General Body Meeting
May 03, 2025

Meeting Summary:

This is the second regular general body meeting of the 2023-24 fiscal year of the Alumni Association of Lincoln University. The AALU regularly meets twice a year, generally in October and May. The previous general body meeting was held on October 28, 2023.

Roles:
Meeting Chair: President Charisse Carney
Zoom host: Anthony Parker, AP Creative Services
In Person Chat Monitor:Tawana Frink
Voting/Attendance Verification: Rita McCaskill
Timekeeper in the Room: Derek Manison
Virtual Chat Hosts:

10:00am – 12:00pm EDT – MEETING TIME

Time	Target Timing	Agenda Item	
09:45-10:00	15 mins	Participants and Attendees gather and login to Zoom Virtual participants will be asked to put their names and class year in the chat for attendance. We will use the chat as a record of attendance so it is very important that you sign in.	
10:00-10:01	1 mins	**QUORUM CONFIRMATION** ● Secretary confirms a quorum and takes attendance	**M. Torain**
10:01-10:03	2 min	**OPENING PRAYER**	**M. Canty (Zoom)**
10:03-10:04	1 min	**STANDING RULES - REMINDER - ADOPTED BY THE COUNCIL FOR THE AALU** ● Chair reminds the body that the Council has adopted the following standing rules for the AALU ○ 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	**C. Carney-Nunes**
10:04-10:05	1 min	**REVIEW AND ADOPT AGENDA**	**C. Carney-Nunes**

		• Chair allows brief review of agenda • **MOTION or UNANIMOUS CONSENT: to adopt the agenda**	
10:05-10:07	2 min	**APPROVAL OF MINUTES** • Chair notes the minutes from the October 26, 2024 meeting have been provided in advance and asks if anyone objects to omitting the reading • Chair asks if there are any corrections • **MOTION or UNANIMOUS CONSENT: Call for motion to adopt the Minutes from 10/26/2024**	**C. Carney-Nunes**
10:07 10:12 - 10:37 10:37 - 10:47	40 min	**LINCOLN UNIVERSITY UPDATES** • Greetings from the Chair of the Lincoln University Board of Trustees, Gerald Bruce '81 (5 min) • Presentation and Q&A by Lincoln University President, Dr. Brenda Allen '81 (about 25 min) • Harry Stinson (10 min)	**G. Bruce** **B. Allen** **H. Stinson**
10:47-10:52	5 min	• **ALUMNI TRUSTEE REPORT – Verbally report HIGHLIGHTS ONLY**	**L.M.B. Johnson**
10:52-11:03	11 min	**PRESIDENT/EXECUTIVE COMMITTEE** • President's Report - State of the Association	**C. Carney-Nunes**
11:03-11:08	5 min	**TREASURER'S REPORT** • Statement to membership about Association accounts since October 26, 2024 • Recommendation and adoption of 2025-26 budget ○ **HYBRID VOTE** • Q&A	**C. Hill** **T. Frink** **R. McCaskill**
		COMMITTEE ACTION AND REPORTS **All Committee Reports are here**	
11:08 - 11:23	15 min	**NOMINATIONS COMMITTEE ELECTION** • **HYBRID VOTE**	**C. Carney-Nunes**
11:23-11:25	2 min	**GOLF COMMITTEE (Executive)**	**C. Latta**
11:25 - 11:26	1 min	**WAYS & MEANS COMMITTEE**	**Chair**

11:26 - 11:27	1 min	**PROGRAM COMMITTEE**	**S. Harmon**
11:27 - 11:28	1 min	**BOOK CLUB**	**C. Claiborne**
		CHAPTER REPORTS (2 min each) **All Chapter Reports are here**	
11:28-11:37	8 min	**CHAPTER REPORTS- Verbally report HIGHLIGHTS ONLY from pre-submissions** ● DC Metro Chapter (DCMAC) ● BMC ● Philadelphia ● NY Metro	**T. Etienne-Jefferson** **T. Daniels** **B. Bowser** **R. Mintz**
11:37 - 11:52	15 min	**MEMBERSHIP COMMITTEE - LIFE MEMBERS PRESENTATION** ● Report ● Life Members Presentation	**E. Becoats**
		NEW BUSINESS, CLOSING & ADJOURNMENT	
11:52-11:57	5 min	**NEW BUSINESS/ANNOUNCEMENTS (up 1 min each item)** ● **Chapters or Committees with Announcements** ● **General Body Members with Announcements**	
11:57-12:00	2 min	**ALMA MATER** ● Singing in the room (Zoom participants on mute, please)	
12:00		**CLOSING PRAYER**	**M. Canty**
		ADJOURNMENT	