

Meeting Date: January 26, 2021

Attendees: Paula Davis, Loretta Curry, Loretta Walker, Josephine Wadley, Leonard Logan, Tonya Swanson, Martha Shephard, Nikki Ashe, Robin Milton, Doris, Gerald Kyler, Lomax, Tammy Burrell, Cynthia Dunn, and Sheree Taylor

Meeting Start Time: Meeting was called to order at 11:33 a.m. by President, Paula Davis.

Prayer: In lieu of prayer, member paused for a moment of silence.

Welcome: President extended words of welcome to the membership.

Agenda – Agenda was adopted as written; Motion was made by Josephine Wadley and seconded by Gerald Kyler.

Meeting Minutes – Minutes were tabled until next meeting.

REPORTS:

President's Report – Paula Davis

- Extended “Happy New Year” to membership.

1st V.P. Report – Nikki Ashe.

- No report, but extended hopes of safety and blessings to membership.

2nd V.P Report – No report.

Correspondence Report – Tonya Swanson

- Thank you card from Eunice Johnson
- Mailbox renewal notification. Tabled until February Executive Committee meeting.

Treasury Report – Leonard Logan

- Provided Chapter bank statement balances.

COMMITTEE REPORTS:

Membership Report – Gerald Kyler

- Encouraged members to complete membership renewals using the Chapter website.

Program & Planning – Dora Holmes reported:

- Fed Choice – Credit Report Lunch-N-Learn is being planned.
- Finalizing plans for Black History Month Program. In need of members who can conduct the opening and closing for the program.

Fundraising – Martha Shephard

- No report.

Community Outreach – Loretta Walker

- No report.

Regional Representative – Tonya Swanson

- No report.

NEW BUSINESS

- Nominations – The following members accepted nominations: Paula Davis – President; Lynn Simpson – 1st Vice President; Dora Holmes, Treasurer; Tonya Swanson, Correspondence Secretary; Nikki Ashe, Tammy Burrell, Robin Milton and Tonya Swanson, Regional Representatives
- Elections – Voting was conducted. Due to having only one candidate for each position, by committee action it was motioned (and carried) all positions would be filled by acclimation. Election Chair will ensure there is a record of attendance for acclimation.

OLD BUSINESS

- None.

UPCOMING EVENTS:

- Virtual Workshops – Dates TBD.

ACCOMPLISHMENTS:

- None.

GOOD OF THE ORDER:

- Keynote Speaker at installation/Public Service will be Cynthia Dunn.
- 2021 Installation of National BIG is this weekend via Zoom/Doubletree Hotel, Alexandria, VA
- National Training Institute will be held at the Gaylord Hotel/Resort starting August 23 – 26, 2021. Suggestions for NTI theme should be submitted by February 11, 2021.

Meeting End Time:

- 12:18 P.M.

MEETING ADJOURNED.