

## **General Chapter Meeting Minutes June 6, 2020**

**Board Members Video Present:** Mitchell Harris, Jeremy Sanford, Mable Austin, LaKrystal Foster, Kimberly Blasingame, Rose Austin, Lee Elder and Darryl Pilate. There were 27 other members present via video and phone.

Meeting called to order by Darryl Pilate at 10:37 am.

Prayer by Pastor Lee Elder

### **Approval of the Agenda**

**Action:** Darryl asked for a motion to approve the Agenda: A Motion to approve was made by Mitch Harris and second by Dr Rose Austin. Motioned Carried.

### **Approval of the Minutes**

**Action:** Darryl tabled the approval for the minutes from the May 2, 2020 chapter meeting due to members not having document in advance of the video conference.

**Presidents Report by Darryl Pilate.** Darryl welcomed everyone to the meeting. Darryl mentioned that today we are honoring our 2020 Graduate and the Golden Class of 1970. We have special guest to give congratulations to our honorees. Dr Earlexia Norwood will give special congratulate our 2020 Graduate Roneisha Perkins and Dr Norwood will hand off to a special guest, Dr John Peoples, to congratulate our Golden Class of 1970.

**Treasurer's report by Mitch Harris.** For the period of May 1 to May 31, 2020. Mitchell Harris submitted the Treasures report indicating a Beginning Balance of \$9,115.38 and ending bank Balance of \$6,312.51. Mitch reported an operating Balance as of May 31, 2020 of \$4,340.01. The difference between the Book balance and operating balance is the Designated Fund Balance for "Student Programs" which has a current balance of \$1,972.50.

**Action:** The Treasure's report was accepted for future audits.

### **Unfinished Business**

**Election for Corresponding and Recording Secretary by Nominations and Elections Chair Dr Rose Austin.** Dr Austin presented one nomination, Andre Hite, for

Corresponding and Recording Secretary. Dr Austin opened the nominations from the floor. There were none.

**Action:** Dr Austin presented the nomination of Andre Hite as Corresponding and Recording secretary through acclamation. Agreement was unanimous.

### **New Business**

**2020 – 2021 Budget by Mitch Harris.** Mitch presented the budget compilation with input from all committees. The balanced budget represents \$50,875 for income and expenses.

**Action:** A motion to approve the budget was made by Dr Rose Austin and Second by Yolanda Owens. Motion carried with Majority Yes, No Nays and One Abstention. Budget is attached.

**2020 – 2021 Calendar was presented.** The 2020 – 2021 calendar was discussed relative to the June 11 member appreciation and student send off supply drive. Questions were asked about the type of supplies. Jeremy said a message will be sent out to which will include suggested items for students. Jeremy is expecting to prepare for at least 10 students. Jeremy mentioned the student send off is for Freshman and returning students.

**Membership Pay List by Kimberly Blasingame.** Kimberly presented the new Membership Dues Packages for Regular Members, Associate Members and Life Members. All Categories/Packages include a \$10 donation to the Development Foundation and includes the option for members to contribute \$50 for student activities (i.e. \$25 High School Day and \$25 for Team Lunch).

**Action:** Kimberly made a motion to accept the new member pay list. Motion carried unanimously.

**Scholarship Committee.** Darryl recognized Jeremy Sanford as having oversight for the scholarship committee as the student recruitment chair. Darryl mentioned our current use and endowed scholarship agreements need review and possible updating. The committee participants so far are Jeremy Sanford, Kevin Wilkerson, Dr Rose Austin and Yolanda Owens.

**JSUNAA Officer Remarks. Dr Earlexia Norwood** gave thanks to the Houston Chapter for supporting the National Association with great support. **Katherine Cage Treasurer,** Katherine discussed the JSUNAA 501c3 status coming soon for the Chapters.

The SW Region Virtual Workday conference was discussed. The conference is scheduled for June 27, 2020.

**Good of the Order** Jeremy Sanford asked that we have a moment of silence for individuals impacted by COVID-19. We all paused for a few minutes.

Darryl asked for a motion to adjourn

Meeting adjourned at 11:52 pm.