrating Their 50th Church Anniversary
- League of United Latin American Citizens Community Awards and Scholarship Banquet
- Invited by Dr. Frank Equaroje to be the Guest Speaker at a Wright State University Class Entitled AFS 200 Which is an Introduction to African and African American Studies
- Presented a Citation of Honor Award to Brittny McGraw, WHIO-TV 7 News Reporter, at her farewell party to Dayton, Ohio as well as her welcome party to Pittsburgh, Pennsylvania as a News Reporter and Anchor
- Ohio Conference NAACP PAC Conference Call
- Ohio Conference NAACP Quarterly Meeting Via Conference Call
- Gave remarks at the Dayton ACT-SO 2011 Talent Showcase entitled "Olympics of the Mind"
- Presented a Citation of Honor Award to Dr. Robert C. Walker on his Retirement as Executive Director of the Wesley Community Center after 38 Years of Service
- Greater Dayton Council of Community Leaders Meeting (2)
- Presented a Citation of Honor Award to Rev. Crystal D. Jackson-Moore, Former Assistant Secretary of the Dayton Unit NAACP, for her Ordination to Christian Ministry
- Met with Montgomery County Commissioner Dan Foley To Discuss The Regionalism Initiative
- Participated in the Dayton Unit NAACP 2nd Constituent Day Event
- Presented a Citation of Honor Award to Rev. Herman E. Branham, 1st Vice President of the Dayton Unit NAACP, for his 9th Pastoral Anniversary as Pastor of Jerusalem Missionary Baptist Church
- Presented a Citation of Honor Award to Ms. Connie Lucas Melson, Beautification and Enhancement Committee Chair for the Dayton Unit NAACP, on the occasion of her 60th Birthday and Doctorate of Ministry Celebration

- Presented a Citation of Honor Award to Mr. Christopher E. Person on celebrating his final amateur bout as a Boxer and entering into the world as a *Professional Prize Fighter*
- Mediation Meeting With Police Chief Richard Biehl, Commissioner Joey D. Williams, City Manager Tim Riordan, Human Relations Council Executive Director Tom Wahlrab, 1st VP Branham and 2nd VP Smith
- Membership Recruitment At The Dayton African American Cultural Festival
- Montgomery County Black Elected Officials Summer Breeze Gala
- Central State University 7th Annual White Night Scholarship Gala
- Central State University President's Reception & Dayton Classic VII
- 3rd Constituent Day
- Community Action Partnership Blue Moon Affair
- Dayton Urban League Nominating Meeting to Elect Board Members (2)
- Dayton Urban League Board Meeting (2)
- Guest Panelist at the Central State University Presidential Leadership Institute Session
- CountyCorp Board Meeting (2)
- Met with Nick Lair and Shaun Hamilton of Premier Health Partners along with Chairman Shaw to discuss Supplier Diversity initiatives and a potential partnership with the Dayton Unit NAACP
- AKA Frosted Pearls Breakfast Ball
- Northwest Priority Board Annual Recognition and Awards Banquet
- Dayton Business Journal Defense Forum
- Guest on the Dayton Unit NAACP Update TV Show along with 1st Lady Jean A. Foward
- St. Benedict Da Moor Annual Christmas Party
- Central State University Dayton Alumni Chapter Annual Christmas Party
- DATV Holiday Party

NAACP National Board Meeting

Letter of Resignation – Bishop Clarence Carr stating health reasons Constitutional Mandate Resignation Turned 25 – Leslie Cunningham

Board Members At-Large

Roslyn M. Brock William Cofield Gloria Sweetlove Dr. Maxine Smith Rev. Morris Shiran Alfred Rucks Myrlie Evers-Williams

Region III

Theresa Dear

Appointed Board Members By The Board

Rabbi Safferstein Dr. Julius R. Sruggs Derrick Johnson Crayola Brown

Officers

Chair – Myrlie Evers-Williams Nominated Roslyn Brock Vice Chair – Adora Mwesi Nominated Leon Russell Assistant Secretary – Carolyn Q. Coleman Treasurer – Jessie Turner, Jr. Assistant Treasurer – Lenny Springs

Chairman's Report

Currently Going Through Strategic Planning Process - The Future Is Calling

- A. Policy
- B. Governance
- C. Accountability We need more of this

Southeast Is A Vital Area

Latino's Are A Strong Ally

President & CEO

Boost Membership At The College Level Units Able To Use 501C3 – Future Event NAACP Online Activists – 2009 to 2010 - 390,000 - 492,000 NAACP Donors – 2007 – 16,000; 2010 – 51000; 2011 – 91,000 NAACP Membership Sales Radio-Based Membership Drive Future Hiring of Deputy Director of Membership To Focus On Marketing

Increase Field Capacity

Advocacy – *Growing Programs*Innovation – *Deploying Technology*Organizing & Training – *Hiring Field Staff*Fundraising – *Launching the NAACP Collective Action Fund*

National Billboard Pipeline

Destroy the School to Prison Pipeline – We spend \$88,000 a year to send a child to prison instead of spending \$9,000 a year to send them to school

State of Virginia Has A Billboard

Civic Engagement 2011

Launch National Redistricting and Reapportionment Campaign Prepare and Equip Field for Massive Voter Turn Out and Advocacy in 2012

Civic Engagement Education Economy

Hiring of Vice President of Human Resources – Cathy

Treasurer Report

In The Black For The Last 3 Years \$800,000 Surplus Foundations and Corporation carrying the NAACP Membership Growth Needs Assistance Legal Fees

Report of General Counsel – Kim Keenan

- 1. Assist with National Advocacy
 - a. Financial Freedom Center
 - b. MOU Linking Salary To Diversity Efforts
- 2. National Organization Report
- 3. Legal Support To Branches
- 4. Corporate Governance Ensure National Office Is Responding To Branched Accordingly

Chairman Emeritus Report

I GBT

Advocacy & Policy Committee

Housing Committee Has A New Brochure

Education Committee – Daisy Bates Conference Was Stupendice – Next Summit Is December 4-5, 2011, Memphis, Tennessee

International Affairs - Lift Up Haiti

Washington Bureau - 111th Congress Report

Labor & Industry

Economic Development

Redistricting

Action Items - Region III State Presidents Collaborated With Chair On 2 Resolutions

- 1. NAACP In Support of Working Families Against Attacks on Labor Unions & Education
- 2. NAACP Opposes ???

Audit Committee

Corrective Action Plan in December for the 2009 Audit to monitor the findings accountability and timely reporting of staff; 90% Compliance; Recommend that CEO take further action

Membership & Life Memberships

New Life Membership Cards Has Already Been Sent To Board Members. Need to go out to all Life Members.

Membership & Units

- 1. 7 Units To Have New Elections
- 2. 11 New Units
- 3. State Conferences Authorized To Conduct Elections
- 4. Membership Summit In 2011 Referred to Budget Finance Committee
- 5. Goal To Increase 5% 10%
- 6. 6 Members To Serve 3-Year Suspensions In The Milwaukee Unit for allegations made in the newspaper defaming the local unit
- 7. State Conferences have authority to administer mandatory training throughout their Local State
- 8. All Board Members To Bring In 20 New Members in July and another 20 New Members In October
- 9. 2011 National Convention Theme **NAACP: Affirming America's Promise**

Image Awards Committee

Board Members Will Receive 2 Complimentary Tickets In The Blue Section

- 2. UAW & Chrysler Will Be Seated In Front For Giving More Than \$450,000
- 3. Ticket Price \$500
- 4. Televised March 4, 2011
- 5. Possible Protest Based On The Various Artist That Were Nominated

<u>SCF</u>

Issue regarding selection process for Members of the SCF

Youth & College Division

75th Anniversary

NAACP 102nd Annual Convention Report 2011

7/22/11 - 7/28/11 – Attended the following sessions while at the convention:

- Annual Convention Registration
- Prayer Breakfast / Memorial Service For Deceased NAACP Officers and Members
- Branch, College & Youth Councils Officers Meeting
- Branch, College & Youth Councils Officers Luncheon
- Opening Public Mass Meeting Featuring Chairman Brock as the Keynote Speaker
- Delegates Opening 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 (Day 1)
- Served As The Senior Mentor of the Credentials Committee for the Convention
- Religious Leaders Luncheon
- Branch / Unit Administration
- Membership Workshop
- President & CEO Benjamin Todd Jealous Reception
- Regional Meeting (Day 2)

- Legislative Session Resolutions Only 2010 Resolutions
- 39th National Membership Luncheon
- Received Club 100 Award
- Received Million Dollar Club Award
- Time and Place Committee Houston In 2012 and Florida In 2013
- Credential Committee Meeting (Day 2)
- Regional Meeting (Day 3)
- Plenary Session
- Labor Luncheon
- Final Plenary Session
- Freedom Fund / Spingarn Awards Presentation (Frankie Muse Freeman) & Dinner Entertainment

Ohio Conference NAACP 81st Annual State Convention

- Business Session
- Press Conference
- Diversity Workshop
- Youth Leadership Luncheon
- Civic Engagement
- Closing Business Session
- Freedom/ACT-SO Celebration
- Delegates Reception

Duruch L. Loward, M.C. E.

Your community servant,

Derrick L. Foward, M.C.E.