

Minutes

MCAAA Executive Board Meeting

9/10/2019

The executive board of the Morehouse College Atlanta Alumni Association met on the above date @ the Welcome Center Conference Room, Morehouse College. The meeting was called to order @ 1835 hours by the association's Vice President, Torrence Nero.

Members present:, Torrence Nero, VP, Terrence Nero, Strategic Planning Committee Chair, Alex Branch (Participated via telephone) Timothy A. Ferrell, Parliamentarian, Maurice Baudy, Jr., Treasurer, Jason Jackson, IT Manager/Developer, Rodney L. Howard, Joe McNeil and Mark W. Hill, Recording Secretary.

The VP opened the meeting by announcing that the college and the association had laid to rest, Brother Leaphart, a former national alumni president and association president who had been instrumental in shepherding this association during its early years.

The VP asked if there were objections to the last board meeting minutes or corrections. There were none. The minutes of the last executive board minutes were approved.

Committee Reports

IT - Asked if the association's google blast should be altered to reflect information being distributed only go out to dues and active members. It was agreed that this should be the policy. Brother J. Jackson also asked if we are allowing funds to be disbursed to students who have an immediate need. The VP was tasked to investigate the association's procedures for assisting students beyond the 'traditional scholarship'. He will provide a report at the next executive board meeting. Headshots of association's officers for loading onto the web site are still needed.

Student Assistance – See IT report.

Treasurer – Treasurer reported on the end of month finances for the period ending August. There were no discrepancies in the report. He advised that the transfer of association funds from BB&T to Citizens Trust Bank had been completed. The association's certificate of deposit will remain until full maturity then will be transferred.

Social

Joe McNeil raised a concern for how financial initiatives above a particular threshold will be accommodated for funding. His concern was predicated on the annual bus trips to Tuskegee and Albany which he did not have funding for to expedite contracts for buses. After much discussion, it was decided that developing a budget and accompanying it with projected income should be a procedure that is included in each year's retreat activity. This will

eliminate chairpersons having to ask for funding for their initiatives during the association year. The VP instructed that all chairpersons at the meeting submit for approval their budgets NLT Friday, 9/13/2019. He stated that he would advise all chairpersons, not in attendance, through e-mail to provide their budget projections in order that they can be discussed and possibly voted on during the September general body meeting.

Engagement

Brother Branch, via telephone noted that the Saturday breakfast with students was a great success. He pointed out that brothers who attend the breakfasts should wear, if appropriate, fraternity attire. The students seemingly gravitate to these brothers.

Brother Branch asked the question, 'Should we have a fundraising chair?' It was agreed that the association should have as a standing committee with a fundraising chair. The VP stated that he would address this with the association president.

The next, October general body meeting, October 15, 2019 is tentatively scheduled for Mario's Sports Bar.

The meeting was adjourned @ 1958 hrs.

Mark W. Hill, '67

Recording Secretary