

ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY – PHILADELPHIA CHAPTER
February 27, 2020 General Body Meeting

MINUTES

Meeting was opened in Prayer by Chris Holland, Chaplain.

The minutes from the December 2019 meeting were reviewed. Motion to accept with no corrections by Vernon Davis. Second by Harold Freeman. All in favor and approved.

Financial Report was given by Vernon Davis. Treasurer.

- Report included December and January activity.
- Motion to accept the report as read with grammar corrections, seconded by Derek Manison. All were in favor.
- Request for Reimbursement for collations.

*Moving order of meeting around as we prepare our collations.

Chapter Committees

Membership Report/Update by Darren Davis

- We had about 30 alum at the Landmark event in January.
- We are going to have another event at North Bowl on Feb. 29, 2020 to celebrate Frank “Tick” Coleman’s birthday.
- Save the Dates and business cards will be available

Sunshine Committee - Greg reported

- Keep Sonya Howard in prayer - Grandmother passed - very tight family

National Chapter Report

- Election for Board of Trustees
 - directions being sent via email on how to vote and timelines
 - Candidate asked to speak at the March meeting. Will ask the other candidate as well.
 - Two candidates are Joe Williams and Michael Hancock
- Mayor’s Masked Ball tickets (two) were purchased by the National Chapter. One for National President Fleurizard and one for the Philadelphia Chapter. That ticket has been given to 2nd VP George McGriff.
- Misappropriation of Funds update - approximately \$49,000 deficiency noted. National is the process with Darryl Braxton to create a plan for repayment. They are not going to dig anymore or pursue any other legal action rather go with this number (could open other legal issues via National itself and its own checks and balance system).
- Only one person is being held responsible at this time.
- The National Organization has already put in place a plan for correction so nothing like this can be repeated. Once the Memorandum Of Understanding (MOU) has been signed the membership will be made aware of details.

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Vernon spoke on the National Voting process.

- If you have not paid National dues, and you would like to vote, you have until the end of March to do so. National dues are \$35 and we can take that payment here. April 2nd the ballots will be sent out.
- You can only vote once, so there is no chance of duplicate voting. Each person is assigned a control number and it will reject if you try to vote by another means (paper or online - not both)
- May 2nd will be the elections on Reunion weekend.
- If you pay online, National will send a list out weekly until the time closes.

We need Committees to work during Collations and complete forms that the Secretary has.

- Fish Fry
- Nominating
- Freshman Visit
- Juneteenth

Member introductions and Prayer over food by Chris Holland --- Fellowship and Collations.

Correspondence about Penn Relays and Jabberwock events for Edwina Coverson Barnes daughter.

Richardean Smalls and Alice Hollingshed mentioned Amazon Smile as a way to send money to LU through your shopping activities. A stepper with how to change over might be created so members can participate if they are interested.

The January Meeting with Dr. Allen was successful. Last year we sent back \$400. This year we were able to send her back to LU with \$2,360.

Tick Coleman Luncheon

- Awardees
 - Jason Hunt '00
 - Guy Simms 83
 - Ray Bennett '85
 - W. Keith Williams '87
 - Gerald Bruce '77
 - Sissy Faber
 - Fallen Lion Dolores Coleman Kirby '72
- We have the Golfview Ballroom which seats 410 people
- tickets are available tonight
- Ad book deadline is March 16th.
 - Front and Back inside cover \$150
 - Back cover \$200
 - Full page \$75

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- Half page \$40
- Business card \$25
- Ad forms will be sent out , you can pay via cash, check, Paypal. and cashapp.

- Entertainment
 - Wes Norton Trio- has not confirmed

- Sign up to donate items for the baskets will be sent out as well. Donations can be taken tonight and at the March meeting. We are still having the 50/50 raffle, and door prizes.
- Speaker is Cherelle Parker - confirmed attendance but need specific time as she will be late.
- Have we considered sponsors for this event? Derek Manison spoke about finding several to offset costs in addition to what we are doing. Gloria Dulan Wilson spoke about WHY sponsored something for LU and can ask them.
- Need a point person - who is good at organizing and getting sponsors??

LU Women's Team lost tonight but won 23 games this season.

Coach of the Year and Player of the Year are both from LU

Men's Team also lost.

OLD/NEW BUSINESS

- Juneteenth - LU needs to show up - Gloria will give committee support and information as she was at a meeting earlier with details coming soon.

TRUSTEE REPORT

- Kenneth Poole shared about 3 gifts to the University:
 - Epsilon Chapter of AKA - \$10,000 from their 50th Anniversary
 - Groove Phi Groove - \$12,000 from their 50th Anniversary
 - Phi Beta Sigma - started an endowment from their 100th Anniversary

Total in Ray Indeed Barnes Endowment is \$3,180.00

Motion to adjourn, seconded Ended in prayer and Alma Mater sung.