#### Fresno AFRAM Caucus Minutes Dinner 5:30p – 6 p, Meeting 6p Thursday, <del>June 4, 2016</del> June 9, 2016 Unity Hall, Fresno, Ca

#### **Call to Order**

Time 6:19 pm

#### Introduction

Arvelia Via Cooper-Whigham, pres; Patricia Strattman-Clay, sec; Maya Daughtery, staff; Sergio Garcia, member; Maria Gutierrez, member; Joy hall-Villareal, member; Riley Tilford, member + his 2 children.

## **Open Forum**

### Fresno:

Mai Thao – Community Political Organizer & Staff – n/a

<u>Maya Daugherty – Internal Organizer – JJC is still trying to go thru their dissert. Diversity day in</u> <u>September hopefully.</u>

Black Infant Health Program - print outs from the BIH website included

<u>Fundraisers & Guest Speakers</u> - Travel discounts (Patricia Strattman-Clay) – website is up and running.

#### Minutes

Reading and Approval: March 2016 & May 2016

March May

- 1. Motion Joy1. Motion Patricia
- 2. Second <u>Riley</u> 2. Second <u>Joy</u>
- 3. Carried <u>All</u> 3. Carried <u>All</u>

## **Treasury Report**

Balance: Expense total food \$\_\_\_\_, other \$\_\_\_\_ balance as of 4/30/16 \$2,727.79 w/o additional \$1,000 added to the budget line as yet

Budget Balance: \$5500 6000 \$6,500

#### **Old Business**

99 Problems donation

Joy amended her Feb motion to have the check made out to Darlynn Qualls to purchase the school supplies for 99 Problems as a donation, Patricia  $2^{nd}$  & carried by all.

#### Report(s)

Delegate Convention – Sergio said it was a great convention. Met a lot of people from all over.

Juneteenth – Arvelia, 8<sup>th</sup> Annual Juneteenth, stated that 57 people RSVP'd but 77 attended. Our theme this year is continued from last year: Our Ancestors' Politics are Still Our Politics. Our music was provided by DJ Sound (Solomon & Bella Barela). The American Indian Veteran's Association presented the flag salute and Invocation. We had a Face Painter: Ayanna Merez who is part of Art Is Fun; Praise Dancers: Chrystal Hale & Leona Holley; Hostess of Juneteenth: Arvelia Via; our Keynote Speaker: Maureen Moore retired Teacher & Principal of FUSD. We raffled off: 3 \$10 Starbucks gift cards; 4 \$25 Regal Cinema gift card; \$15 Burger King gift card; \$15 Wendy's gift card; \$15 Cold Stone Creamery gift card; \$25 Red Lobster gift card; 2 \$25 Chili's, Macaroni Grill, Maggiano's & On The Border gift cards; we also did a 50/50 raffle. Total tickets purchased for the raffle was \$120 and the winner of the \$60 was Roger Medina. We raffled off 8 puzzles to children by them answering questions about Juneteenth History. Food provided by Anthony Cox. Dessert: cake, were provided by AFRAM. AFRAM Fresno provided the drinks: Lemonade, Fruit Punch and water; Pretzels, Fruit & Vegetable trays as appetizers.

## **Donation(s) Request(s)**

• NAACP Collective Action Fund – tabled until Aug 9, 2016

## **Joint Caucus Events**

# Fresno

- APALA Dual Casino Bus Trip 10/?/16 cash due TBA
- Women's Caucus Revising their Bylaws; teleconference w/San Jose for a chapter to be developed their area. And hopefully one in Visalia
- Latino registering citizens for voting & Hispanic Heritage in September
- Native American Nov: Native American & Heritage event
- LGBT/Lavender under new leadership; Gay Pride in June for Fresno Tower District
- Retirement n/a
- PWD still working on getting it started in Fresno and involving San Jose

# San Jose

- Latino registering for voting
- AFRAM n/a
- APALA Leadership Voting
- Retirement n/a

## New Business

- Leadership Training Unity Hall time is **TBA**
- Juneteenth Celebration Planning June 4, 2016 Theme: <u>Our Ancestor's Politics are Still</u> <u>Our Politics – a continuation of this year's theme</u>
- RSVP for meetings and events <u>A Must as Enough Food is COMMON Courtesy</u>
- Caucus Guidelines, Rules and Regulations *Using International AFRAM*. Copies given in October 15, 2015 meeting.
- Fundraising Opportunities Bus trip(s) **Pismo Beach, San Francisco for family and a** couple of Casino Bus trips for Adults.
- 2017 Budget Planning on Aug, Sept & Oct 2016.
- 2016 Delegate Election: May 19-25, 2016 Detroit, MI
- SEJ Caucus End-of-the-year Event: Saturday, December 10th?, 2016

# Organizing

- Memberships & Dues <u>March 31, 2016 \$20 one yr or \$40 two yrs but you may still</u> pay during the year of 2016
- Stewardship Training <u>Sept 10 (Merced) Modules 1 & 2, October 8<sup>th</sup> (Fresno)</u> <u>Module 4, October 22<sup>nd</sup> (Fresno) Modules 3 & 5</u>
- *Photos and Tri-folds if you have any photos from past events please bring them to next meeting or to the union office! soon for display*

- Next Western Regional AFRAM meeting -Oakland/ San Jose, Ca
- Organize other chapters within the Central Valley Kern, Kings, Tulare: TBA
- Connecting to the Community Contact Black churches & businesses: TBA
- Fundraising for 2016: Raffles, bus trips, tickets for future events, t-shirts and other items for Fresno & WRAAC
- Fundraising for 2017: planning a Dinner, Comedy & Dance for Valentine's Day 6-10 pm, discussed calling Piccadilly Inn on Shaw (2305 W Shaw Ave, Fresno, Ca 93711 (559) 348-5520) or at Smuggler's Inn (3737 N Blackstone Ave, Fresno, Ca 93726 (559) 226-2200) proceeds to go to Black Infant Health Program of Public Health of Fresno Ca.

### **Table to Next Meeting**

1] Darlynn – Delegate Convention

2] NAACP Collective Action Fund

3]

Adjournment Time 7:02 pm

Motion: <u>Joy</u> 2<sup>nd</sup>: <u>Riley</u> Carried: <u>all</u>

Next Meeting August 11, 2016 Call to R.S.V.P. (559) 447-2560