**Title of Meeting:** 4th General Meeting

**Date:** July 16, 2016; 9:30am – 11:00am

**Location:** This Is It - 2712 Blodgett Houston, TX 77004

**Attendees:** J. Robert Jones ‘55; Anthony Stewart, Sr. ‘79; Amie Johnson ‘89; Patricia Denkins ‘67; Fred Harris ‘75; Stacy Rayon ‘89; Karolyn Drisdale Williams ‘83, Anita Davis ‘91; Herbert Mouton ‘93; Yvonne Mack-Bazemore ‘86; Ted Weisgal; Dr. Carolyn Evans Shabazz ‘72; Sandra Sands ’66 and Quintero Lewis ‘99

**Called to Order:** 10:15am

**Opening Prayer:** Fred Harris ‘75

**Approval of Agenda:** N/A

**Approval of Previous Meeting Minutes:** N/A

**Treasurer Report:** N/A

**Items Discussed:**

* Gala Financials – Tabled… Members requested all financial reports for 90th Anniversary Celebration Events be reconciled in 1 week after the General Meeting, before the Officers Meeting held on August 6 and before any upcoming events are planned. Reports requested to be given to another Committee Member to report if the representative will not be available.
* Membership – Members requested that we keep the momentum going for recruitment while the interest of alumni (777 people) is high due the Gala Weekend.
* Dues Collected - $250
* Election of Officers – (Bylaws Reviewed)
	+ Bylaws Amendment is as follows: The required length of membership of 1 year is suspended for the 2016 Election of Officers ONLY. Membership for election candidates should be a minimum of at least 3 months.
		- Amendment by Fred Harris ‘75
		- Amendment 2nd by Stacy Rayon ‘89
		- Amendment 3rd by Yvonne Mack-Bazemore ‘86
			* 12 Votes in favor of amendment
			* 0 Opposed amendment
* Nominations Emailed & Submitted (September 2016)
* Elections (October 2016)
* Election Committee & Requirements (August 2016)
* Requirements Amended Tabled until August General Meeting
	+ Membership (Amended)
	+ Member must be in Financial Good Standing
	+ Removed from office if miss 3 consecutive meetings w/o cause
* 2017 Super Bowl (February/January)
* 2017 Wall of Fame Induction (TBD)
* Gala (Tabled until close out of previous gala / Every 5 years)
* Christmas Party (December 2016)
* Meet & Greet (January 2017)
* Fundraisers
	+ Projected Budgets has to be done before fundraisers are approved
	+ Yeti Cups
	+ Beanie Caps
	+ 90th Anniversary T-Shirts
* Partnerships
	+ Rotary Club (Ted Weisgal)
		- Tutor / Mentor Project
			* Community Service Hours for students (Sept 2016)
		- Saturday Morning Science - STEM (Spring 2017)
		- Rotary will pay for flyers to be distributed in the community
		- Rotary needs alumni and community help to distribute flyers
* Men’s Breakfast
	+ Bowling Tournament (October)
	+ A Better Man Project (Mentoring)
	+ Men of Valor – Next Meeting (Sept 10)
* Women’s Breakfast
	+ Next Meeting (August 13)
* Gala Committee Close Out Meeting
	+ within 1 week (by July 23)
	+ Complete all financial reports
	+ Reports for each event distributed to members
* Officers Meeting
	+ August 6
	+ Distribute Gala Financial Reports via email 2 weeks prior to meeting
	+ Plans for upcoming events
* Next General Meeting
	+ August 20
	+ Distribute Gala Financial Reports via email 2 weeks prior to meeting

**Closing Prayer** –J. Robert Jones ‘55

**Meeting Adjourned** – 11:30am

**Alumni Quote** – N/A