

BLACK FAMILY GENEALOGY AND HISTORY SOCIETY

MINUTES OF THE FEBRUARY BUSINESS MEETING

SATURDAY, FEBRUARY 12, 2022 10:00AM (Arizona Time) ZOOM ROOM

MARIE SCOTT - PRESIDENT

MEMBERS PRRESENT:

Marie Scott, Lamont Monroe, Jeryse Kelly, Cheryl Franks, Rosalind Matthews, Margaret Hangan, Gwendolyn Humphries, Wayne Parham, Elaine Hadnot, Birtie Owens, Larry Lee, Tom Campanella, Mary Bowden, Paula Greene, Linda Parham, Andrew Hurst, Helen Poole, Isaiah Shamsiddean, Merrilyn Collins, Linda Morris, Phyllis Grimes, Gayle L. King. **Guests:** Ann Hines and Virginia LaBad, Professor Gershom Williams, Sr(Presenter)

9:55 a.m. – 10:00 a.m. - **Guidelines for Virtual Presentations & Meetings** ... Social Media - IT Committee

[NOTE: Attendance – Members and Guests, please type your names into the “Chat” box.]

10:00 a.m. – 10:01 a.m. - **Meeting Called to Order & Welcome** ... Marie Scott, President

10:02 a.m.- 10:04 a.m. - Introduction of Speaker ... Phyllis Grimes, Co-Chair, Program Committee

10:04 a.m. – 10:50 a.m. – [**Vicky Daviss-Mitchell Presenter’s Series**] Presenter: Professor Gershom Williams will speak to the society on “Ghana, Year of Return,” regarding the trip he made to the continent of Africa.

10:50 a.m. – 11:05 a.m. – **Q & A** ... Members and Guests (Questions must be placed in the “Chat.”)

11:05 a.m. – 11:07 a.m. – **Poll Regarding Presentation** ... Zoom

11:07 a.m. – 11:14 a.m. – **Introduction of Executive Board, Board and Committee Chairpersons**

11:14 a.m. – 11:30 a.m. – **Reports: Minutes and Financials** ... Approved by Board and Uploaded to Website or Emailed to Members.

- **Financial Reports** -Thomas Campanella, Treasurer and Paulette Howard, Financial Secretary (for questions)
- **Minutes** - Gayle King, Recording Secretary (for questions)
- **Bylaws** – Vote ... Rosalind Matthews, Chairperson ... Vote on revised bylaws of the society. (Note: Members will use the Zoom polling system for voting.)

- **Program Committee** – Updates ... Phyllis Grimes, Chairperson
- **Membership Committee** - Updates ... Lamont Monroe, V. P. and Chairperson

- **Social Media, IT, Technology Committee** – Updates ... Jeryse Kelly, Chairperson
- **Fundraising Committee** – Recruit members to the committee ... Mary Bowden, Chairperson

11:30 a.m. – 11:35 a.m. – **Announcements, Birthdays, Brag Bites, Member Highlights**

11:35 a.m. – 11:37 a.m. - **Bylaws vote - RESULTS: 18 VOTED, 18 VOTED YES**

11:37 a.m. – 12:27 p.m. – **Breakout Rooms for Research & Discussion**

12:27 p.m. – 12:29 p.m. – **Closing**

12:30 – **Adjournment**

Respectfully submitted,

Gayle L King

Recording Secretary