



AALU General Body Meeting October 30, 2021

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Meeting Summary:

This is the first meeting of the 2021-22 fiscal year of the General Body of the AALU. The General Body meets twice a year, generally in October and May. The previous meeting was held on May 1, 2021.

11:00am – 1:00pm EDT – MEETING TIME allows for 15 min grace period beyond targets

Time does not include grace period	Target Timing	Agenda Item	
10:45-11am	15 min	Participants and Attendees gather and login to Zoom; secretary begins to confirm a quorum	
11:00-11:01am	1 min	QUORUM CONFIRMATION Secretary confirms a quorum and takes attendance	M. Torain
11:01-11:05am	4 min	OPENING PRAYER	M. Canty
11:05-11:08am	3 min	STANDING RULES - REQUEST TO ADOPT - Chair explains what standing rules area - Chair asks for a motion to approve 3 standing rules - Each discussant is limited to 2 minutes - Each discussant may speak twice and then not again until all have spoken - No discussion except when a motion is on the table (clarifying questions are allowed) MOTION: Call for motion to adopt the above three standing rules for this meeting	C. Carney-Nunes
11:08-11:09am	1 min	REVIEW AND ADOPT <u>AGENDA</u> - Chair allows brief review of agenda - Chair asks for a motion to adopt the agenda	C. Carney-Nunes
11:09-11:10am	1 min	APPROVAL OF <u>MINUTES</u> - Chair notes the minutes from the May 1, 2021 meeting have been provided in advance and asks if anyone objects to omitting the reading - Chair asks if there are any corrections	C. Carney-Nunes
11:10-11:20am	10 min	<u>PRESIDENT'S REPORT/EXECUTIVE COMMITTEE</u> - President & Executive Committee report - See <u>Combined Calendar</u>	C. Carney-Nunes
11:20-11:30am	10 min	<u>TREASURER'S REPORTS</u> - Golf Finance and donation report summary - Treasurer's report summary - Budget Overview summary	R. McCaskill

DRAFT

		CHAPTER REPORTS (2 min each)	
11:30-11:42pm	12 min	CHAPTER REPORTS • Baltimore Metro • Central New Jersey • Coastal Virginia • DC Metro • Philadelphia • Pittsburgh	D. Smallwood A. Spruill A.H. Carter T. Etienne-Jefferson A. Davis M. Jeter
11:42-11:47am	5 min	ALUMNI TRUSTEE REPORT	J. Fitzgerald
11:47-11:51am	4 min	MEET & GREET BREAKOUT	
		COMMITTEE REPORTS	
11:51-12:01pm	10 min	NOMINATIONS & ELECTIONS REPORT • Status of the 2022 nominations and elections process • Presentation of the slate	V. Davis
12:01-12:06pm	5 min	RESERVE TIME FOR VOTING IF NEEDED	M. Torain T. Etienne-Jefferson
12:06-12:16pm	10 min	PROGRAMS REPORT/ACTIVITY • Program status for FY 2021-22	D. Easter McCoy
12:16-12:21pm	5 min	MEMBERSHIP COMMITTEE REPORT • Membership status for FY 2021-22	E. Becoats
12:21-12:27pm	6 min	WAYS & MEANS REPORT • Ways & Means status for FY 2021-22 ○ Harlem Classic ○ CIAA ○ Golf 2022	D. Hardy
12:27-12:31pm	4 min	PUBLIC RELATIONS REPORT	W. Laveist
12:31-12:33pm	2 min	SUNSHINE REPORT • Sunshine status for FY 2021-22	C. Poe
12:33-12:35pm	2 min	YOUNG ALUMNI REPORT	D. Johnson
		NEW BUSINESS, CLOSING & ADJOURNMENT	
12:35-12:41pm	6 min	NEW BUSINESS	C. Carney-Nunes
12:41-12:44pm	3 min	ALMA MATER	C. Claiborne

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		• YouTube Video Share	
12:44-12:45pm	1 min	CLOSING PRAYER	
		ADJOURNMENT	

105 MIN -- allows for 15 minute grace period