





























NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION January 10, 2004

AGENDA

Call meeting to order

- Prayer
- **Pledge**: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting(s) – Recording Secretary

Officer's Reports

- President
- First Vice President
- Second Vice. President Membership
- Recording Secretary
- Financial Secretary/Treasurer (Interim)
- Chaplain: Birthday, Bereavement, Good and Welfare (Ruthie Hillsman's sister) – Special Collection?
- Historian
- Parliamentarian

Committee Reports

- Mother's Day
- Kinko (Report in February)

Unfinished Business

• Survey (Return)

Tabled from last Meeting

- Business Cards (Executive Committee)
- Affiliate organizations (Women)
- Potential Sponsors
- Officers' reports due one week before monthly meeting
- Holiday Gala 2004 November 6, 2004 (1ST Saturday)

New Business

- NCAAM February 7, 2004
- Alissia Young

Collect Dues

Good of the Order - (suggestions for improvement/compliments)

Meeting Adjourns – "This Little Light of Mine"

Next Meeting – February 14, 2004



Leave no one behind!

National Council of Negro Women, Inc.

Champaign County Section

Post Office Box 963 Champaign, IL 61824-0963 Telephone 217 778-0684 Fax 217 250-4627

January 10, 2004

2004 Mother of the Year Award

The National Council of Negro Women (NCNW) of Champaign County is seeking nominations for "**Mother of the Year 2004**." The purpose of this award is to recognize "**Mothers**" who have made significant accomplishments with respect to their **church, community, and/or social service employment or volunteerism.**

To Nominate a Mother:

- ✗ Write a nomination letter describing the accomplishments of your nominee (maximum of 2 typewritten pages)
- X Include your name, address and phone number
- X Include name, address, and phone number of nominee
- X Submit nomination on or before March 31, 2003, deadline to:

Mother of the Year National Council of Negro Women Post Office Box 963 Champaign, IL 61824-0963

Selection of Winner

A selection committee evaluates all nominations. The award recipients will be notified by mail and publicly recognized and honored at the NCNW Annual Mother's Day Luncheon.

May 8, 2003, 11AM to 2PM

Park Inn 2408 N Cunningham Avenue Urbana, IL 61801 Ticket Information: 778-0684 or 398-6839 or e-mail champaign_ncnw@hotmail.com

"Note: NCNW is also seeking nominations for recognition of **GRANDMOTHERS** who have taken custody/guardianship of their grandchildren."

Local Founder: Odessa Hudson Local President: Beverly Lacy Founder: Mary McLeod Bethune

Chair and President Emerita: Dorothy I Height

President and CEO: Jane E. Smith

National Council of Negro Women, Inc.

The NCNW, Inc. is a voluntary non-profit organization helping women to improve the quality of life for themselves, their families and the community. NCNW has an outreach of four million women, all contributing to the peaceful solutions of problems of human welfare and rights.

Local meetings are held the second Saturday of each month September through June. Membership is open to all women regardless of race, creed, or national origin. Page 2

Speaker Pending (?)

Need Volunteers for:

Mistress of Ceremony _____

Welcome _____

Hostesses

The number/type of awardees will be determined after nominations are received.

Posters/tickets/flyers will be available after confirmation of Speaker.

Volunteers please see Clara Bright after the meeting!

MOTHER OF THE YEAR 2004 COMMITTEE REPORT January 10, 2004

Members: Alicia Lowery, Chair, Clara Bright, Co Chair Dora Jamerson, Deborah Maze

Meeting held January 3, 2004 @ President Lacy's home

Clara Bright, Hostess Coordinator Deborah Maze/Ruthie Hillsman, Tickets Deborah Maze, Restaurant Coordinator Dora Jamerson, Advertising Ruthie Hillsman, Flowers

Date: May 8, 2004 Place: Park Inn 2408 N. Cunningham Urbana, IL 61801 Donation: \$15 Adults/\$8 Children

"To Nominate a Mother" Letters will be mailed by January 17, 2004

To Nominate a Mother:

- ✗ Write a nomination letter describing the accomplishments of your nominee (maximum of 2 typewritten pages)
- ★ Include your name, address and phone number
- × Include name, address, and phone number of nominee
- * Submit nomination on or before March 31, 2008,

Mother of the Year National Council of Negro Women Post Office Box 963 Champaign, IL 61824-0963 e-mail champaign ncnw@hotmail.com

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION February 14, 2004

AGENDA

Call meeting to order

- Prayer
- <u>Pledge</u>: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting(s) – Recording Secretary

Officer's Reports

- President
- First Vice President
- Second Vice. President Membership
- Financial Secretary/Treasurer (Interim)
- Chaplain: Birthday, Bereavement, Good and Welfare-- (M. Benson)
- Historian
- Parliamentarian

Committee Reports - Mother's Day Luncheon

Unfinished Business

New Business – Disbursement of Donations, Cash Advances, New dates for March, April and May meetings, and Correspondence Secretary

Collect Dues

Good of the Order - (suggestions for improvement/compliments)" For Members Only Memo"

Meeting Adjourns - "This Little Light of Mine"

Next Meeting(s) March 13, 2004, April 17, 2004 and May 15, 2004 (3rd Saturdays)

HAPPY VALENTINES DAY!

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION MINUTES OF JANUARY 10, 2004 BY GWEN WHITE

 Meeting called to order at 2:00 pm Prayer
 Pledge recited by all

Attendance roster: R. Myles, M. McGee, C. Kennedy, D. Maze, A. Lowery, G. White, D. Jamerson, L. Lawson, E. Terry, A. Young, B. Lacy, S. Cook, H. Paulk, C. Bright, B. Gillespie, J. Jackson, N. Delaney, E. Harris

***** OFFICER'S REPORT

- President: Request members to complete and return surveys.
- st Vice President: Marilyn Cleveland will be our guest speaker and artist for our special program 2/28/03 at Douglas Branch Library.
- ^{cond} Vice President: Reminder to keep our addresses and phone numbers updated for our membership roster.
- Secretary: Minutes of 12/13/03, read and accepted by the body with the exception of one minor correction.
- Financial Secretary/Treasurer:

Deposits	\$ 150.00
Disbursements	\$1,112.00
Ending balance	\$3,690.87

- Historian: Request men's bios for legacy exhibit. Jim Lowen to speak on "Lies My Teacher Told Me", see C. Kennedy for more details.
- Chaplain: A. Lowery volunteered to serve as interim in Mrs. Cole's absence. A \$25 check and card sent to R. Hillsman due to the lost her sister. Thank you card received from B. Gillespie-Washington for the care and concern NCNW showed during her bereavement for the lost of her father. Retirement cards sent to M. Scantlebury and S. Melker.

HAPPY BIRTHDAY TO YOU!!!

B. Hassell K. Humphrey S. Melker R. Myles

* **COMMITTEE REPORT**

- Committeenberr ISP Mother's Day Luncheon is May 8, 2004, at the Park Inn, 11am - 2pm. Chairperson is A. Lowery and Co-Chair is C. Bright. Volunteers are D. Jamerson and D. Maze. R. Myles will MC; A. Young will do the welcome ?? Seeking more volunteers to assist with planning, hostess, etc.
- P 2004 Holiday Gala tentatively set for 11/6/04 at the Chancellor Hotel.

* **OLD BUSINESS**

- BP Re: Kinko copying contract - discussion tabled until 2/04.
- 1GP Business cards for the executive committee pending further discussion.

EP **NEW BUSINESS**

- RP Hattie Paulk, Director of Champaign School and Family Information Center is seeking a donation of coats for children and adults during the winter months. NCNW agreed to give a \$200 donation to assist with the cause.
- BP L. Lawson volunteered to facilitate a beginner's computer course. Date(s) to be determined.
- B Seeking other women's organizations as potential sponsors to assist financially with events, i.e. the Holiday Gala.
- F NCAAM's fundraiser is 2/7/04 at the Holiday Inn. Tickets are \$30 and due by 1/26/04. See B. Lacy

Meeting adjourned with the singing of "This Little Light of Mine".

*Next meeting 2/14/04 *

MEMBERSHIP REPORT FEBRUARY 14, 2004

Earlene Terry

- 1. Please sign Attendance Sheet
 - a. Print Name
 - b. Indicate new information: address/phone/e-mail
 - c. Note amount of dues paid (local and national due)

2. MEMBERSHIP:

- a. Prospective members: Sign-in if present, call and leave info with 2nd VP, Earlene Terry, phone # 384-2915, e-mail ETERRY12@AOL.COM
- b. We would like to welcome two new members: Michelle McGee Joann Jackson
- c. As of January 2004:
 - 55 Members
 - 26 Paid National and Local Dues
 - 20 Not Paid National or Local Dues
 - (9 Members National Dues are not due till 2004)
- 3. I will be sending the new roster to Satum Corporation with the completed information when I confirm that the inactive members are not willing to be reinstated.
- 4. Six Prospective Members were send packets: Genna Westley, Essie Gordon-Harrison, Joyce Gray, Ruby Gordon-Phillips, Bobbie Jenkins and Helen Parker.

5. PLEASE PAY TO YOUR LOCAL SECTION:

Annual Local Dues:	Annual National Dues:
\$12-Students	\$10-Students
\$24-Senior Citizens	\$25-1 yr. Regular
\$36-Regular	\$40 2 yrs or \$60 3yrs
	Lifetime: \$500 payable in 4 installments of
	\$125 per vr

MOTTO: Leave No One Behind!

The National Council of Negro Women, Inc. is a voluntary, non-profit organization helping women to improve the quality of life for themselves, their families, and the community.

NCNW, Inc. has an outreach of four million women, all contributing to the peaceful solutions of problems of human welfare and rights.

Local meetings are held the second Saturday of each month, September through June.

Membership is open to ALL WOMEN, regardless of race, creed, or national origin.

Make a difference by joining today!

Program Committee

Chair, Clara Bright Co-Chair , Ruthie Hillsman Hostesses, Pat Adair, Betty Hassell, Earlene Terry

2003-2004 Officers

President, Beverly Jackson Lacy 1st Vice President, Clara Bright 2nd Vice President, Earlene Terry Secretary, Gwendolyn M. White Financial Secretary/Treasurer, Ruthie Hillsman Historian, Cheryl Kennedy Chaplain, Octavia Cole The National Council of Negro Women, Inc., Champaign County Section

> Presents Black History Reflections I Women For All Season's



1:00P.M. Douglass Library 512 East Grove Champaign, IL

Guest Speaker Marilyn Dean Cleveland Women for All Season's Eccelesiates 3: 1 - 15





Join us to reflect back to the courageous women of the past walking into the present with DETERMINATION, DEDICATION, SURENESS and FAITH to make a change in the isolated thinking of a ruled world.

PROGRAM

Theme : Women for All Season's Ecclesiastes 3: 1–15

> Mistress of Ceremony Clara Bright

> > Welcome Beverly Lacey

The Reason for the Season Phyllis Clark

Introduction of Speaker Maudie Edwards

Speaker Marilyn Dean Cleveland

> Special Thanks Clara Bright

Social Hour Refreshments and Door Prizes

NCNW Minutes of February 14, 2004 by Alicia Lowery

Attendance roster: B. Lacy, R. Hillsman, H. Marion, M. Edwards, C. Bright, D. Jamerson, R. Myles, C. Kennedy, V. Chatman, D. Maze, S. Melker, A. Lowery, N. Delaney, E. Terry

Meeting called to order at 2:10 pm by President Lacy. Prayer by Alicia Lowery. Pledge recited. Minutes of last meeting read by Alicia Lowery. Motion by R. Hillsman and 2nd by C. Bright to accept minutes with corrections.

Officers Report's

<u>1st Vice Pres.</u> – Clara Bright reported on "Black History Reflections" to be held 2/28/04, at Douglas Center. Flyer with program information was given to all present.

<u>2nd Vice Pres.</u> – Earlene Terry distributed a printed member's report. Reminded everyone about payment of national and local dues. Requested that we update our addresses, e-mail and phone numbers.

<u>Financial Sec./Treas.</u> – Ruthie Hillsman distributed a printed financial report. A proposed budget was distributed which resulted in discussion and questions. Therefore, proposed budget tabled until the executive committee could return with recommendations on budgeted items and the amounts.

Bereavement – Mrs. Cole's brother and Naomi Jakobbeson's brother passed. Each was sent \$25.00. Mary Benson's grandmother passed a card will be sent.

Historian – reported that "This Legacy is Yours" will display 34 African American males for two weeks beginning 2/16/04, at Parkland College and City of Champaign building.

MOTY update was passed out. No nominations received. Alicia encouraged members to check with their church, place in bulletins, and pass out letters to encourage nominations.

Unfinished Business - None

<u>New business</u>: President Lacy ask for cash advances for the president. That issue to be addressed by the executive committee. The executive committee will discuss and make a recommendation to the members.

President Lacy is in class for March and April meetings. Clara Bright 1st Vice President will serve in her place.

Ruthie presented new ideas for new NCNW brochure.

President Lacy presented "For Members Only" memo.

Adjourned with singing of "This Little Light of Mine" at 4PM.

February 10, 2004 h. C. H. W. Meeting 2: Oclock B.M. Speaker for our monthly Speial meeting, is mrs. mailun D. Clevetand from Urboand, Il. She is a aprican America Women The meeting is set for February 28:2004 Clace Daugers Library. Time IPM-4P.M.T Dlace. mrs Cleurland (Sheme' is Important Women for All Deason' Also in February - March Dictures Will he on Display at Barkland College. The Leoper of African American Women from this Community.

MEMBERSHIP REPORT MARCH 13, 2004

Earlene Terry

- 1. Please sign Attendance Sheet
 - a. Print Name
 - b. Indicate new information: address/phone/e-mail
 - c. Note amount of dues paid (local and national due)

2. MEMBERSHIP:

- a. Prospective members: Sign-in if present, call and leave info with 2nd VP, Earlene Terry, phone # 384-2915, e-mail ETERRY12@AOL.COM
- b. We would like to welcome 3 prospective members and 1 paid member from the Black History Reflections Program of February 28:

Frankie M. Johnson Arthalia Rogers Lorelei Williams Mildred Smith-Jones (Paid National Dues)

Later Linda Randall is a prospective member

c. As of January 2004:56* Members29 *Paid National and Local Dues

5. PLEASE PAY TO YOUR LOCAL SECTION:

Annual Local Dues: \$12-Students \$24-Senior Citizens \$36-Regular Annual National Dues: \$10-Students \$25-1 yr. Regular \$40 2 yrs or \$60 3yrs Lifetime: \$500 payable in 4 installments of \$125 per yr.

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION March 13, 2004

AGENDA

Call meeting to order

- Prayer
- <u>Pledge</u>: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting(s) – Recording Secretary

Officer's Reports

- President
- First Vice President
- Second Vice. President Membership
- Financial Secretary/Treasurer (Interim)
- Chaplain: Birthday, Bereavement, Good and Welfare
- Historian
- Parliamentarian

Committee Reports - Mother's Day Luncheon

Unfinished Business – Budget Approved

New Business

Collect Dues

Good of the Order - (suggestions for improvement/compliments)

Meeting Adjourns - "This Little Light of Mine"

Next Meeting(s) April 10, 2004

NCNW Minutes of March 13, 2004

by Gwen M. White

Attendance roster: To be included in April 2004 Minutes.

Meeting called to order at 2:00 pm. Followed by prayer and pledge.

Officers Report's

<u>President</u> - Letter provided by President Lacy in her absence. President Lacy sends her thanks to those who participated in the Feb. Black History month celebration. Special thanks to C. Bright who coordinated the event. Congratulations to R. Myles and B. Gillespie-Washington for receiving their respective awards.

1st Vice Pres. - Advised that Black History month celebration was a success.

<u>**2nd Vice Pres.**</u> – E. Terry distributed a copy of the membership report. As of Jan. 2004, we have 56 members. Reminded everyone about payment of national and local dues. Requested that we update our addresses, e-mail and phone numbers.

Secretary - Feb. 2004 minutes read by A. Lowery and accepted by the body.

<u>Financial Sec./Treas.</u> – R. Hillsman distributed a copy of the financial report which denoted what donations have been, or will be, distributed for the 2003-2004 year.

<u>Chaplain</u> - Thank you card received from N. Jakobsson for the sympathy NCNW bestowed in the loss of her brother.

Birthdays - Oh Happy Day!!!!! To N. Delaney and M. Benson.

Historian – C. Kennedy - states Early American Museum is seeking to interview quilt makers. See Kennedy for more details.

MOTY - Tickets distributed.

Adjourned with singing of "This Little Light of Mine".

NCNW Executive Committee April 5, 2004 - President, B.J. Lacy

Meeting called to order at 5:40pm. Members present - B.J. Lacy, C. Bright, R. Hillsman, G. White

New Business

Congratulations to E. Terry for being recognized by Covenant as a RISE award recipient (Respect, Integrity, Stewardship, Excellence) Story in 4/4/04 News Gazette.

Donations - Balance for donations \$1,400

AKA/Pink Panache - Request \$100 donation for their yearly fund raiser. Luncheon scheduled for 4/10/04. Committee agreed to donate, however, we need more info re: AKA plight, purpose of their organization.

Canaan's Mens Safe House - Agreed to continue supporting safe house with a \$500 donation. Discussion re: supporting Canaan's Gala/Fundraiser benefit. Declined due to fact that supporting safe house is more direct/specific. Would be unknown which arena would benefit directly if donate to Canaan's gala.

Chair for Slate of Officer - P. Adair to chair. Election will be held in June 2004.

Cover the Uninsured Week (5/10-16/04) - Dr. Boone of Covenant Hospital discussed their plight. Purpose is to make community aware of the multitude of people who do not have insurance. Would like to have a program set each day of uninsured week to have open discussions, hear testimonies of those affected by lack of insurance, brainstorm plans to rectify problems, etc. Would like NCNW to commit to their plight by attending forums, distributing literature, getting word out. Dr. Boone will set in informational meeting or contact us via phone. Town meeting is 5/10/04. What day of week are members available to volunteer for approx. 2 hours?

Taste of NCNW - June 12, 2004. 1-4pm. C. Bright to check into location, i.e. Douglas or Champaign Library. Need chairperson.

Indy Expo - NCAAM to host.

C-U Day/Urban League Day in the park - Need coverage for both events.

Callers for monthly meeting are not calling - Need to confirm currently system and revise if necessary.

Unfinished business: C. Bright to be reimbursed for plaque NCNW gave

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION MINUTES OF APRIL 10, 2004 BY GWEN WHITE

Meeting called to order at 2:00pm
 Prayer
 Pledge recited by all

Attendance roster: G. White, R. Myles, A. Young, N. Delaney, M. Jones, L. Randall, A. Lowery, D. Maze, C. Bright, E. Terry, R. Hillsman, L. Williams

Visitor: Khaliar Payton- guest of A. Young

***** OFFICER'S REPORT

- President: Executive Committee minutes of 4/5/04 read by G. White. See EC minutes for details.
- st Vice President: To determine location for the Taste of NCNW. Checking into the availability of Douglas or Champaign library.
- ^{III} 2nd Vice President: Current members 63. Inactive member 17. Mailing to be sent to inactive members inviting them to renew their membership. Please remember to keep information update, i.e., address, phone #'s, email, etc. Please pay dues timely. Request EC Committee to discuss time table for paying dues. Suggestion made that members pay dues in full for Sep thru June.
- Secretary: Minutes of 3/13/04 read by G. White and accepted by the body.
- Financial Secretary/Treasurer:

Beg. Bal.	\$2,641.29
End Bal.	\$2,474.29

- Historian: No report at this time.
- Chaplain:

HAPPY BIRTHDAY TO YOU !!!!

● C. Bright, V. Harris, G. White, E. Terry, M. Jones ●

***** COMMITTEE REPORT

- MOTY 2004 Committee Members are A. Lowery, C. Bright, D. Jamerson, and D. Maze. The MOTY Recipient is Etha Mae Patterson Reid. Next meeting Monday 5/3 at C. Bright's residence.
- INDY Expo is July 2004 Details to be obtained from NCAAM
- CU Day in the park is August 2004 need chairperson and volunteers. Need ideas for giveaways at the park. R. Hillsman discussed giving away keychains with NCNW logo.

***** OLD BUSINESS - NONE

NEW BUSINESS - "Cover the Uninsured Week" with Dr. Boone - seeking volunteers to help organize /participate in program. Town meeting set for 5/10/04.

Meeting adjourned with the singing of "This Little Light of Mine".

*Next meeting is July 10, 2004 *

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION June 12, 2004

AGENDA

Call meeting to order

- Prayer
- <u>Pledge</u>: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting(s) – Recording Secretary

Officer's Reports

- President -
- First Vice President
- Second Vice. President Membership
- Financial Secretary/Treasurer (Interim)
- Chaplain: Birthday, Bereavement, Good and Welfare
- Historian
- Parliamentarian

Unfinished Business – MOTY Report(s)

New Business

- Election
- Taste of Champaign
- Indy Expo and Gospel Review Competition (Robert Walker NCAAM)

Collect Dues

Good of the Order - (suggestions for improvement/compliments)

Meeting Adjourns - "This Little Light of Mine"

Next Meeting – September 11, 2004

MEMBERSHIP REPORT JUNE 12, 2004

Earlene Terry

1. Please sign Attendance Sheet

If you are a new member please: Print your name Indicate new information: Address Phone # E-mail Birthmonth

2. MEMBERSHIP:

Current membership is 51

- 33 members -----Paid local & National
- 6 members -----Paid only Local
- 3 members -----Paid only National
- 9 members -----Local and National not paid

1 new member since April 10th Lolia (Bea) Wilson

Letters were send to 18 members who needs to pay Local/National Dues 9 Prospective Members were send letters

(Remember we need to have least 50 members registered)

LOCAL

NATIONAL

 Annual-----\$36
 Annual----\$25/1yr---\$40/2yrs--\$60/3yrs

 Annual-----\$24 (62 & older)
 Annual----\$10 (Students)

 Annual-----\$12 (Students)
 Annual----\$500 (payable in 4 \$125 installments)

3. TASTE OF CHAMPAIGN IS JUNE 26, 2004 AT WEST SIDE PARK

NCNW will have a table, please come out and assist. Indicate what time you can help on the list that is being passed around.

MEMBERSHIP REPORT SEPTEMBER 11, 2004

Earlene Terry 217-384-2915 Email-eterry12@aol.com

1. Attendance Sheet

Print Name Add new information,(address/phone/Email)

2. September 2004 membership roster: (discard the old one)

Make sure all the information is correct

The status of each member is posted, if this is incorrect please let me know. It is very difficult to get and keep an up to date record with so many paying at different times. I hope everyone pay as close together as possible, at least by the end of October.

3. MEMBERSHIP

64 members as of September 200442 Active (National Dues are paid, check with me for expiration dates)24 Inactive (National Dues not paid)

****Annual Local and National Dues are due today, unless you paid this year.

Annual Local Dues \$12-Students \$24-Senior Citizens \$36-Regular

Annual National Dues

\$ 10-Students
\$ 25/ 1 yr. --\$40/ 2 yrs-\$60/3 yrs
\$500 payable in four \$125 annual payments

4. NEW MEMBERS

Rhoda, Byers Feinen, Deborah Frank Gay, Benita Ann Lewis, Carol Shelby, Montrula West, Lori Williams, Jacqueline

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION September 11, 2004

AGENDA

Call meeting to order

- Prayer
- <u>Pledge</u>: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Installation of Officers

- President Beverly Jackson-Lacy
- First Vice President Clara Bright
- Second Vice. President Earlene Terry
- Financial Secretary/Treasurer Debra Maze
- Recording Secretary Alissia Young

New Appointments

- Executive Adviser Ruthie Hillsman
- Historian Rita Myles
- Parliamentarian Betty Hassell

New Business

- Time Management
- Standing Committees Bylaws, Finance and Social
- Voter Registration
- Annual Fundraiser
- Orpheum Science Museum (Oct 21 Chancellor) Hostesses

Good of the Order - (suggestions for improvement/compliments)

Meeting Adjourns - "This Little Light of Mine"

Next Meeting - October 9, 2004

MISSION STATEMENT

The mission of the National Council of Negro Women, Inc., is to harness the power of African American and other minority women to ensure access to and full participation in the socio-economic-political systems which impact upon the quality of life for all persons.

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION MINUTES OF JUNE 12, 2004 BY GWEN WHITE

Meeting called to order at 2:15pm
Praver

Prayer Pledge recited by all

Attendance roster: Earlene Terry, Ruthie Hillsman, Clara Bright, Gwen White, Beverly Jackson-Lacy, Mildred Jones, Alicia Lowery, Lynn Randall, Lisa Young, Katherine Humphrey, Nela Delaney, Naomi Jakobson, Rita Myles, Cheryl Kennedy, Miriam Scantlebury, Frankie Johnson

Visitors: Mildred Roberts, Joyce Catchings

***** OFFICER'S REPORT

- President: Presented agenda and advised that members of NCAAM would later discuss information regarding the Indy Expo.
- 1st Vice President: Advised that alternative locations were sought to have the "Taste of NCNW". However, said locations were booked including various local libraries. Will book an alternative location in advance next year.
- ¹^m 2nd Vice President: Current membership is 51 of which only 33 are current with their local and national dues. Taste of Champaign set for 6/26/04 at West Side Park. New NCNW brochures are available for prospective members. R. Hillsman ordered pens with NCNW Logo and they should be available to give away at the Taste. Volunteers are needed to assist at the NCNW booth.
- Secretary: Read Minutes of 4/10/04. Accepted by the body.
- Financial Secretary/Treasurer: Beg. Balance
 Receipts/Deposits
 Balance
 Beg. Balance
- Historian: C. Kennedy advised that she is unable to continuing fulfilling duties as Historian, and requested a replacement. She will continue to act as a liaison between NCNW and the Early American Museum and participate in other community activities. Pres. Lacy opened floor for volunteers and R. Myles advised that she will consider taking on position. To be discussed further at Sep meeting.
- Chaplain: Thank you cards received from R. Myles, S. Melker, and the family of Sister Octavia Cole.

HAPPY BIRTHDAY TO YOU !!!! President Lacy and D. Pinderhughes

***** COMMITTEE REPORT

Mother of the Year Event was a success!!!!!! Floor was opened for discussion and suggestions for MOTY 2005.

NEW BUSINESS

B

P. Adair listed Slate of Officers for 2004-2005. No nominations for President, 1st VP, or 2nd VP.

Historian stepped down due to busy personal and work related schedule, but advised she will continue to assist with various duties. R. Myles noted that she is considering becoming new historian.

G. White stepped down as secretary due to busy personal schedule. L. Young volunteered to serve as secretary for 2004-2005 term.

1st VP: C. Bright requested help with her position as she will be preoccupied this term due to other duties. Bright suggested that R. Hillsman play a role as her advisor/executor to help in decision making during her absence. President Lacy advised that this will be considered and discussed among the body. A title of Chief Executive Advisor maybe an appropriate title for Hillsman, however, bylaws would have to be revised/amended. Will discuss further at Sep meeting. A. Lowery recommended that EC Committee meet and discuss CEA position during the summer break.

Representatives of NCAAM discussed the "Indianapolis Expo Bus Trip" which is scheduled for 7/17/04. Tickets are tentatively set for \$20 per person. NCAAM is considering utilizing a 65 seat bus and possibly a 2nd bus. Tickets are not available at this time but will be forthcoming.

NCAAM - Propositioned that NCNW agree and sign a "Unified Document Agreement". Such document would require NCNW to coordinate all events with NCAAM and vice versa, in order for our organizations and others to work together, i.e, coordinating events on a community calendar and not plan big/major events on the same dates. NCAAM will provide additional information. NCAAM further upcoming NCAAM Gospel Review which will be held at Parkland College. Said program will fund NCAAM's scholarship program. Additional info to be provided at a later date.

Meeting adjourned with the singing of "This Little Light of Mine".

Next meeting set for 9/11/04

MEMBERSHIP REPORT SEPTEMBER 11, 2004

Earlene Terry 217-384-2915 Email-eterry12@aol.com

1. Attendance Sheet

Print Name Add new information,(address/phone/Email)

2. September 2004 membership roster: (discard the old one)

Make sure all the information is correct

The status of each member is posted, if this is incorrect please let me know. It is very difficult to get and keep an up to date record with so many paying at different times. I hope everyone pay as close together as possible, at least by the end of October.

3. MEMBERSHIP

64 members as of September 200442 Active (National Dues are paid, check with me for expiration dates)24 Inactive (National Dues not paid)

**** Annual Local and National Dues are due today, unless you paid this year.

Annual Local Dues \$12-Students \$24-Senior Citizens \$36-Regular

Annual National Dues

\$ 10-Students
\$ 25/ 1 yr. --\$40/ 2 yrs-\$60/3 yrs
\$500 payable in four \$125 annual payments

4. NEW MEMBERS

Rhoda, Byers Feinen, Deborah Frank Gay, Benita Ann Lewis, Carol Shelby, Montrula West, Lori Williams, Jacqueline

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION October 9, 2004 AGENDA

Call meeting to order

- Prayer
- <u>Pledge</u>: It is our pledge to make a lasting contribution to all that is finest and best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting – Recording Secretary

Officer's Report

- President
- First Vice President
- Second Vice. President
- Financial Secretary/Treasurer
- Recording Secretary

Committee Reports

- Bylaws, Finance and Program
- Gala Mardi Gras –

Old Business

• Voter Registration, and Orpheum Science Museum (Oct 21st-Chancellor) The Aneae of M

New Business

- Financial Secretary/Treasurer
- Correspondence Secretary
- Suggestions for adjourning song

Good of the Order - (suggestions for improvement/compliments)

Meeting Adjourns – "This Little Light of Mine" Next Meeting – November 13, 2004

MISSION STATEMENT

The mission of the National Council of Negro Women, Inc., is to harness the power of African American and other minority women to ensure access to and full participation in the socio-economic-political systems which impact upon the quality of life for all persons.

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION MINUTES OF SEPTEMBER 11, 2004 BY GWEN WHITE

Meeting called to order at 2:00 pm Prayer Pledge recited by all Mission statement recited by all

*

Attendance roster: Earlene Terry, Beverly Jackson-Lacy, Clara Bright, Debra Maze, Alissia Young, Gwen White, Larine Cowan, Alicia Lowery, Hattie Marion, Dora Jamerson, Lorelei Williams, Loliambea Wilson, Kathryn Humphrey, Frankie, Johnson, Joyce Catchings, Marion Malcome, Nela Delaney, Benita Rollins-Gay, Miriam Scantlebury, Rita Myles, Linda Lawson, Carol Lewis, Deb Feinen, Cheryl Kennedy

Installation of Officers conducted: by Ruthie Hielanan President: Beverly Jackson-Lacy

President:	Beverly Jackson-La
First VP:	Clara Bright
Second VP:	Earlene Terry
Fin. Sec./Treas.:	Debra Maze
Record. Sec .:	Alissia Young

***** OFFICER'S REPORT

President announced new appointments:
 R. Hillsman - Executive Advisor,
 R. Myles - Historian.
 A. Lowery - Active Parliamentarian
 A. Lowery - Chaplain

President is asking each member to bring a guest to our Oct. NCNW meeting.

^{1st} Vice President: No report at this time.

^{INF} 2nd Vice President: Submitted packet with membership report, member's roster, and calendar. We have 7 new members since Summer 2004. Total of 64 members as of Sep 04. 42 are active and 24 are inactive.

Secretary: Read minutes from 6/12/04 meeting. Minutes approved with one correction noting that there were no nominations from the floor for President, 1st Vice President, or 2nd Vice President position.

Financial Secretary/Treasurer: No report at this time.

Balance 1191.96 - Lee report

Historian: R. Myles replacing C. Kennedy.

Chaplain:

HAPPY BIRTHDAY TO YOU !!!!

A. Lowery

F. Johnson

***** COMMITTEE REPORT

** President asked for volunteers to work on various committees including Bylaws, Social (Special Events), and Annual Finance Fund-raiser. Please note the following volunteers for the specified committees.

- Annual Finance Fund-raiser Committee will schedule events and plan accordingly, distribute tickets, determine budget, etc.: C. Bright (Chair), D. Maze, M. Malcolm, and L. Cowan. Gala is tentatively set for 11/6/04. Committee will meet in the coming week and determine theme of Gala and discuss other pertinent issues.
- By-Laws Committee will review by-laws, keep body informed, update accordingly, etc.: R. Hillsman (Chair), C. Kennedy, Deb Feinen, Carol Lewis.
- Special Events Committee will focus on events/programs held outside of organization which will include the community. C. Bright (Chair), B. Rollins-Gay, M. Malcolm, and C. Humphrey.

NEW BUSINESS

President discussed "Time Management" issues

Orpheum Science Museum: B. Gillespie-Washington seeking volunteers to be hostess at the event scheduled for 10/21/04. Tickets -\$35. B. Lacy, M. Malcolm, and A. Lowery volunteered to assist.

Voter Registration: R. Hillsman is a deputy voter registrar. President asked for six volunteers to attend a one hour training class to become a voter registrar.

Good of the Order: President asked for suggestions for improving NCNW.

Meeting adjourned with the singing of "This Little Light of Mine".

*Next meeting 10/9/04 at 2:00pm *

MEMBERSHIP REPORT OCTOBER 9, 2004

Earlene Terry 217-384-2915 email-eterry12@aol.com

1. Attendance Sheet

Print Name Add new information, (address/phone/email)

2. September 2004 Membership Roster:

Make sure all the information is correct The status of each member is posted, if this is incorrect please let me know. It is very difficult to get and keep an up to date record with so many paying at different times. I hope everyone pay as soon as possible.****

3. Membership:

68 members as of October 2004

45 Active (National Dues are paid, check with me for expiration dates) 23 Inactive (National Dues not paid)

****Annual Local and National Dues are due today, unless you paid this year.

Annual Local Dues \$12-Students \$24-Senior Citizens \$36-Regular

Annual National Dues \$ 10-Students \$ 25/ 1 yr. --\$40/ 2 yrs-\$60/3 yrs \$500 payable in four \$125 annual payments

4. New Members:

Joyce Catchings Joy Williams-Black

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION MINUTES OF OCTOBER 9, 2004 TAKEN BY ALICIA LOWERY COMPILED BY ALISSIA YOUNG

Meeting called to order at 2:00pm by President Lacy Pledge recited by all Prayer by Chaplain Lowery

Attendance roster: E. Terry, A. Lowery, L. Randall, C. Lewis, B. Hassell, M. Scantlebury, B. Gillespie-Washington, R. Myles, N. Delaney, M. Jones, H. Marion, R. Hillsman, P. Adair, C. Kennedy, C. Bright, B. Lacy

Minutes read - one correction - Installation of officers by Ruthie Hillsman

OFFICER'S REPORTS

♦1st Vice President: voter registration Deputy Registrar's Class was 9/29 & 9/30. Ruthie Hillsman, Beverly Lacy, and Carol Lewis attended and are now Deputy Registrars.

◆2nd Vice President: Asked all members to sign the attendance sheet, make changes to the membership roster. She reported there are 68 members; 45 active; 23 inactive.

Financial Secretary/Treasurer Report: as of 10/8/04 balance \$1,708.22

COMMITTEE REPORTS

◆Bylaws: Chair (changed at the committee meeting) Cheryl Kennedy reported they met; bylaws had been revised and returned to the committee members for review. The bylaws will be presented at the Nov. 13 meeting for review and acceptance.

*Gala report: by President Lacy, Nov. 6, 2004 was not a good date. Other community events, prayer breakfast and Bill Cosby are on the same date. The committee met and is looking at February or March. Alissia Young is checking on places. Open discussion followed for the annual Gala. The body recommended alternate dates in January. The committee will research and return with an update in November. •Barbara Gillespie-Washington reported on the upcoming: The Science of Music 10/21/04 event. She was accepting Souvenir Journal ads. The funding is being raised for Phase III of the museum and Theater renovations. Tickets are \$40. Volunteers are to be there at 6pm.

OLD BUSINESS

None

NEW BUSINESS

• Debra Maze resigned as Financial Secretary/Treasurer. President Lacy asked us to think about accepting the office. Ruthie Hillsman will continue as interim. Also, President Lacy would like to restore the office of Corresponding Secretary. Discussion followed, bylaws committee has been made aware of the requested change. No volunteers at this time to accept either office.

Mother's Day Luncheon Chair: Betty Hassell accepted with Barbara Gillespie-Washington as Co-Chair.

Rita Myles announced the birthdays: Lola Wilson and would have been Doris Hoskins. Memorials were discussed to be given in memory of Mrs. Hoskins:
\$100 each to Crisis Nursery and the Early American Museum

Condolences will also be sent to Montrula Shelby due to the death of her son.

Announcement: Betty Hassell has tickets for the Woodriver District Ladies
 Night Out with Jesus 11/19/04 \$20.00 Dinning, spirited evening at the Holiday Inn.

Meeting adjourned with the singing of "This Little Light of Mine" @ 3:30pm

NATIONAL COUNCIL OF NEGRO WOMEN, INC. CHAMPAIGN COUNTY SECTION November 13, 2004 AGENDA

Call meeting to order

- Prayer
- Pledge: It is our pledge to make a lasting contribution to all that is finest and . best in America, to cherish and enrich her heritage of freedom and progress working for the integration of all of her people regardless of race, creed, or national origin, into her spiritual social, cultural, and civic life, and thus aid her to achieve the glorious destiny of a true and unfettered democracy.

Minutes of previous meeting - Recording Secretary

Officer's Report

- President
- First Vice President
- Second Vice. President
- Financial Secretary/Treasurer

Committee Reports

- Mardi Gras Ball Jan 22 Park Jan 7 PAN
 MOTY May 7th Park Jan 4 powerter

Old Business

- Financial Secretary Treasurer
 Suggestions for Adjourning song
 ko takens no suggestern

• Christmas Party/Chair Member drive - Doug Can Branch Librar? • Christmas Party/Chair Member drive - Doug Can Branch Librar? Bucember 11th Good of the Order - (suggestions for improvement/compliments) How and the of \$10

Meeting Adjourns - "This Little Light of Mine" Next Meeting - December 11, 2004

MISSION STATEMENT

The mission of the National Council of Negro Women, Inc., is to harness the power of African American and other minority women to ensure access to and full participation in the socio-economic-political systems which impact upon the quality of life for all persons.

MEMBERSHIP REPORT NOVEMBER 13, 2004

Earlene Terry 217-384-2915 email-eterry12@aol.com

1. Attendance Sheet

Print Name Add new information, (address/phone/email)

2. Membership :

NCNW National Office, the Sections and the Guilds is continuing their Coordinated efforts to "RECRUIT, RETAIN AND RENEW"

Of the 68 members the following members forms was send to Esther Wynn, National Membership Services: New Members Paid-------18 Former Members Paid------17

One new member: Mag Minor, P.O. Box 277, Mansfield, Ill. 61854 Phone # 459-5995 Total members-69, 47-Active, 22-Inactive

Please remember we need to have 50 members paid up

NOTE: INACTIVE MEMBERS ARE 12 OR MORE MONTHS LAPSED

Annual Local and National Dues are due today

Annual Local Dues \$12-Students \$24-Senior Citizens \$36-Regular

Annual National Dues \$ 10-Students \$ 25/ 1 yr. --\$40/ 2 yrs-\$60/3 yrs \$500 payable in four \$125 annual payments

3. Summer and Fall Newsletter:

The first two issues of the new Sisters Newsletter is available for you if you want a copy I can request bulk quantities from NCNW