

**Fresno AFRAM Caucus
Minutes
Dinner 5:30p – 6 p, Meeting 6p
Thursday, June 19, 2014
Unity Hall, Fresno, Ca**

Call to Order

Time 6 pm

Introduction

Alysia Bonner, Adonis Whigham, Arvelia Cooper-Whigham & Brenda Smith

Open Forum

Minutes

Reading and Approval: February

1. Motion tabled
2. Second _____
3. Carried _____

Treasury Report

Balance: _____
Outstanding Accounts: _____
Budget: _____

Old Business

Report(s)

June 7, 2014

Juneteenth Celebration – see attached report

Western Region Report(s) – see attached report

- _____
- _____

Donation(s) Request(s)

Joint Caucus Events

Fresno

- APALA – _____
- Women's Caucus - _____
- Latino – _____

San Jose

- Latino - _____
- AFRAM - _____

New Business

- Election for Local-wide AFRAM Chair - awaiting Executive Board for authorizing this vacancy to be filled by one our members
- Bylaws to be established – must have an additional meeting on this
- RSVP – for meetings and events - very important to do for cost effectiveness

- Caucus Guidelines, Rules and Regulations - _____
- Fundraising Opportunities – Bus trip(s) - _____
- Meet & Greet for Election(s) - _____
- Women’s Conference Sept 16th - _____

Organizing

- Memberships & Dues – March 31, 2014
- Stewardship Training – starts in Aug 2014 5 Modules
- Photos and Tri-folds – if you have any photos of AFRAM doing any local activities we would like to receive them and will discuss reimbursement for them
- Next Convention for the National AFRAM - 2015
- Next Western Regional AFRAM meeting – *LA or San Jose*
- Organize other chapters within the Central Valley – Kern, Kings, Tulare: _____
- Connecting to the Community - Contact Black churches & businesses: _____

Table to Next Meeting

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Adjournment Time 7:15 pm
 Motion: Alysia
 2nd: Brenda
 Carried: all in favor

Next Meeting *July 10, 2014 – Joint quarterly w/San Jose*
Call to R.S.V.P. (559) 447-2560