



# Executive Committee Meeting Agenda

North San Diego County NAACP – Branch 1086

August 10, 2011

7:00 P.M. – 8:30 P.M.

Location - Chavez Resource Center, 605 San Diego Street, Oceanside, CA 92058

Time	Agenda Item																				
7:00 P.M.	Call To Order																				
	Invocation																				
	<p><b>Roll Call</b></p> <p><u>Officers</u></p> <table border="0"> <tr> <td><input type="checkbox"/> President – Dr. Shirley Johnson</td> <td><input type="checkbox"/> Treasurer – Cynthia Posey</td> </tr> <tr> <td><input type="checkbox"/> 1<sup>st</sup> Vice President – Betty Williams</td> <td><input type="checkbox"/> Asst. Secretary – Reginald Owens</td> </tr> <tr> <td><input type="checkbox"/> 2<sup>nd</sup> Vice President – Milton Taylor</td> <td><input type="checkbox"/> Asst. Treasurer – Eric Watson</td> </tr> <tr> <td><input type="checkbox"/> Secretary – Gerald Hampton</td> <td></td> </tr> </table> <p><u>Executive Committee</u></p> <table border="0"> <tr> <td><input type="checkbox"/> T. Mike Lewis</td> <td><input type="checkbox"/> Latressa Williams</td> </tr> <tr> <td><input type="checkbox"/> Andrea Sanders-France</td> <td><input type="checkbox"/> Erik Downing</td> </tr> <tr> <td><input type="checkbox"/> Terence Webster</td> <td><input type="checkbox"/> Foley Parker</td> </tr> <tr> <td><input type="checkbox"/> Warner Davis</td> <td><input type="checkbox"/> Satia Austin</td> </tr> <tr> <td><input type="checkbox"/> Arrell Willingham</td> <td><input type="checkbox"/> Ariana Noble</td> </tr> <tr> <td><input type="checkbox"/> Kyle Krahel-Frolander</td> <td></td> </tr> </table>	<input type="checkbox"/> President – Dr. Shirley Johnson	<input type="checkbox"/> Treasurer – Cynthia Posey	<input type="checkbox"/> 1 <sup>st</sup> Vice President – Betty Williams	<input type="checkbox"/> Asst. Secretary – Reginald Owens	<input type="checkbox"/> 2 <sup>nd</sup> Vice President – Milton Taylor	<input type="checkbox"/> Asst. Treasurer – Eric Watson	<input type="checkbox"/> Secretary – Gerald Hampton		<input type="checkbox"/> T. Mike Lewis	<input type="checkbox"/> Latressa Williams	<input type="checkbox"/> Andrea Sanders-France	<input type="checkbox"/> Erik Downing	<input type="checkbox"/> Terence Webster	<input type="checkbox"/> Foley Parker	<input type="checkbox"/> Warner Davis	<input type="checkbox"/> Satia Austin	<input type="checkbox"/> Arrell Willingham	<input type="checkbox"/> Ariana Noble	<input type="checkbox"/> Kyle Krahel-Frolander	
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	<p><b>Mission Statement Reading</b></p> <p><i>“The mission of the North San Diego County NAACP is to empower under-served community members with the knowledge to improve their social and economic status through advocacy, human and civil rights services.”</i></p>																				
	Review & Approval of Previous Meeting Minutes																				
	Action Register Review ( <i>Previous Items Update</i> )																				

P.O. Box 5786 Oceanside, CA 92052

760-754-9686

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	<p><b>Officer's Reports</b></p> <ol style="list-style-type: none"> <li>1. President</li> <li>2. Vice Presidents (1<sup>st</sup> &amp; 2<sup>nd</sup>)</li> <li>3. Secretary</li> <li>4. Treasurer</li> <li>5. Youth Council President</li> </ol>														
	<p><b>Committee Reports (Standing &amp; Special)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Membership</td> <td style="width: 50%;">8. Political Action</td> </tr> <tr> <td>2. Community Coordination</td> <td>9. Armed Services &amp; Veteran's Affairs</td> </tr> <tr> <td>3. Labor &amp; Industry</td> <td>10. Education</td> </tr> <tr> <td>4. Legal Redress</td> <td>11. Housing</td> </tr> <tr> <td>5. Economic Development</td> <td>12. Communications, Press &amp; Publicity</td> </tr> <tr> <td>6. Religious Affairs</td> <td>13. Youth Works</td> </tr> <tr> <td>7. Health</td> <td></td> </tr> </table>	1. Membership	8. Political Action	2. Community Coordination	9. Armed Services & Veteran's Affairs	3. Labor & Industry	10. Education	4. Legal Redress	11. Housing	5. Economic Development	12. Communications, Press & Publicity	6. Religious Affairs	13. Youth Works	7. Health	
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	<p><b>Unfinished Business</b></p> <ol style="list-style-type: none"> <li>1. Teleconference EC Meetings – Shirley Johnson</li> <li>2. Financial Freedom Program (FFP) – Terence Webster</li> <li>3. Blue &amp; Gold Awards Gala – Gerald Hampton</li> </ol>														
	<p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. North San Diego County Community Mixer – Betty Williams</li> </ol>														
	<p><b>Action Register Recap (<i>New Items Validation</i>)</b></p>														
	<p><b>Announcements</b> (<i>Announcements are to be sent to the Secretary a MINIMUM of 24 hours PRIOR to scheduled meetings.</i>)</p> <ol style="list-style-type: none"> <li>1. NCAAWA "Summer Mixer" – Thursday, August 18, 2011, 5-7pm, Rhythm City Grill, 1020 San Marcos Blvd., San Marcos, CA . RSVP by Aug 15<sup>th</sup> to 760-978-6534</li> <li>2. NCRMA</li> </ol>														
<b>8:30 P.M.</b>	<p><b>Adjournment</b></p>														