



Executive Committee Meeting Minutes

North San Diego County NAACP – Branch 1086

July 13, 2011

7:00 P.M. – 8:00 P.M.

Mission Statement	<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>																		
Location	Chavez Resource Center, 605 San Diego Street, Oceanside, CA 92058																		
Time	Agenda Item																		
7:02 P.M.	Call To Order – Meeting was called to order at 7:02pm by Dr. Johnson.																		
	Invocation – Invocation was provided by Arrell Willingham.																		
	<p>Roll Call</p> <p><u>Officers</u></p> <table border="0"> <tr> <td><input checked="" type="checkbox"/> President – Dr. Shirley Johnson</td> <td><input checked="" type="checkbox"/> Treasurer – Cynthia Posey</td> </tr> <tr> <td><input checked="" type="checkbox"/> 1st Vice President – Betty Williams</td> <td><input checked="" type="checkbox"/> Asst. Secretary – Reginald Owens</td> </tr> <tr> <td><input type="checkbox"/> 2nd Vice President – Milton Taylor</td> <td><input checked="" type="checkbox"/> Asst. Treasurer – Eric Watson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Secretary – Gerald Hampton</td> <td></td> </tr> </table> <p><u>Executive Committee</u></p> <table border="0"> <tr> <td><input checked="" type="checkbox"/> Mike T. Lewis</td> <td><input checked="" type="checkbox"/> Latressa Williams</td> </tr> <tr> <td><input type="checkbox"/> Andrea Sanders-France</td> <td><input checked="" type="checkbox"/> Erik Downing</td> </tr> <tr> <td><input checked="" type="checkbox"/> Terence Webster</td> <td><input checked="" type="checkbox"/> Arrell Willingham</td> </tr> <tr> <td><input checked="" type="checkbox"/> Warner Davis</td> <td><input type="checkbox"/> Kyle Krahel-Frolander</td> </tr> <tr> <td><input checked="" type="checkbox"/> Foley Parker (Randy Johnson)</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> President – Dr. Shirley Johnson	<input checked="" type="checkbox"/> Treasurer – Cynthia Posey	<input checked="" type="checkbox"/> 1 st Vice President – Betty Williams	<input checked="" type="checkbox"/> Asst. Secretary – Reginald Owens	<input type="checkbox"/> 2 nd Vice President – Milton Taylor	<input checked="" type="checkbox"/> Asst. Treasurer – Eric Watson	<input checked="" type="checkbox"/> Secretary – Gerald Hampton		<input checked="" type="checkbox"/> Mike T. Lewis	<input checked="" type="checkbox"/> Latressa Williams	<input type="checkbox"/> Andrea Sanders-France	<input checked="" type="checkbox"/> Erik Downing	<input checked="" type="checkbox"/> Terence Webster	<input checked="" type="checkbox"/> Arrell Willingham	<input checked="" type="checkbox"/> Warner Davis	<input type="checkbox"/> Kyle Krahel-Frolander	<input checked="" type="checkbox"/> Foley Parker (Randy Johnson)	
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	Mission Statement – Read by Dr. Shirley Johnson																		
	Review & Approval of Previous Meeting Minutes – June EC minutes were Motioned & Approved.																		
	Action Register Review (Previous Items Update) - None																		
	<p>Officer’s Reports</p> <ol style="list-style-type: none"> 1. President – Report was submitted and is on file. 2. Vice Presidents (1st & 2nd) 1st VP report was submitted. 3. Secretary- Report was submitted. 4. Treasurer - Treasurer submitted report. Approved, subject to audit. 5. Youth Council President – Not present, No report. 																		

P.O. Box 5786 Oceanside, CA 92052
 760-754-9686
 www.nsdcaacp.org

	<p>Committee Reports (Standing & Special)</p> <table border="0"> <tr> <td>1. Membership - Yes</td> <td>7. Health - Yes</td> </tr> <tr> <td>2. Community Coordination - Yes</td> <td>8. Armed Services & Veteran's Affairs - Yes</td> </tr> <tr> <td>3. Labor & Industry - No</td> <td>9. Education - Yes</td> </tr> <tr> <td>4. Legal Redress - Yes</td> <td>10. Housing – N/A</td> </tr> <tr> <td>5. Economic Development - No</td> <td>11. Youth Works – N/a</td> </tr> <tr> <td>6. Religious Affairs - No</td> <td>12. Political Action - Yes</td> </tr> </table>	1. Membership - Yes	7. Health - Yes	2. Community Coordination - Yes	8. Armed Services & Veteran's Affairs - Yes	3. Labor & Industry - No	9. Education - Yes	4. Legal Redress - Yes	10. Housing – N/A	5. Economic Development - No	11. Youth Works – N/a	6. Religious Affairs - No	12. Political Action - Yes
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	<p>Unfinished Business</p> <ol style="list-style-type: none"> 1. Citi Bank Family Financial Development Pilot Program Brief – Terence briefed “challenges with the program. First workshop is scheduled for Saturday July 30th.” 2. Blue & Gold Awards Gala – Gerald briefed the program. Still working to modify the budget and solidify the full committee. <ol style="list-style-type: none"> a. 												
	<p>New Business</p> <ol style="list-style-type: none"> 3. Community Meeting – Andrea briefed a community meeting that was coordinated between her and Concha Green. Several NSDC NAACP EC members plan to attend and Reginald Owens will speak at the meeting. 4. Democratic Club “Big Blue BBQ” Event – Andrea briefed this event which is scheduled for Sunday, July 31st. Conversation included concerns over political status however, a solution was presented and the EC approved participation. Andrea and one or more other volunteers will attend and host a “NAACP Membership area.” 												
	<p>Action Register Recap (New Items Validation) - None</p>												
	<p>Announcements</p> <ol style="list-style-type: none"> 1. The Mariam Shipp-Toliver El Memorial service is scheduled for Sat, July 30, 2011 at 1:00pm at the 13 Area Chapel, MCB Camp Pendleton, CA. 2. The FFP Workshop is scheduled for Sat, July 30, 2011, 9:00am-12 NOON at MiraCosta College. 												
8:00 P.M.	<p>Adjournment – meeting was adjourned at 8:47pm.</p>												