

ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY – PHILADELPHIA CHAPTER
May 28, 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 |
| - Patricia Kling | - Robin Torrence |
| - Minnetta Metz | - Cassandra Poe Johnson |
| - Inger Taylor | - Eric Becoats |
| - Alice Hollingshed Copeland | - Sonya Howard |
| - Kenny Poole | - Carla Claud |
| - Alice Hollingshed Copeland | - Gloria Dulan Wilson |
| - Derek Manison | |
| - Lori West | - Edwina Coverson Barnes |
| - Frances Paul | - Tammy Grimes |
| - George McGriff | - Wes Norton |
| - Tammy Grimes | - Camille Claiborne |
| - Bonnie Bowser | |
| - Richardean Smalls | - Tawana Frink |

Meeting was opened in Prayer by Chris Holland, Chaplain.

The minutes from the April 2020 meeting were reviewed. Alisa put up copies of minutes on the screen for review. Name spelling corrections were made. Motion to accept with corrections given by Frances Paul. Second by Vernon Davis. All in favor and approved.

No Correspondence

Financial Report was given by Vernon Davis, Treasurer.

- Report was shown on screen and included April's activity for Operating, Archie Goodwin, and Paypal.
- Motion to accept the report as read made by Audrey Fields and seconded by Derek Manison. All were in favor.

COMMITTEE REPORTS

Nominating Committee:

- Derek Manison asked for any more nominations from the floor for Officers - none presented.
- Motion to close the nominations was presented by Frances Paul and 2nd by Harold Freeman. All in favor.

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Tick Coleman Luncheon Committee:

- Greg Bennett shared that the Committee met last week, discussed the cancelled luncheon and is now looking into fundraising options to replace funds from the event. Presenting these suggestions for alum consideration:
 - Virtual Block Party
 - Phone-a-thon
 - LU Paraphernalia Sale
 - Social Media Campaign
 - new suggestion - Virtual Paint Party

Archie Goodwin Scholarship Committee:

- Vernon Davis shared that the Committee met yesterday and the report was shared and reviewed with the members.
- Went over the desire to use ½ of the unused book grant money and add it to the actual money so we can provide 12 grants instead of 7.
- Darren Davis made a motion to accept the one time use of unused grant money and was 2nd by Kenny Poole. All in favor
- Vernon noted that in notes, the Committee will be withdrawing the Ceremonial check.

Trustee Report:

- There has not been any meetings but Executive Calls have taken place.
- Francis Paul reported
 - compensation of @ 25% for meal plans and dorm fees have been returned to students who were sent home from school in March.
 - Federal Funds are going back to matriculating students - not sure about graduating seniors. If not for the seniors then it will be distributed among other students (Freshman - Junior)
- Kenny Poole reported
 - approved budget for 2021 based on COVID19, reduction in number of students, finances, and donations.
 - It is the expectation that Lincoln University will open for Fall term - based in CDC and State guidelines
- Question was asked about the petition on Social Media around Dr. Allen's contract renewal - it is not something that the Trustees can discuss as it is a personnel matter.

National AALU Report:

- Greg Bennett reported that the Chapter Presidents are meeting tomorrow at 5:30pm about the petition and Dr. Allen's contract.

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- They have retained a lawyer, George Gossett, to pursue a resolution about the misappropriation of funds.
- Vernon Davis reported about the National Elections - should have received an electronic or paper ballot by now - they went out 5/15 and 5/16. If you have not, reach out to Vernon. They do have a number of ballots that have been returned as undeliverable and are working through those names and addresses.
 - June 13th is the scheduled election date. They are still looking for a location where they can meet to do the actual vote count. Trying to keep the number down to 7 people -
- Bonnie Bowser asked why the Board of Trustees hasn't met. Francis Paul stated that there are sub-committees that have met but the Board has not. Again the question, why not? They voted not to meet. Eric Becoats asked who is "they". Francis stated the Executive Committee. The question was asked who is on the Executive Committee. Francis stated President, Board Chair, all Committee Chairs - cannot state all names now. Vernon stated the Bylaws state that they cannot have a virtual meeting if a vote needs to happen. A physical meeting would need to happen. ***NOTE: Francis Paul called to correct her previous statement. Updated statement: The Board has not met based on the State rulings about Red Zones, Social gatherings, and Stay at Home order. No vote was taken.*
- Derek Manison asked can the information about the misappropriation of funds be shared? Greg Bennett stated not really - there was a question at the National level around the actual amount of money in question. Tawana Frink stated that they retained an attorney to draw up a resolution to share with parties involved. If they sign, then there is an agreement and understanding about repayment. If not, the attorney will work on next steps.

Nomination Committee Report:

Derek Manison spoke on the results of the Election Process.

- New Officers for 2020 - 2022 are:
 - President - Alisa Davis
 - 1st Vice President - George McGriff
 - 2nd Vice President - Edwina Coverson Barnes
 - Treasurer - Vernon Davis
 - Secretary - Audrey Fields
 - Chaplain - Chris Holland
 - Parliamentarian - Eric Becoats

Greg thanked the Nominating Committee for all their hard work.

Old Business

NONE

New Business

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- Greg presented on behalf of Audrey Fields about the Zoom Account for the Chapter. The cost would be \$14.99 plus tax. We are currently using Alisa Davis' account. It can be used for Committees. It will only be purchased now for the June meeting.
- Eric Becoats put a motion to accept the idea to spend \$14.99 plus tax to purchase a Zoom account for the month of June. Eric said he would be willing to donate the funds for the account.
- All were in favor.
- Bonnie Bowser asked how the petition on social media came about. Derek Manison stated that an LU grad named Charles decided to start something and posted and shared it on social media.
- Question - When will the Board meet to discuss if her contract ends June 30th. Is the Chair of the Board of Trustees following protocols? Why was the contract delayed?
- Kenny Poole stated we are not allowed to discuss personnel issues.
- Bonnie asked can the Chair address the questions? Francis Paul stated she doesn't know but Bonnie could call the Chair and ask her. The Chair's number was asked for. Francis stated she would not share it over the call.

Derek Manison placed a motion to adjourn the meeting. Francil Paul 2nd the motion.

Chris Holland closed us out with a prayer.

Vernon was the only audio for the Alma Mater.

Meeting Minutes taken and shared by Audrey Fields, Secretary.

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
Executive Board Accepted 6.17.2020