Fresno AFRAM Caucus
Minutes
Dinner 5:30p – 6 p, Meeting 6p
Thursday, August 11, 2016
Unity Hall, Fresno, Ca

Call to Order
Time 6:18 pm

Introduction
Arvelia Via Cooper-Whigham, pres; Patricia Strattman-Clay, sec; Darlynn Qualls, trea; Jackie Hampton, member; Lorenzo Lambaren, member; Gwyn Harshaw by phone and Maya Daughtery, staff.

Open Forum
Fresno: 
Mai Thao – Community Political Organizer & Staff – n/a
Maya Daugherty – Internal Organizer – Better Valley health Campaign starting soon and the Get out to vote will be starting in Sept for phone banking on the days of Tuesday – Thursday with some Saturdays. The kick off date is September 10th and another big event will happen on October 8th. There is a total of 22 shifts during this event.
Black Infant Health Program – Patricia S-C will see about getting in contact w/someone for our next meeting Sabrina.

Fundraisers & Guest Speakers - Travel discounts (Patricia Strattman-Clay) n/a & Fresno Black Chamber Commerce (Joy Hall-Villareal) – Joy – Fresno Black Chamber of Commerce is putting on their annual event of honoring 100 local African-American leaders of the community. The event is Saturday, August 19 from 6 pm – 11 pm for $100 a person or $1000 a table for 10 people. It was motioned by Darlynn to send at least 1 person who will report back on the event at the next Fresno AFRAM meeting, 2nd by Joy and unanimous by all. The person selected: Jackie Hampton.

Coupon Lady: Esmer – will try to book her for the October meeting

Minutes
Reading and Approval: June 2016
1. Motion - Joy
2. Second - Darlynn
3. Carried - All

Treasury Report
Balance: As of Aug 11th - Expense total food $45.91, other $100 for Jackie Hampton to attend and report back on the Black Chamber Onyx Gala on Aug 19th
Budget Balance: As of 6/30/16 statement $2,252.09 new balance as of Aug 11th $2,106.18

Old Business
99 Problems donation - tabled to the next meeting

Report(s)
n/a

Donation(s) Request(s)
• KAFPA Foster Children – need more info on who will receive payment as the Summer 2016 is already over

Joint Caucus Events
Fresno
• APALA - 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
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San Jose
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New Business
• Leadership Training – Unity Hall time is TBA
• Juneteenth Celebration Planning - June 4, 2016 - Theme: Our Ancestor's Politics are Still Our Politics – a continuation of this year’s theme 11 am to 2 pm. Planning starts 4/11, 2016 – it was voted on that when the National AFRAM Convention happens that Fresno AFRAM will partner up with either African American Museum for Black History month and for Juneteenth to partner up with the Gaston Elementary/Fresno’s Juneteenth Committee instead putting on our own events: Darlynn motioned, Jackie 2nd and it was unanimous – this way more of our AFRAM members would be able to attend the convention with expenses paid by Fresno AFRAM.
• RSVP – for meetings and events – A Must as Enough Food is COMMON Courtesy
• Caucus Guidelines, Rules and Regulations – Using International AFRAM. Copies given in October 15, 2015 meeting.
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- Memberships & Dues – **March 31, 2016 - $20 one yr or $40 two yrs**
- Stewardship Training – **Sept 10 (Merced) Modules 1 & 2, October 8th (Fresno) Module 4, October 22nd (Fresno) Modules 3 & 5**
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- Organize other chapters within the Central Valley – Kern, Kings, Tulare: **TBA**
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**Table to Next Meeting**
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2] KAFPA donation request after the answered question
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**Adjournment** Time 8:02
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2nd: Darlynn
Carried: all

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