

HSSU Alumni Association Minutes

Wednesday, July 11, 2012

Meeting was called to order at 5:30 pm by President Darius Chapman.

Roll Call: President Chapman

Also: President Chapman announced that two board seats are available, and he is working on filling those seats.

Minutes Review

Minutes from June 13, meeting were read aloud by Sarah Archibald, moved on, seconded, and approved by vote.

Correspondence

Sarah Archibald, corresponding secretary, read new correspondence, and gave to President Chapman for further review.

Treasurer's Report

Kalifa Gray, treasurer, gave detailed financial report with an ending balance of \$32,577.73. It was moved on (with minor adjustments to be made), seconded, and approved by vote.

Financial Secretary Report

Scharad Hutchins, financial secretary, was absent.

Committee Reports

Shirley Brown, chair, Gold Gala Committee: Next meeting is the first Wednesday in August. It was confirmed that the "Dirty Mugs Band" will be performing at the 2012 Gala. John Wright, Wilzetta Bell, and Yvonne Chatwell are co-chairs for the 1962 class. One-to-three persons from this 50-year class will be recognized and honored. There are two major areas for criteria: career achievements and community involvement—to be completed by August. Five-to-seven outstanding alumni will be selected to review the turned in recommendations. Also, the Gold Gala committee will submit a budget to the HSSU Alumni Association board members before the August meeting via email.

Homecoming Committee: There will be a homecoming parade! However, we are waiting on Mr. Gooden's office for final scheduling information. Ideas for homecoming activities that will assist in encouraging alumni participation: Bonfire and card party to start off. Other ideas to be presented at next meeting by our newly formed committee chaired by vice president Neidra Butler and volunteers Shirley McCullough and Sarah Archibald.

Yvonne Chatwell, chair, and the Audit Committee: Mr. N.R. Wilson, accountant, was recommended by the committee to conduct an audit review. Mr. Wilson quoted a \$50-\$75/hour fee, and estimating between 12-15 working hours. He will work with our treasurer and financial secretary to assist in compilation of information. Yvonne Chatwell and the other members: Edward Scruggs, and Shirley McCullough, have been empowered to proceed with audit.

New Business

Dolores Malcolm, chair, Bylaws Committee: Neidra Butler, Andrew Latchison, Joan Moehl, and Edward Scruggs will review bylaws, and make recommendations.

President Chapman will meet with Courtney McCall, Communications/Public Relations/Alumni Relations office, to address posting on website in a timely manner.

**** Meeting with HSSU President, Dr. Walker, in the President's Office: Wednesday, July 25, 2012, at 10 a.m.**** Contact Corresponding Secretary Sarah Archibald at 314-650-2458 or sleearchibald@aol.com to confirm your attendance. Purpose: Meet, greet, welcome Dr. Walker in a more personal setting and hear his platform.

Scholarship Committee needs better clarification of roles in scholarship recipient selection between Association and Alumni Relations Office.

Meeting was adjourned at 6:40 p.m.