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**Saturday September 10, 2022**

**ZOOM**

**MEETING MINUTES**

1. **Call to Order:**

The Fayetteville State University (FSU) DC Alumni Chapter met via ZOOM. The President, Maynard Smith, called the meeting to order at 10:28am.

1. **Invocation:**All members recited the Lord’s Prayer.
2. **Alma Mater**

Alma Mater was sung by all members

1. **Approval of Previous Minutes**

**-**May meeting minutes were read and approved. A motion was made by Mike Holly to accept the minutes as read and seconded by Jessica Norfleet

1. **New Broncos Acknowledgment**No New Broncos

 **VI. Officer’s Report**

* **President – Maynard Smith**

-Special Thanks to Mike Holly for leading the chapter as President for the last term

-Thank you to chapter members for the opportunity to serve for the 2022-2024 term. Chapter members please feel free to reach out to your president anytime with any questions, comments, or concerns.

-DC Chapter President attended National Alumni Association Fayetteville State University (NAAFSU) retreat during the summer (3 major highlights from meeting)
1. Chancellor has implemented a 30/60/90 day summer program that has created a 57% increase for FSU’s graduation rates

2. Chancellor has implemented internships for about 200 students which has created multiple opportunities for students across the nation

3. Tuition debt support for students, 1200 paid in full totaling 1.6 million

- In private donations FSU ranks last under Elizabeth City State University

-The National Alumni Association encourages local chapters to support the objectives of the NAAFSU

-President Thanks ALL members for attending Bronco Round Up and Meet and Greet during the summer months.

* **Vice Pres. – Skyy Clea**-No Report
* **Corresponding Secretary – Jessica Norfleet**

Time Period (July 1st-September 9th)
-31 emails were sent out to chapter members

* **Recording Secretary – Revon Pauling**

No Report
*-Rec Sec. reminds members to state their name before speaking to ensure that minutes are reflected appropriately via zoom*

* **Co-Recording Secretary –VACANT**

*-If any members are interested in taking on the role of the Co- recording secretary or learning more about the position, please reach out to President Maynard directly.*

* **Treasurer – Jimmy McLean**

-Treasurer presented the financial report. It was moved by Patricia Bullock and second by Henrietta Jones- Nicholas to accept the report as presented with a digital copy that was forwarded to all members in preparation for chapter meeting.

* **Financial Secretary –Kevin Martin**

-Financial Sec reported that all who submitted payments for various reasons will receive receipts, please follow up with him directly regarding specific questions.
-President announced that once website is up and running at optimal levels, the financial secretary will have access to submit receipts electronically as well as traditionally (manual mailings).
-It was asked for Kevin to provide the # of stamps and envelops needed in order to proceed with traditional mailings. Financial Secretary is encouraged to share numbers with budget manager (Rickey Lawrence)

* **Parliamentarian – Clara McCargo**
* No Report

**VII. Committee Reports**

* **Scholarship – Ed Crook**

-The scholarship committee submitted 6 scholarship recipients which were approved by Chapter E-Board members to receive $1,000 each totaling $6,000.

-Checks were distributed to the school, Scholarship chair will follow up with the Financial Aid office to confirm that dollar amounts were credited to students accounts
-Ed thanks all committee members! The work of the scholarship committee will start back up in the new year (2023)

* **Benevolence – Betty Nicholson**

-Time Period (July 1st-September 9th)
(9) Birthday cards; (3) Thanking of you cards; (3) Get well cards; (3) Sympathy Cards

-Chapter received (2) Thank you cards

-Dorine will follow up with Betty to send updated info regarding Delorea’s (spelling?) well being

* **Social Affairs – Linda Smalls and Dorine Adams**

-Dorine reported that no committee meetings has taken place thus far

-Committee is working on preparing for future events and opens the floor for suggestions/ideas
Ideas from the floor:
-Bus Trip to New York
-Maryland Eastern Shore- Harriet Tubman

-New York (Tina Turner; Michael Jackson)
-Local DC Events (Constitution Hall, Comedy Shows, National Theatre, etc)
-Casino Trips
\* President Maynard recommends that events reflect all generations of the DC Alumni Chapter
\*Jimmy reminded everyone that events should also support fundraising efforts
\*President Maynard suggests for the committee chairs to schedule a meeting to discuss future events and budget. Budget should be shared with budget manager Rickey Lawrence
Committee Members include:
-Dorine
-Linda
-Pat

-President Maynard

* **Student Enrichment Program – VACANT**

*-If any members are interested in taking on the role as being Chair for the Student Enrichment Program Committee or learning more about the position, please reach out to President Maynard directly.*

* **Business Manager – Rickey Lawrence**

-President Maynard reported that Rickey is currently working on budget and will have ready by the end of September
-Rickey will be reaching out to committee chairs to request budget amounts for the year.

* **Membership Chair – Betty Nicholson**- Betty reported that she has not received any new applications
-Dorine and Jimmy will follow up with Betty regarding their updates
* **Community Awareness- Revon Pauling**

Current Committee Members

-Rickey Lawrence
-Charles Owens
-Ed Crook
-Lettie Williams
-Michael Holly
-Johnnie Cobb

\* Committee members please respond to committee chair’s email regarding participation for this year’s college fair support
*\*if anyone is interested in joining the committee, please reach out to committee chair
\*committee members please look out for an email regarding training for college fair support hosted by FSU Admissions team, Scholarship committee is also invited to attend for situational awareness*

**VIII. Old Business**

* No Report

**IX. New Business**

 **Homecoming 22**

-October 8, 2022- All members are encouraged to refer to previous emails that were sent out regarding Homecoming Events sent by NAA
-Majority of events will be on campus per the NAA

-Mike Holly is working with the NAAFSU and FSU campus to provide transportation for Alumni.
Suggestions include:
-Reserved on campus alumni parking spots
-on campus transportation
\*Mike will inquire whether parking passes will be distributed this year and will update members as finalization are being made.

**Dinner Dance**-Dorine moves that we have a dinner dance for April 2023. Mike seconded the motion **-** *Maynard will suggest possible venues, share with general body, and begin to form/request a committee for the event in upcoming months*

**Revamped Website**

-President Maynard is currently working with the NAAFSU to receive and submit dues and donations electronically via our DC FSU website
-Fees will be associated. Fees will be shared to chapter members once website is ready
-Maynard anticipates that website will be ready by early next week but will continue to keep chapter members in the loop
-Traditional methods of submitted dues will continue to be honored.

-DC FSU Chapter internal deadline to submit dues is October 31, 2022, although dues from new members will be accepted year-round to support efforts toward new membership
-Alumni DMV list that was recently shared with the general body has been condensed to 650 DMV alumni members. All 650 will receive an “invitation to join” letter from the DC FSU chapter. Clara McCargo has volunteered to call alumni on the list.

**CIAA 23**

-CIAA has identified 3 host hotels (Sheraton, Hilton, and Maynard will confirm the final hotel)
\*Maynard will follow up with chapter members regarding the Main FSU hotel site and other CIAA updates moving forward

**Other:**
-Chapter members recommend using original zoom information for virtual meetings along with original agenda format.
-Social Media Manager Position is VACANT. *-If any members are interested in taking on the role of being the chapters Social Media Manager, please reach out to either Revon Pauling or Maynard Smith directly. Lookout for an email regarding the position’s roles and responsibilities*

**X. Good Welfare**

-Dorine reminds us that to receive we must give. The floor opened for ideas to give to the community (coat drive, bookbag giveaways, etc)

-Joan McIver will investigate the notion of donating coats and will follow up with chapter members.
-Mike Holly motioned for the chapter to move forward with a coat Drive per Joan’s investigation, Dorine seconded the motion.

-Sonnae Scott invites all chapters members to visit her HC tailgate. For details, please follow up with Sonnae directly.

**XI. Next Month Meeting Time and Location**-Due to HC Festivities, October Chapter Meeting is cancelled
-November 12th Meeting will be in Person at Rehoboth Church 621 Alabama Avenue, S.E, Washington, DC 20032
-Zoom will also be an option while in person
-December will be virtual
-In person meetings will be discussed on a quarterly basis and details will be forthcoming for the months of January, February, and March
-President Maynard will follow up with Mary Staton to discuss details in preparation for the November IN PERSON meeting.

**XII. Adjournment**

Patricia Bullock motioned to adjourn, Mike Holly 2nd the motion. Chapter Meeting adjourned at 12:15pm

**Submitted by: Revon Pauling on 9/12/2022**