

Northwest Recreational Center
1600 Princeton Dr.
Dayton, Ohio 45406
6:00 PM

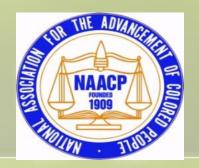


Call Meeting To Order

Derrick L. Foward, M.C.E.

President

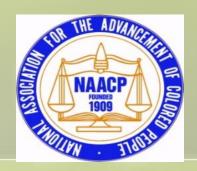




Agenda 12/16/13

Core Goals: Inform, Educate, Empower

- * Call Meeting To Order
- * Prayer
- * Meeting Norms & Vision Statement
- * Roll Call & Previous Minutes
- * Financial Report
- *** President's Report**
- Standing / Special Committee Reports
- *** Unfinished Business**
- *** New Business**
- Next General Membership / Monthly Community Meeting Date: 1/27/2014
- * End of Business Meeting
- * Closing Prayer
- * Christmas Celebration



Prayer I Timothy - 2:1&2

The Bible Says, "Pray For Our Leaders"



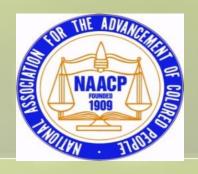
"Our Foundation Is Solid"



Meeting Norms

Core Goals: Inform, Educate, Empower

- 1. Commence each meeting with prayer.
- 2. Adhere to meeting schedule except when in common agreement to extend the time.
- 3. The agenda of the day will be followed unless there is an overwhelming decision to address another particular issue.
- 4. Respect each participant right to voice his or her opinion however, it would be appreciated if their opinion is communicated in a respectful manner.
- 5. Turn cell phones on vibrate. If you receive a call, please leave the meeting area while answering the call.
- 6. Abide by brainstorming rule when applicable.
- 7. Each volunteer is valuable to achieving the unit mission, vision, goals and objectives and should be treated as a professional and with respect.
- 8. Disrespect, embarrassment, put-downs and personal attacks are unacceptable.
- Each meeting will follow the Constitution of the NAACP and Bylaws for Units; Local Bylaws; and Robert's Rule of Order as applicable.
- 10. Lengthy discussion items should be tabled or sent to a committee for disposition.



Vision Statement

Core Goals: Inform, Educate, Empower

The Dayton Unit NAACP "VISION" is to fulfill the dream of the Civil Rights Act of 1964 by capitalizing on the 2nd "A" of the NAACP, which stands for "ADVANCEMENT." (Copyright © Incorporated 2007 - DLF)

We are forever grateful to our forefathers and foremothers who fought the good fight so there could be political, educational, economic and social equality of rights for all Americans. We salute them for their bravery.



Roll Call / Previous Minutes

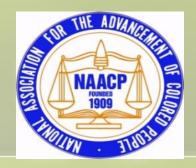
Dorothy M. Treece

Secretary

Lauretta Williams

Assistant Secretary

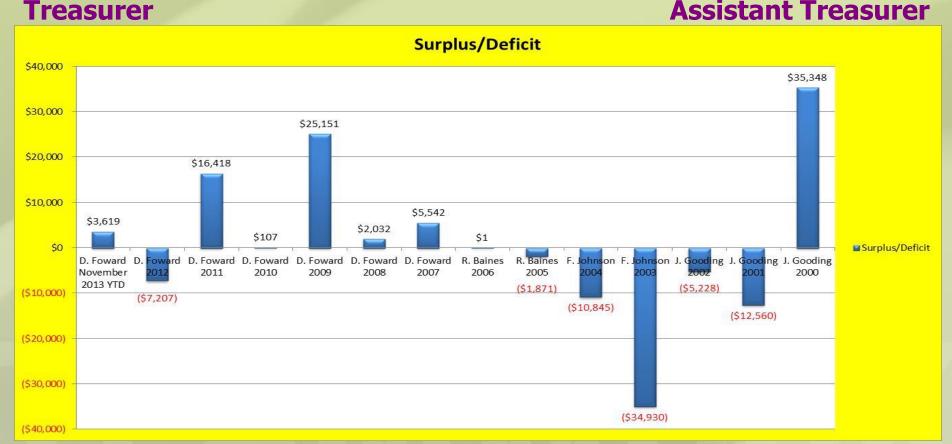




Financial Stewardship

Janiece E. Kimbell

Lorenzo HarrisAssistant Treasurer



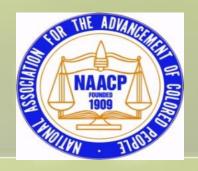


Financial Stewardship

Janiece E. Kimbell Treasurer

Lorenzo HarrisAssistant Treasurer

- Maintained bank account by writing/signing checks
- Made sure that the checks I wrote coincide with the check request voucher written by Secretary or assigned office staff
- Stayed knowledgeable about who had access to the organization's funds and any outstanding bills or debts owed, as well as was aware and monitored any monies that were owed to the organization
- Assisted in developing an annual budget as well as compared the actual revenue and expenses incurred against the initial budget
- Stayed knowledgeable of the organization's financial policies as laid out in NAACP's constitution
- Provided the Executive Committee a quarterly revenue and expenses review in comparison to the previous years revenue and expenses



Derrick L. Foward, M.C.E.

President

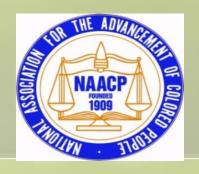
- Budget Surplus Of \$42,042 Since Being Elected President In 2006
- Raised \$18,600 In Membership Money This Year, Totaling 114
 Memberships. Overall, Raised \$154,795 In Memberships Since 2002,
 Totaling 1,019 Memberships
- Secured anonymous donors to make improvements to our office. This
 included completely gutting and installing 2 new restrooms, painting
 the entire staff side of the building and a conference room table
- Met with several Members of Congress on Capital Hill along with Hilary
 O. Shelton, Sr. Vice President of Advocacy for the NAACP, to discuss the NAACP's 2013 top priorities
- Organized a meeting with several community leaders and officials of PNC Bank to discuss the Westown Bank Branch closure



Derrick L. Foward, M.C.E.

President

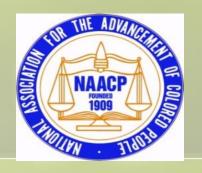
- Organized a meeting with concerned Citizens and the Kroger Leadership
 Team to discuss various issues associated with the Kroger store on
 Siebenthaler Ave. As a result, Kroger's made significant financial
 investments to enhance the overall operation of the store
- Assisted Communications Chair with Website updates and Facebook posts. As a result, we increased our FB followers by 9.8% in 1 month
- Presented a Citation of Honor Award to 7 deserving Citizens
- Received 1st Place Thalheimer Award For Unit Programming (Highest Award Any Unit Can Receive From NAACP)
- Received 3rd Annual Rupert Richardson Memorial Leadership Award (Highest Award Any Unit President Can Receive From The NAACP)



Rev. Herman E. Branham

1st Vice President & Religious Affairs Chair

- Moderated a Dayton Unit NAACP Monthly Community Meeting Entitled, "Clergy United Against Violence"
- Kept the Dayton Baptist Pastors and Ministers Union informed on the Dayton Unit NAACP's involvement with the Westown PNC Bank Closure issue.
- Highly involved in the Kroger negotiation process concerning the conditions of the store and the employees professionalism
- Met with Oakwood City Manager and Former Oakwood Mayor to encourage them to participate in the MLK activities in 2014. They have decided to host a luncheon as a result of our meeting
- Worked with Miami Valley Women's Center to assist young mother's with parenthood. Encouraged them not to abort their children. Also volunteered to counsel young father's to teach them responsibility and the importance of working to provide for their family. In both cases, we teach abstinence.



Rosa E.R. Smith, R.N.

2nd Vice President & Health Committee Chair

Severe Illness Throughout This Year

Will Be

Re-Energized In

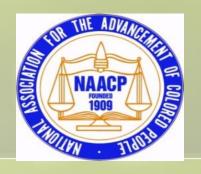
2014



Dr. Tom Roberts

3rd Vice President & Political Action Chair

- Moderated a Dayton Unit NAACP Monthly Community Meeting Entitled, "A Discussion about the Opportunity for Metropolitan Government in the Dayton Region"
- Conducted an African American Leadership Luncheon on Voter Suppression, Voter Education and Voter Participation
- Moderated a Dayton Unit NAACP Monthly Community Meeting Entitled, "A Frank Discussion on Issues Facing Our Community"
- Coordinated a bus to Washington, DC. Over 60 members of the Dayton Unit Of the NAACP as well as several Citizens of the community participated in the 50th Anniversary of the March on Washington.
- Successful facilitated candidates night with all the candidates for City of Dayton Mayor & City Commission, also Dayton School Board candidates, additionally candidates for Jefferson Township & Harrison Township Trustee, Trotwood City Council, participated.
- Served as a panel member on three Town Hall meetings on "Stand Your Ground" legislation



Littlejohn Junior NAACP Youth Council Report

Te'Nayia A. Bailey

President



- 68 Members November 2013 YTD, up 3.0% vs. Previous Year
- Provided school supplies at our Back-To-School, Stay-In-School Event
- Adopted a Family for Christmas
- At The Feast Of Giving, Distributed Hats & Gloves to Homeless and Low Income Families
- Presented 2 Youth Empowerment Awards at the Freedom Fund Banquet
- Participated in the Walk For Breast Cancer Event
- Participated In Various Voter Registration Drives
- Financial Stewardship As of 11/30/13
 - Balance In Bank \$990.16
 - Income vs. Expense Difference Surplus: \$383.54



Rahje D. Perkins

President

- Participated in various community service events
 - Dr. Martin Luther King Jr. March
 - Black Man's Think Tank Conference
 - African American Wellness Walk
 - Travon Martin Ralley @ Federal Building
 - Juneteenth Celebration
 - Teen Summit
 - Voter's Registration
 - Westwood Anniversary
 - March On Washington
 - Back To School
 - Dayton NAACP Branch 62nd Freedom Fund Banquet
 - Chili & Spaghetti Dinner
 - Feast of Giving
 - Holiday Adopt-A-Family





Rahje D. Perkins

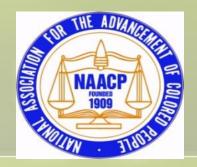
President





- Upcoming Events
- Adopt-A-Family
- Christmas At Senior Living
- WDAO Christmas Dinner

Membership
45
8 Graduated Seniors 2012-2013



Rahje D. Perkins President







The Dayton NAACP Youth Council and The Dayton Littlejohn Jr Youth Council Presents

Recognizing the Women of the NAACP Past and Present.....

An Afternoon Reception April 27, 2013 12 Noon - 2 PM

> UAW Hall 1543 Alwildy Ave. Dayton, OH 45417

Without Them There Would Be Know Us!!

Contact Carolyn at (937) 367-8400 or Jean at (937) 470-1059 for tickets

Tickets 96 00



BACK 2 SCHOOL SUPPLIES

BACK 2 SCHOOL SUPPLIES

STAY IN SCHOOL GAMES

AUG. 3, 2013 12 NOON - 3:00 PM

IN ZIKS FAMILY PHARMACY PARKING LOT

1130 W. Third St.



Rahje D. Perkins

President

























Carolyn Y. Perkins

Communications, Press & Publicity

- Served as an Ohio Benefit Bank Counselor at the Dayton Unit Office TUE & THU
 10 AM 2 PM
- Worked on voter registration drives
- Developed Ad's
- Developed Flyers for monthly workshops/seminars
- 2-3 times a week sent out updates on news items of interest to NAACP.
- Hosted monthly Dayton Unit NAACP TV Update Show
 - Felecia Hill, Community Coordinator (Jan)
 - Mary Taylor, History of Dayton NAACP (Feb)
 - Former Dayton Mayor Richard C. Dixon, Prof. Vernella Randall, Attorney Michael Thompson and Dr. Tom Roberts Stand Your Ground Gun Law (Oct)
 - Al Jordan, Education Chair, State of Education (Nov)



Carolyn Y. Perkins

Communications, Press & Publicity





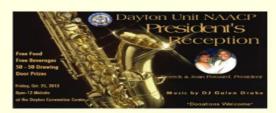


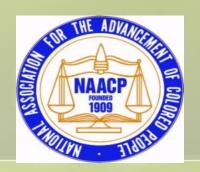












Carolyn Y. Perkins

Communications, Press & Publicity













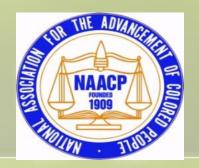












Carolyn Y. Perkins

Communications, Press & Publicity









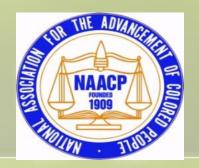










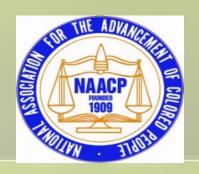


Carolyn Y. Perkins

Communications, Press & Publicity

Attended the following events:

- Regional, quarterly training, national conference
- Workshop on poverty held at Sinclair Community College
- Black Man's Think Tank
- NOI Annual Awards Banquet
- March on Washington
- Commemoration of the Khojaly Massacre
- Training for Ohio Benefit Bank Consular
- Committee for Dr. Martin Luther King Jr. Rally
- Adam Project Annual Fundraiser
- Ohio Prison Gerrymandering Lunch and Strategy Discussion
- Teen Summit
- Feast of Giving
- Dayton Broadcaster's Hall of Fame



Cedric L. McGhee

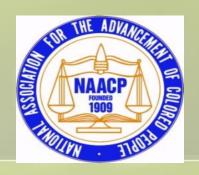
ACT-SO Youth Program

- Held meetings every Tuesday night from 6:30 to 8:00 PM at Westwood PreK-8 School
- Held the 2013 local competition at the Kroc Center on April 20, 2013.
- ACT-SO Program consisted of 10 to 15 students on average whom participated in a local competition for gold medals. The competition was comprised of several areas of expertise ranging from performing arts to visual arts and humanities
- Nine students were awarded with local medals
- The ACT-SO Program sent gold medalists to the National Competition to compete in Orlando, Florida. There were no national medalists for 2013 Dayton Ohio's group, but the trip was a great learning experience and lots of fun for the students. Students attended two inspiring workshops on theatre and the music label industry.



Cedric L. McGheeACT-SO Youth Program

- Moving forward to 2014, the Dayton ACT-SO Youth program now meets biweekly instead of every week. Also, the location for the meetings has changed from Westwood School to the Duke Ellis Institute. The new students will compete locally for the opportunity to win gold medals. The winners will have an opportunity to compete nationally for gold medals and scholarships in Las Vegas, Nevada.
- The ACT-SO Youth program would not be possible without the help of local sponsors, grants, and local fundraisers such bake sales, car washes, personal contributions, etc. The ACT-SO program would like to continually thank you and hope to count on you for your support of the ACT-SO youth in the future as they march towards the goal (GOLD).



Willie A. Terrell, Jr. Scholarship

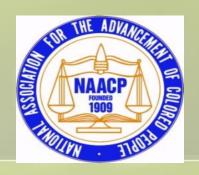
- Kadijh N. Taylor, a student at Thurgood Marshall High School, was selected for the LaVerne Gooding Scholarship (\$1000.00)
- Nia Joi Dewberry, a student at Stivers School for the Arts High School, was selected for the Jessie Gooding Scholarship (\$1000.00).
- Dominique Nicole Johnson, a student at Stivers School for the Arts High School, was selected for the Miley O. Williamson (\$1000.00).
- Azrien Nathaniel Isaac, a student at Stivers School for the Arts High School, was selected for the Derrick L. Foward, M.C.E. Visionary Leadership Scholarship (\$1500.00)
- In order for each student selected to receive a scholarship award he/she must show: Proof of graduating from high school and proof of acceptance to a College or University. Each student will receive their award at our July 2014 Dayton Unit NAACP General Membership Meeting



Dinah M. Williams

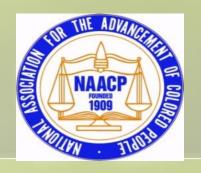
Membership and Life Membership

- Membership up 8.24% November 2013 YTD vs. previous year
- 22 Fully-Paid Life Members November 2013 YTD, up
 29.41% vs. previous year
- Conducted 3 membership drives
- Assisted with Freedom Fund Banquet
- Recruited at least one new member each month of this year
- Attended NAACP mandatory training



Albert L. Jordan Education

- Moderated a Community Meeting Entitled "Parent Involvement in the Dayton Public Schools"
- Attended Ohio Conference NAACP Quarterly Meeting, Columbus, Ohio
- Attended Region III Civil Rights Advocacy Training Institute (CRATI), Detroit, Michigan
- Served as a member of the Dayton Public Schools' accountability panel, to monitor Dayton Public School's progress on its contract with the community
- Scheduled Dayton Unit NAACP Town Hall Meeting on Education,
 December 14, 2013 Cancelled Due To Inclement Weather



Lu Dale

Freedom Fund

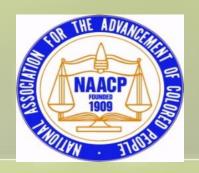
- Raised over \$119,000 for our Freedom Fund Banquet, up 8.8% vs. previous year
- Breakdown of Corporate Sponsorship Levels:
 - Platinum Level Sponsorship 2
 - Diamond Level Sponsorship 1
 - Gold Level Sponsorship 3
 - Silver Level Sponsorship 16
 - Bronze Level Sponsorship 13
 - Organizational Level Sponsorship 43
 - Souvenir Journal Ads Not Included In Corporate Sponsorships 80



Atty. Mia Wortham Spells

Legal Redress

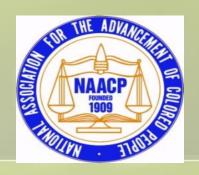
- Moderated a monthly community meeting entitled, "Gun Control
 In Our Community...Do You Feel Safe"
- Closely monitoring the upcoming Donte Price case as we may have our own Trayvon Martin case right here in the Gem City
- Worked with National NAACP Legal Department to resolve a frivolous lawsuit filed against the organization



Chris Cortner

Labor and Industry

- Investigated over 175 cases, up 0.59% versus previous year
- Mediated over 25 cases
- Met with Sheriffs Department on 8 high profile cases
- Mediated and won 3 government cases
- Moderated a monthly community meeting entitled "What Is The Right To Work?"
- Put in over 1,000 hours of volunteering
- Trained 3 new volunteers as Interns Gloria, Taylor & Kathy
- Worked with several people to develop a new online interactive complaint form and new hard copy complaint form



Felicia A. Hill

Community Coordination

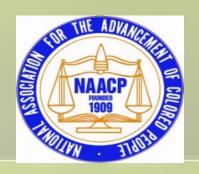
- Attended President Barack Obama Inauguration
- Moderated Monthly Community Meeting Entitled, "Unknown Career Opportunities Within The Health Care Industry"
 - Explored less known healthcare career opportunities such as Radiology Technician, Informatics, Healthcare Executive, Surgical Technician, and others
- Moderated Monthly Community Meeting Entitled "The State of Medicaid"
 - Educated the community on the benefit of Medicaid
 Expansion in Ohio and what action to take to ensure 237,000
 uninsured Ohioans get medical coverage



Felicia A. Hill

Community Coordination

- Attended Ohio NAACP State Conference in Columbus, Ohio
- Attended Regional NAACP Conference in Detroit, Michigan
- Worked in collaboration with Organizing for America (OFA)
 Medicaid Expansion, Healthcare Reform, Immigration
 Reform, Climate Change
- Teamed with Get Covered America to Disseminate vital information and educated our community on the roll of the Affordable Care Act via Canvassing, Speaking at various churches and community events



Felicia A. Hill

Community Coordination

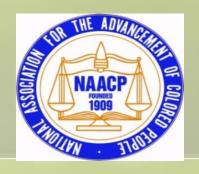
- Initiated the Dayton Unit NAACP Travon Martin Rally. Collaborated with Rev. Jerome McCorry of the Adams Project (which had scheduled a Gun Violence Rally)
- Attended a Community Forum on Ohio "Stand Your Ground" Bill located at Central State West: Elected Officials, HRC, Thurgood Marshall Law Society, YWCA
- Attended Ohio Foodbank Conference, Columbus Ohio
- Held a month long Dayton Unit NAACP Voter Registration Drive at Omega Baptist Church
- Continued to be committed to the Amiriproject and Ponitz High School Medical Arts Parent Board



Chris Shaw

Economic Development

Over the past year the Economic Development Committee has continued to follow a strategy of engagement to advance our goal of increasing access to jobs, business, and economic fairness. To this end we have tried to be present and visible at settings where economic development decisions are being made, so that our views and perspectives are considered. The following is a summary of some of the activities that we are engaged in:



Chris Shaw

Economic Development

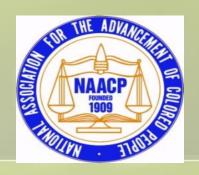
- Represented the NAACP at Quarterly Montgomery County Workforce Investment Board (WIB) meetings. We were given updates on:
 - Area 7 Economic Development Board initiatives
 - Local workforce trends related to energy, manufacturing, healthcare, technology.
 - Workforce Training update Learn to Earn Dayton; Dayton Regional STEM Center; DP&L Lineman Training program.
 - Regional Innovation Grant (RIG) update.
 - American Recovery and Reinvestment Act (ARRA) projects.



Chris Shaw

Economic Development

- Monitored the City of Dayton Procurement Enhancement Plan (PEP).
 - Monitor the progress of the PEP successful contracts; joint ventures; and certifications.
- Conducted a monthly information session on Wealth Inequality and Retirement Planning.
 - Brought in Deborah Stewart-Anderson with the National NAACP Economic Development Committee
- Monitored the Manufacturing Task Force.
- Monitored the Chamber of Commerce Minority Business Partnership
- Represented the Unit on the Community Police Relations Committee



Deborah A. Smith

Housing

- Moderated a monthly community meeting entitled "New Business Start-Up Orientation"
- City of Dayton exceeded demolition goals: As of October 1, the city had demolished 516 blighted structures; the goal was 475.
- Two new residential housing projects:
 - 1) Roosevelt Homes: 43 single-family lease-to-purchase homes for low-to-moderate-income individuals and families. It's located in the area of West Third Street and North James H. McGee Boulevard.
 - 2) Germantown Village: 60-unit apartment complex located on Germantown and Broadway. Consist of five two and three-story buildings (20 one-bedroom, 20 two-bedroom and 20 three-bedroom units.



Ayo Ogunduyile

International Affairs

- Advised the community of NAACP at the National level working with the U.S.
 Senate on passing bill S. 744, the Border Security, Economic Opportunity and Immigration Modernization Act
- Informed the community on NAACP working on Peace and Security in Sudan
- NAACP working on Anti-human Trafficking
- Nurturing our relationship with Africa and Caribbean
- Ongoing advocacy for Haiti especially
- Participated in regional training meetings
- Recruited new members
- Attended the banquet of "EGBE OMO YORUBA OF GREATER MIAMI VALLEY" on Sept. 7, 2013. The speaker was Debo P. Adegbile, OSpecial Counsel of the NAACP Legal Defense and Educational Fund, Inc.



Unfinished Business

Core Goals: Inform, Educate, Empower

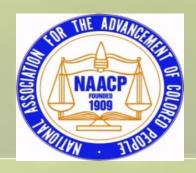
■ House located at 1732 W. 1st First St.



New Business

Core Goals: Inform, Educate, Empower

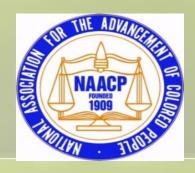
- Official 2013 Annual NAACP Branch Election Ballot
- 2014 Calendar of Events
- Next Executive Committee Meeting Date 1/21/14
- Next Monthly Community Meeting Date 1/27/14
 - All Citizens Are Welcomed To Attend



Officers

Dayton Unit NAACP Officers 2013-2014

Derrick L. Foward, M.C.E. – President
Rev. Herman E. Branham – 1st Vice President
Rosa E.R. Smith, R.N. – 2nd Vice President
Dr. Tom Roberts – 3rd Vice President
Dorothy M. Treece – Secretary
Lauretta Williams – Assistant Secretary
Janiece E. Kimbell – Treasurer
Lorenzo Harris – Assistant Treasurer



Executive Committee Members

Dayton Unit NAACP Executive Committee Members 2013-2014

Te'Nayia A. Bailey

Stacy D. Benson-Taylor

Chris Cortner

Lu Dale

Jean A. Foward

Felicia A. Hill

Letoia R. Howell

Rev. Xavier L. Johnson

Albert L. Jordan

Menta D. Kimbell

Cedric L. McGhee

Dr. Carl E. Moyler

Ayo Ogunduyile
Carolyn Y. Perkins
Rahje Perkins
Demetrious H. Rush
Christopher L. Shaw
Jamie M. Shephard
Deborah A. Smith
Willie A. Terrell, Jr.
Anthony Whitmore
Dinah M. Williams
Atty. Mia Wortham-Spells



"Our Foundation is Solid ...
We Shall Not Be Moved"



"Our Foundation Is Solid...
We Shall Not Be Moved"