AALU Alumni Council Meeting

10/23/2024

Opening prayer- Ben Butcher

Review of Standing rules- Charisse Carney- Nunes

Agenda- Accepted by consent

Minutes- Accepted by consent

President's report: Charisse Carney- Nunes

Link to full report:

 $\frac{https://docs.google.com/document/d/1CEUx1qm044APBDf8soO8h8-E5Pd0UxU9eM7SejCNh3U/edit?tab=t.0}{b=t.0}$

• Dr. Hamilton Raymond- Admission Director- is requesting information from AALU and interested in setting up quarterly meetings. Contact information- https://example.com/hraymond@lincoln.edu

Lions in Paradise Trip-Lesley Anderson

Trip details:

- Where- RIU Palace Cancun
- Dates- June 26-29th
- All- inclusive- book by October 10, 2024
- Elite rooms added to the options
- Trip has been shared with all local chapters.

Golf report: Charles Latta

- Venue changed to Deerfield Golf Course- Newark Delaware
- Date- Monday July 21, 2025
- Cost is cheaper, space is bigger

Treasurer's report- Christopher Hill

Statement of activity- July 1- Oct 23, 2024-

https://drive.google.com/drive/u/3/folders/1NmTHLC yGGuMEDAvt-sLD8iuGXunYHw0

Statement of financial position- Oct 23, 2024-

https://drive.google.com/drive/u/3/folders/1NmTHLC_yGGuMEDAvt-sLD8iuGXunYHw0

Statement of Activity-July2023-June 2024-

https://drive.google.com/drive/u/3/folders/1NmTHLC yGGuMEDAvt-sLD8iuGXunYHw0

Statement of financial position- June 30, 2024-

https://drive.google.com/drive/u/3/folders/1NmTHLC yGGuMEDAvt-sLD8iuGXunYHw0

- Association is carrying restitution on the books.
- R. Ingram was not in agreement with amount presented for debt owed.
- Association will continue to move forward collecting debt from D. Braxton.
- All reports submitted are subject to audit

Golf financial report- Rita McCaskill

- AALU donated \$25,000 to LU (Includes \$10,000 agreed upon at special meeting).
- \$1500 distributed to chapters for golf tournament 3 chapters have received so far.
- Resolution agreement status with D. Braxton:
 - *resolution agreement amount- \$43, 249.39
 - *paid back-\$22, 291.58
 - *balance-\$20,957.81 (will be paid in full in 168 weeks)

Board of Trustees report-Tiffany Harrison

See full report link- https://drive.google.com/drive/u/3/folders/1wIBIIPyqNG_ToSvsNFR2NjIH6tC1tHcB

Nominations and Elections Committee- Bonnie Bowser

See full report link-

https://docs.google.com/document/d/1A TSjC-JMNU3WNUcUWGkmxsAyEqIoLUR/edit

Letter of Slate Selections-

https://docs.google.com/document/d/1S2NgVwF78jj7KIzju8fyZwAVWikVAO3U/edit#heading=h.gjdgxs

Candidates for officers and Alumni trustee-

https://drive.google.com/drive/u/3/folders/1wlBIIPyqNG ToSvsNFR2NjIH6tC1tHcB

• The floor will be open for additional nominations at the General Body meeting.

Membership Committee- Eric Becoats

See full link report- https://docs.google.com/document/d/1t7WEkI1IIPKmH8jpk3goKICv4LAlk7pR/edit

Constitution and Bylaws Committee- Audrey Fields

See full report link- https://drive.google.com/drive/u/3/folders/1wlBIIPyqNG ToSvsNFR2NjIH6tC1tHcB

Constitution and Bylaws-

https://drive.google.com/drive/u/3/folders/1wlBIIPyqNG ToSvsNFR2NjIH6tC1tHcB

Constitution and Bylaws PowerPoint slide deck-

https://docs.google.com/presentation/d/1VO2X-N5ZX oywx0jrA8hDfPlcv78c0gA/edit#slide=id.p2

Programs Committee – Sandra Marigna Harmon

See full link to report-

https://docs.google.com/document/d/1-QTvvV5XnID7iMe0DOyC4HCc EL-l1Fv/edit

Chapter reports:

Baltimore Metro Chapter- Tamika Daniels

See full report link-

https://docs.google.com/document/d/1ikDPmkBSJm6GGbdhxCvx1aaRlgun6FlH/edit#heading=h.gjdgxs

Coastal Virginia Chapter- Ben Butcher

See full report link- https://docs.google.com/document/d/1f894wotnvT2hNR3rbpG0X0aY2SJo93iz/edit

Chester County Chapter- Carmen Lesesne

See full report link- https://drive.google.com/drive/u/3/folders/17ghu3zKF4riDgF112pBo_OC69Qxi3vBC

DC Metro Alumni Chapter- Renee Burns

See full report link- https://drive.google.com/drive/u/3/folders/17ghu3zKF4riDgF112pBo OC69Qxi3vBC

Delaware chapter – Tee Taylor

See full report link-

https://docs.google.com/document/d/1Lkikm10kf6Dbz9rwagBjKMN_UMBWtVdL/edit

Greater Carolina Chapter-Teresa Hoover

See full report link- https://docs.google.com/document/d/1Ze0kuQVfCdIGxHt3myKhbf2QJ6Q1D1HY/edit

New York Metro Chapter- Bilal Hassan

See full report link- https://drive.google.com/drive/u/3/folders/17qhu3zKF4riDqF112pBo OC69Qxj3vBC

Philadelphia Chapter- Edwina Coverson Barnes

See full report link- https://docs.google.com/document/d/1E5XzC0JIKKbAvjKfwECwMxWy96ADnudY/edit

Southern California Chapter-Leslie Freeman

See full report link-

https://docs.google.com/document/d/1V_YO5LR4Z03mm58kHSfgwT_1VY89_Pmf/edit

Central Jersey Chapter- Hawaiian Thompson Epps

See full report link-

https://docs.google.com/presentation/d/1oOt8KJZesb5a55ZWST4Bz8G6n8nbtVRT/edit#slide=id.p1