MEETING MINUTES

Meeting Date: May 19th, 2012

Meeting Location: 9730 SW 220th Street
Miami, FL 33190

Actual Start Time: 2:15 PM

Adjournment Time: 4:50PM

Facilitator: Paul Perry – President

Recorded By: Barbara Edwards - Secretary

1 ATTENDANCE

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Paul Perry	Y	Winsome Turnbull	Y	Kenneth Roberts	A
Jackie Moo	A	Theresa White	A	Beverley Michelin	Y
Edith March	Y	Carmen Rose	Y	Paulette Bodah	A
Gem Rhodd	Y	Vivienne Taylor	A	Percival Holness	A
Grace Barton	Y	Norma Lubsey -Reid	Y	Sherise Thompson	Y
Barbara Edwards	Y	Ricardo McNichol	Y	Rose Shim	Y
Maureen Carter	Y	Charles Berbick	Y	Jean Amritt	A
Norma Scott	A	Marie Logan	Y	Sylvan Taylor	A
Junie Myrie	Y	Calvin Reyes	A	Norman Sutherland	A
Carmen Horne-Reid	A	Claudette Graham	Y	Natalie Williams	A
Ivy Mangaroo	Y	Corrine Reid	Y		

2 AGENDA

Call to Order – Welcome & Prayer

- The President called the Meeting to order at 2:15 P.M extended a warm welcome to everyone and a special thanks to Carmen for hosting us.
- He also took this opportunity to congratulate the team on the enjoyable Bowling Get-Together activities enjoyed at the April meeting and suggested that we think about how we can continue to use activities like this for team building and fund raising.
- Gem led the Group in Prayer.

Apologies for Absence

Apologies for absence were submitted on behalf of Jackie M; Calvin R; Theresa W; and Norma S.

Reading & Confirmation of Previous Minutes

Minutes of the April Meeting were read. There were two amendments. (1) David Thompson's name was omitted from the list of attendees and (2) on the Birthday list, spelling of Denton Radlein's name was corrected.

Corrections were duly noted and the minutes were confirmed and seconded by Winsome T and Ivy M respectively.

General Update - Directors' Reports

Vice President –- Jackie was absent so President Paul read the Annual Giving Update she had sent to him. She reported a total of $2952.47 in contributions to date.

Treasurer - Gem read the Treasurer's Report for the period ending May 19, 2012.
A suggestion was made that in future we make a few copies of the report to pass around to the meeting attendees.

Director of Fund Raising – This position is currently vacant. Elections to fill will be conducted at the next meeting

Director of Membership - Norma S, was absent but The Asst. Secretary, Theresa, had sent in the following report: There were no new members.

The President –Paul shared correspondence he had received from Titchfield High Principal, Mr. Thompson, in which he expressed a sense of pride and accomplishment on the purchase of the school bus and offered thanks on behalf of Titchfield students and staff to TAATHS for contributions which helped to make it possible to achieve this dream.

Paul also shared the script of the inspiring address that Titchfield Alum and former teacher, William Ferron, made to the Titchfield High School Community at their Achievers' Luncheon held at the school on April 26, 2012.

Following the report, Norma L. who happened to have attended the Achievers' Luncheon, shared highlights of the function.

Ongoing and New Business

Gem reported on news she had received on the passing of Mrs. Joyce Thomas, former Titchfield Infant School Teacher

The Yard Sale originally planned for Third Saturday in June (the 16th) is cancelled

Fund Raising and Social Events Update

IPP / Director of Public Relations – Edith reported on discussions she'd been having with the executive team about tweaking the format of the Portie Dance Week-end for next year. This is in a very preliminary stage but considerations are being given to the feasibility of organizing the Week-end events in Orlando and holding the dance and other fun activities there.

October Event - Columbus Day week-end - Friday October 5 – Sunday October 7, 2012 – Dinner Dance Saturday 10/6 at The Floridian Ballroom

Options for live entertainment were discussed and will be finalized later

Portie Dance - 2012 Memorial Day Weekend Events Update

- The Dance - Saturday May 26, 2012 at Jaycees Hall (Hollywood) from 9:00 pm – 3:00am - Music by DJ Everton- Tickets $20.
- Family Fun Day Picnic - Sunday May 27, 2012 –at CB Smith Park, - Pavillion #7- Pembroke Pines–Music by DJ Everton

The following planning details were addressed

- Confirmed DJ Everton for Saturday and Sunday
- Souvenir Items for sale at the picnic - President Paul said that he had ordered additional T-Shirts that were quite popular the last time
- Reminder to ensure we have the contracts for Jaycees Hall and C.B. Smith Park
- Assignments and commitments for core team were discussed and agreed on
- Paul said that Theresa plans to set up a table at the park (Family Fun Day Picnic Sunday 5/27) to encourage membership enrollment. She plans to donate two (2) prizes for early enrollees.

Announcements/Congratulations

IPP / Director of Public Relations - Edith, read the birthday list for May that was sent to her by Asst. Secretary, Theresa - Happy birthday wishes were extended to:

Rupert Stewart Sr. 5/4; Stephen Neufville 5/17; Barbara Fuller 5/23; Vivienne Taylor 5/31

3 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

4 DECISIONS MADE

5 NEXT MEETING

The next meeting will be held Saturday June 23, 2012 at 2:00 PM at Paul's home

543 NW97th Avenue, Plantation, FL 33324

6 ADJOURNMENT: The meeting was adjourned at 4:50 PM

Minutes Submitted By: Barbara Edwards Approved By: _____

Approval Date: _____