

**ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY – PHILADELPHIA CHAPTER**  
**December 19, 2019 General Body Meeting**

**MINUTES**

Meeting was opened at 7:15PM in Prayer by Chris Holland, Chaplain.

Meeting began by Vernon Davis, Treasurer.

The minutes from the November 21, 2019 meeting were read, Motion to accept with corrections by Derek Manison and seconded by Fred Sinclair. All in favor and approved.

There was no correspondences to be read.

Financial Report was given by Treasurer Vernon Davis.

- Bank Statements are available for financial members
- Question about PayPal - Is it open? Yes, the account is generally zeroed out at the end of the month and it goes into the General Operating Account.
- Motion to accept the report as read by Alice Hollingshed Copeland, it was seconded by Rev. Dr. Francis Paul. All were in favor.
- Request for Reimbursement - none presented.

**Chapter Committees**

Membership Report/Update by Darren Davis

- Action Plan was passed out for member review
- Preview of business cards online was circulated as well
- Motion to approve the purchase of 1,500 membership business cards for \$50 by Fred Sinclair. Seconded by Kenny Poole. There were no questions.
- Kenny Poole gave a suggestion about the monthly happy hour events - try more surrounding suburbs and NJ to alternate going into the city monthly.

The January Meeting with Dr. Allen is a Fundraising event. We will have a place for envelopes to be placed for collection. Want to send Dr. Allen back with at least \$1,000.

- Past President Charlotte Wroton stated maybe we could send a link to pay directly to LU and LU has a Cashapp that could be used as well.
- Sending a request to all members for at least a \$25 donation to be brought to the meeting.
- Proposed from Alisa Davis for the January meeting - catering food option, \$440 for 50 people, actual food (3 choices given), not finger foods. Dessert not included. Can add a veggie option. Question was asked - What will be the cost for more people? We had 64 at last year's meeting with Dr. Allen.
- Committee will decide the actual food choices from the list and get prices for additional people. Members can bring dessert and drinks.
- Need volunteers for setup, decorate, and break down
- Greg Bennett wants to get a dozen orange roses, still need gift options

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Introductions around the room - Then Collations shared.  
Prayer over food - Chris Holland

**TRUSTEE REPORT**

Both Trustees, Rev. Dr. Francis Paul and Kenneth Poole were in attendance and Kenneth shared about the Nov. 16th Board Meeting topics.

- budgets
- tuition, room and board, grants
- 39% of the budget goes to Personnel (contracted services helps keep this low)

Kenneth is the Chair of the Ad Hoc Committee and wants to be able to market LU - what are we known for? What should people know about LU?

Many things discussed at the Board Meetings cannot be shared but in future he will share what he can with the chapter on a more consistent basis.

The Alumni Discount for tuition is 25% and can be used for tuition only. There was discussion around what it used to be and when it changed.

**NATIONAL CHAPTER REPORT**

- none to give

**OLD BUSINESS**

Barnes event was a nice event with a good turnout - 40 tickets sold. Band was good and lively. Exhibit was nice and informative.

Donations and Deductions to LU - discussion around getting 1099, adding an envelope in the holiday cards (too much), Does your job match the donations? Check and set it up. Have to stay on LU about paperwork for donations individually made, getting 1099s.

Make our voices heard and express your concerns.

Barnes Endowment portal should be active on LU website, reaching out to Ms. Johnson about confirming. Question - how long do we have to raise the total funds? 5 years is the answer. If we don't have the money by the end, it will go into another fund.

**NEW BUSINESS**

The Women's BB Team is on an 8 game winning streak. Come support them at Karaoke event in DE on January 25th. Posted on Facebook and Instagram.

LU Choir Singing at the Eagles game on 12/22.

CIAA - February 25 - 29, Check Alumni Page for details and links for bus, hotel, and tickets - "It was great last year" Coastal Virginia does a great job hosting LU.

Motion to adjourn, seconded at 9:09pm Ended in prayer and Alma Mater sung.