



**Northern DE Chapter
General Body Meeting
March 2, 2013**

- I. Call to Order @ 1:16PM
 - a. Attendees: Jana Green, Al Maloney, Keith Mackey, Kelly Perry, Eliza Farrow
- II. Approval of Minutes from Jan 5th General Body Meeting – Minutes accepted
- III. Standing Business
 - a. Treasurer's Report -
 - Feb. 24 ending balance = \$1093.91; 3 members paid dues; check written to Applebee's to reserve date for Flap Jack fundraiser (check won't be cashed until day of event)
 - b. Membership list
 - Committee will make cold contacts for financial members to participate more
 - Ideas for locations to get more participants to attend: rotate Saturdays, have in the evenings, meet at someone's house and rotate hosts, have jointly w/ happy hour Thursday evenings, have at a restaurant, rotate locations
 - c. St. Mark's College Fair – Mar 7th
 - 4 volunteers attending; more details to follow on attire and set-up time
- IV. New Business
 - a. Meeting Dates
 - May 4th –
 - a. Kelly volunteered to have it at her house (w/ dinner) only if done in the evening; otherwise, plan for the New Castle County Public Safety Building
 - Aug 10th (Summer Picnic) –
 - a. Charles E. Memorial Park in Middletown (off Levels Road down from Wal-mart)
 - b. Check written for \$100 to reserve pavilion (of which \$50 is refundable), application will be submitted on Monday (setup @ 10am, event from 11am – 3pm, cleanup to follow)
 - c. Al Maloney, Eric Green and Kelly Perry volunteered to be on the committee
 - d. Need to establish a budget and submit to exec board



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**e. ADDITIONAL VOLUNTEER AND A CHAIR NEEDED FOR THE
COMMITTEE – pls contact Kelly**

- b. Acceptance of Revised By-Laws – Revised by-laws accepted
- c. Voting by Email
 - Need to email proposed amendment for review and to be voted on at the next chapter meeting.
- d. Fundraising
 - Vendor's Fair – Sat, Jun 1st
 - a. Location: Brandywine Town Centre; Venue is free w/ 501 – 3c; \$50 price per vendor table; available space for 20 vendors; joint fundraising effort w/ DuPont's corporate black employees network; **LOOKING FOR IDEAS TO BRING TRAFFIC & VENDORS – contact Jana**
 - Flap Jack Fundraiser – Sat, Jun 8th
 - a. 8AM – 10AM at the Glasgow Applebee's; tickets are PRE-SALE ONLY. We cannot sell tickets the day of the event; All you can eat buffet, \$10 for Adults and \$5 for Kids (6 years old and under), Applebee's gets \$3 for each ticket sold; Goal = 300 ppl to purchase tickets; May need money to purchase balloons; Flyers coming soon and members will be expected to sell tickets for scholarships
 - Bowl-A-Thon – TBD
 - a. A&T, Del St, Hampton, Howard, and NCCU have all agreed to participate; Looking to plan for early Fall; The Bowl-A-Rama off Route 9 is the preferred location; Tickets will be \$20, the bowling alley gets \$11 for each ticket sold; Tickets to cover shoes, ball and a lane for 2 hrs; Second committee meeting will occur soon; Monies raised will go to the scholarship fund and for chapter operating expenses
- e. Committee Updates
 - Scholarship (Keith - CoChair, Craig - CoChair)
 - a. Propose a \$400 book stipend; More details to come
 - Community Engagement (Jana – Chair, Kelly)
 - a. Opportunity to assist Linda Morris in facilitating a two part Life Skills workshop for the Black Achievers program on Saturdays,



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April 13th & 20th from 10am – Noon; Prep meetings planned for March 16th and 28th (dates are flexible, preferably evenings); **SEEKING VOLUNTEERS TO HELP PLAN AND FACILITATE – pls contact Kelly (893-7996) by March 8th if interested**; Linda has conducted these workshops before. Because her events have great turnouts, she’s looking for energetic folks to help w/ with facilitating, logics and fun ideas to help keep the students engaged during the activities.

- Membership (Keith - Chair) – see notes above
- Social (?)
 - a. Happy Hour at Ubon – TBD
 - i. Planning to have a get together for an Aggie leaving DE and an Aggie that just moved to DE; Kelly & Jana to bartend for fundraising (tips); Details to follow
 - b. End-of-Yr Summer Cook Out: Charles Price Park, Middletown – see notes above
- ByLaws (Eliza – Chair, Nettie) – see notes above

V. Roundtable Items

- a. Condolences to Valerie Craighead Turner who recently lost her grandmother
- b. Finance request form created (attached in this email). Members are required to fill out form in order to request funds for upcoming events.
- c. Letterhead template needs to be updated to say “Northern DE Chapter”

VI. Adjourned @ 3:01pm



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FY2013 Annual Giving for Northern DE Alumni Chapter

