

ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY – PHILADELPHIA CHAPTER
April 23, 2020 VIRTUAL General Body Meeting

MINUTES

On the Zoom Call:

- | | |
|------------------------------|--------------------------|
| - Greg Bennett | - Vernon Davis |
| - Alisa Davis | - Darren Davis |
| - Chris Holland | - Audrey Fields |
| - Chris Davis | - Harold Freeman |
| - Joy Davis | - Robin Torrence |
| - Minnetta Metz | - Michael Hancock |
| - Joe Williams | - Eric Becoats |
| - Therese Bandy | - Sonya Howard |
| - Kenny Poole | - Carla Claud |
| - Alice Hollingshed Copeland | - Gloria Dulan Wilson |
| - Derek Manison | - Richardean Smalls |
| - Lori West | - Edwina Coverson Barnes |
| - Frances Paul | - Tammy Grimes |
| - George McGriff | - Wes Norton |
| - Cammy Saunders | - Camille Claiborne |
| - Bonnie Bowser | - Harold Jolley |
| - Richardean Smalls | - Tawana Frink |

Meeting was opened in Prayer by Chris Holland, Chaplain.

The minutes from the March 2020 meeting were reviewed. Alisa put up copies of minutes on the screen for review. Two names had to be added for attendance purposes, George McGriff and Wes Norton. Motion to accept with corrections given by Vernon Davis. Second by Wes Norton. All in favor and approved.

Financial Report was given by Vernon Davis, Treasurer.

- Report was shown on screen and included March's activity for Operating, Archie Goodwin, and Paypal.
- Derek Manison asked if the monies collected for ads or ticket purchases was being returned. Greg Bennett stated the plan was to hold the money since the event was not cancelled, just postponed. If someone requests their money, it will be returned.
- Motion to accept the report as read made by Harold Perkins and seconded by Wes Norton. All were in favor.

Greg Bennett facilitated the Sunshine/Hospitality Committee Report. Shared that Harold Freeman was on the mend from a procedure, we lost David Gates since last month, and Frank Taylor is working through signs/symptoms of Covid.

Chaplain, Chris Holland, offered a prayer at the request of Greg Bennett.

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Meeting call was handed over to the Nomination Committee Chair, Derek Manison for the Election Process.

- Last meeting, in March, the members presented nominations for all offices. We will ask again for nominations tonight.
- Nominated in March were:
 - President - Alisa Davis
 - 1st Vice President - George McGriff
 - Treasurer - Vernon Davis
 - Secretary - Audrey Fields
 - Chaplain - Chris Holland
- Nominations sent in after the March meeting were:
 - 2nd Vice President - Edwina Coverson Barnes
 - Parliamentarian - Eric Becoats
- No nominations were presented from the floor.
- Camille Claiborne presented a motion to close nominations for tonight. Seconded by Kenny Poole.
- Derek Manison stated that he needed to hear George McGriff's acceptance of nomination for the record. He accepted.

Greg asked if any other committees had a report to give. None presented.

Trustee Kenny Poole stated he had no official report but can report that the last meeting was cancelled and the next one is TBD.

George McGriff asked about a replacement for Dr.. Zanjani, Vice President of Institutional Advancement, who is leaving the Institution. Was there an exit interview performed? Kenny stated she is leaving next month and he had not heard anything about the replacement process.

National Chapter News presented by Greg Bennett

- Lionspeak has been presented
- The July Golf Event has been postponed.

Vernon Davis spoke about the National Elections

- Approved election two week extension
- May 15th and 16th for ballots getting out
- Email went out with the Count and Recount Process

Old Business

Harold Freeman asked about raising the dues before end of this term

Darren Davis stated that he would talk to him offline about it.

New Business - No

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- LU Student Emergency Fund
 - for students experiencing financial struggles
 - goal is \$50,000 - asking all LU Lions to support the fund

- Dr. Zanjani has resigned for another position. Remember to keep giving to the school.

Darren Davis asked about the deadline to be financial in order to vote, Vernon stated April 30th.

Wes Norton asked how do we donate to the students - on the website for Everyday Heroes. Alisa sent the link in the chat and shared the LU website.

Dr. Francis Paul spoke about the LU website being full of updates and resources to keep us informed.

Gloria Dulan Wilson asked a question about a fundraiser.

Camille Claiborne made a motion to end the meeting. Bonnie Bowser seconded.

Prayer - Chris Holland
Alma Mater sung.

Minutes reported and recorded by Audrey Fields, Secretary '92, '02