

# ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY

# PHILADELPHIA CHAPTER

### JUNE 24, 2021 VIRTUAL CHAPTER MEETING MINUTES

### 7:00 P.M.

### IN ATTENDANCE:

Alisa Davis	George C. McGriff, Jr	Edwina Coverson Barnes	Vernon Davis	Audrey Fields
Eric Becoats	Chris Holland	Frances Paul	Lisa MB Johnson	Alice Hollingshed
Gloria Dulan Wilson	Gladys Thomas	Carla Claud	Harold Jolley	Carmen Martin
Tawana Frink	Yasir Roundtree Palmer	Derek Manison	Camille Claiborne	Jacqueline McCarthy Pate
Bonnie Bowser	Richardean Smalls	Sharlene Roberson	Wanda Sabb	Bernadette Norton
Andrea Branche	Adrienne Bell	Fred Sinclair		

- 1. Opening Prayer / Fallen Lions Moment of Silence By Eric Becoats at 7:03pm
- 2. Introductions -
- 3. April meeting minutes reviewed by Audrey Fields
  - a. Motion to accept by Eric Becoats and 2nd by Gloria Dulan Wilson
- 4. Correspondence 2 thank you cards from Sonya Harmon and Sarah Coleman Montgomery family and 2 returned birthday cards (address issues)
- 5. Treasurer's Reports (April and May) by Vernon Davis
  - a. General Operating, Archie Goodwin, & Paypal
  - b. no comments or concerns were presented
  - c. Motion to accept by Eric Becoats and 2nd by Frances Paul
- 6. National Chapter Updates by Alisa Davis
  - a. Golf Invitational is July 26th



- b. Who will be our Rep at Chapter meetings? All agreed to continue to keep Alisa as the Chapter Rep.
- 7. Trustee Report
  - a. Kenny Poole sent a report and it was read by Audrey Fields (it was sent via email to members)
  - b. Frances Paul added some pieces
    - i. Alumni weekend there were two graduations Friday 21st, Class of 2020 and Sunday 23rd, Class of 2021
    - ii. Honorary degrees were distributed at both ceremonies
    - iii. Vernon Davis made a note that the video was far away and hard to see/hear on Friday - Frances stated they did make a change on Sunday
    - iv. Camille Claiborne stated that the two overflow rooms were not crowded and the view and sound was good.
- 8. Committees Year End Reports
  - a. Sunshine/Hospitality Audrey Fields reported
    - i. EOY report was read, a poll about 3020 Market street was sent
    - Lisa MB Johnson asked- will be sent about a virtual option? Alisa stated that yes, that is the plan
    - iii. Camille suggested using SurveyMonkey to poll @ 3020
    - iv. Wanda Sabb asked about adding a virtual option to the survey
  - b. Frank Tick Coleman Luncheon Edwina Coverson Barnes reported
    - i. Over 90 online attendees, over 109 tickets sold
    - Highlights: SWAG Box, Wheel of Names, eJournal, Mc, Wes Norton audio and visual, student testimonies, \$1,854 goal met and doubled
    - iii. Talking about 2022 and the call to arms for a Chair and Co-Chair
    - iv. Lisa MB Johnson gave compliments about event
    - v. Vernon stated that the \$4,175 raised has never been done before
       this is the most money given to the University from the
      Philadelphia Chapter
  - c. Membership Audrey Fields reported for Derek Mansion (report was sent)



- i. Chapter membership goal (100) was met reached 105
- ii. They also created our chapter logo
- iii. They did not get to do a happy hour with the Sunshine Committee
- d. Public Relations Tawana Frink reported
  - i. They used Facebook and Instagram to showcase and give more exposure to the Philly Chapter Events
- e. Bylaws & Constitution Eric Becoats reported
  - i. All corrections and updates were completed in April.
  - ii. Vernon stated that it is posted on the website
- f. Financial Aid Committee Vernon Davis reported
  - i. Archie Goodwin Jr. Book Scholarship
    - 1. There are enough funds for 14 book grants of \$500 each
    - 2. They do not use all of the funds available
    - 3. Have to do a better job of advertising/marketing the grant in order to get more applications Lisa MB Johnson stated
    - 4. This is for undergraduate students only.
    - Camille asked about changing the amount provided -Vernon stated that becoming a member of the Committee will give all access to making changes
  - ii. Ray Indeed Barnes Endowment
  - iii. 2 motions presented from Financial Aid Committee:
    - 1. For the 2021 2022 Academic Year, the Archie Goodwin Jr Financial Aid Fund shall Award up to <u>14 (Fourteen)</u> \$500 Book Grants. 250.00 granted to the recipient in the Fall Semester and if eligible 250.00 granted to the recipient in the Spring Semester.
      - a. Camille 2nd the motion
      - b. Votes collected, 25 in favor
    - 2. Approval to expand the book grant to include education equipment such as electronic devices and software, in addition to electronic books and e-readers and textbooks.
      - a. Eric 2nd the motion
      - b. votes collected, 25 in favor



- 9. Old Business
  - a. 2021 Golf Invitational July 26th 10:00am
  - b. sending a reminder email again
- 10. New Business
  - a. Alumni and Family BBQ July 17, 2021 -- 11:00am 5:30pm
  - b. Sept. 23 June 22 meeting dates and times (4th Thursday @ 7:00 pm, except Nov. and Dec. 3rd Thursday)
    - i. Prayerfully at 3020 Market Street with a virtual option in place
  - c. Homecoming Weekend October 15 17, 2021 the Football Game is
     October 16, 2021
  - d. Per revised Constitution and Bylaws, new dues are \$35
- 11. Announcements
  - a. Edwina mentioned an HBCU 5K in Philly
  - Bonnie Bowser asked for dues timeline, Vernon stated July 1, 2021 to June 30, 2022
- 12. Next Chapter meeting: September 23, 2021 Hopefully at 3020 Market Street
- 13. Closing Prayer by Chris Holland
- 14. Adjournment at 8:21pm
- 15. (ALL ON MUTE) ----- LU ALMA MATER

## ALUMNI ASSOCIATION OF LINCOLN UNIVERSITY

## PHILADELPHIA CHAPTER

### September 23, 2021 VIRTUAL CHAPTER MEETING MINUTES

### 7:00 P.M.

### In attendance:

Alisa Davis	George McGriff, Jr.	Vernon Davis	Audrey Fields	Eric Becoats
Chris Holland	Tawana Frink	Donald Williams	Shawn Jegede	Phyllis Hayes
Gloria Dulan Wilson	Wes Norton	Camille Claiborne	Leon Howard	Carmen Martin
Carla Cloud	Greg Bennett	Lori West	Adrienne Bell	Shar Roberson
Harold Freeman	Chris Davis	Chris Howard	Bonnie Bowser	Derek Manison
Rosalind Jordan	Stefan Jordan	Sonya Howard		

- 1. Opening Prayer Chris Holland, Chaplain, opened with Proverbs Chapter 13 verse 3
- 2. Fallen Lions Moment of Silence
- 3. Introductions
- 4. June meeting minutes
  - a. minutes reviewed from June 24th meeting, typographical errors corrected, number of book grants corrected to 14 to match the motion
  - b. motion to accept by Eric Becoats and 2nd by Vernon Davis
- 5. Correspondence
  - a. Dues collected from mailbox
  - b. Thank you card from Chris Howard and family
- 6. Treasurer's Reports (June, July, August)
  - a. All reports (General Operating, Paypal, and Archie Goodwin) shared by Vernon Davis, Treasurer

- b. correction to date from 7/31 to 8/31 on Paypal account
- c. motion to accept by Harold Freeman and 2nd by Bonnie Bowser
- 7. Trustee Report
  - a. Report sent by Trustee Frances Paul and read by Audrey Fields, Secretary
  - b. report attached <u>here</u>
  - c. Vernon Davis added that a correct end date was amended in a resolution to 6/30/22 for a Trustee's correct end date.
- 8. National Chapter Report
  - a. Candidates needed for Alumni Trustee (1) Position
    - i. Vernon Davis spoke to this topic, deadline is October 1st to submit an application
  - b. General Body Meeting October 30th via Zoom (Registration required)
    - i. There is also a meeting on 10/30
  - c. Deadline for National Dues September 30th
  - d. Camille Claiborne, National Vice President gave a reminder to pay dues but no other announcements
  - e. Shawn Jegede expressed concern about the ability to register for events after paying dues via Wild Apricot. Eric Becoats and Vernon Davis state that the dues are updated in Wild Apricot and the reconciling is happening the following week. Rosalind Jordan also expressed concern.
- 9. Committee Reports
  - a. Time and Talent Survey **FORM HERE**
  - b. Financial Aid Committee Report: Book Grant Update
    - i. Vernon Davis shared there are 11 recipients of the book grant
    - ii. academic support and mentor opportunities have been offered to each of them, check-ins will happen as well
    - iii. Book grant guidelines might need to be revised as some electronic texts are being included in the tuition
    - iv. Stefan Jordan asked about access to other services by Dept (association fees, membership, lab coats, etc) - as long as it's in the syllabus to confirm need might be something to consider
  - c. Membership Committee Report:

- i. Derek Mansion shared we ended the year with 105 members and we are currently at 53.
- ii. The goal is 10% minimum increase in members. We need to have all members participate in this goal
- iii. This year, they are planning a Welcome Happy Hour by the Decades, an Alumni Chapter Directory, Chapter Anniversary Certificates, a Black History Month Recruitment Event, and a March Daylight Saving Recruitment Event.
- iv. Shawn Jegede asked about Reunion Weekend being in May and suggested that would be a good weekend to reclaim members
- v. Stefan Jordan asked to be added to Membership Committee
- vi. Robert Albright '66 passed away 2 days after his father passed shared by Harold Freeman
- d. Sunshine/Hospitality Committee Report
  - Bonnie Bowser shared that the group would be meeting 10/4 @
     7pm and all are welcome
  - ii. Will begin planning for January Dr. Allen visit and gift ideas with the team members
- e. Public Relations Committee Report
  - Tawana Frink shared that they have priced a banner (\$134.99+)
     and a tablecloth (\$317.50 +) (pictures and pricing were shown)
  - ii. asking for budget of \$500
  - iii. Alisa Davis asked about writing being added to the either YES
  - iv. Monthly Chapter meetings will be added to the blurbs on all social media

### 10. Old Business

- 11. New Business
  - a. Nominations and election Committee Chair needed call presented
  - b. Keep them Warm Coat Drive
    - i. George McGriff shared that this community service activity has been ongoing, we are requesting donations of adult coats for local

school (usually a SDP school - we have partnered with Robin Torrence at Edmonds School)

- c. Virtual Painting with a Twist November 6 or 7th, 2021
  - i. Audrey Fields shared that this will be all virtual, one picture, with a PWAT leader details and flyers coming
- d. Frank "Tick" Colemen Event
  - i. Alisa shared that Edwina needs a Chair and a team all hands for this event as we could be presenting a hybrid version this year
- e. Next Executive Meeting October 7, 2021
- 12. Announcements
- 13. Next Chapter meeting: October 28, 2021 -- Wear Orange & Blue!
- 14. Adjournment
- 15. Prayer by Chris Holland
- 16. Alma Mater <u>VIDEO</u> (ALL ON MUTE)