



MEETING MINUTES

Meeting Date: **July 16, 2011** Meeting Location: 543 NW Ave – Plantation

Actual Start Time: **2:40 pm**

Adjournment Time: **4:05 pm**

Facilitator: **Edith March – President**

Recorded By: **Gem H. E. Rhodd - Secretary**

1 ATTENDANCE

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

2 AGENDA

- **Call to Order**
 - Meeting was called to order at 2:40 p.m. by the President
 - Charles led the Group in Prayer/Grace

- **Welcome & Apologies for Absence**
 - The President extended a warm welcome and thanked Paul for hosting.
 - Apologies for absence were aired on behalf of Marie and Bev, who lost her father. The President asked Maureen to send a Condolence Card on behalf of the group.

- **Reading & Confirmation of Previous Minutes**
 - Minutes were read by the Secretary and confirmed on the motions of Calvin and Carmen Horne-Reid.

- **Directors' Reports**
 - **Finance** – There was no Financial Report. Statement of June 30, 2011 showed a balance of \$10,682.00. The Treasurer said that a payment of \$4,000.00 was made to the Banquet Hall for the October function.

- **Special Projects –**
- **Tea Party –** There were two deposits - \$50.00 by Grace for her Tickets and \$569.00 deposited by Gem from miscellaneous collections at the last meeting. Jackie thinks that the total proceeds may be \$2,000.00 but the President asked for a final figure by next Meeting. Thanks were expressed to the Hostesses for a fine job, also to those who sold Raffle tickets and all who helped, in general, to make the Tea Party such a success.
- **School's Challenge –** In response to a need from this group, Jackie donated two (2) Laptop Computers and an external Hard Drive with the hope that this will help to enhance their chances for the next competition.
- **Membership –** Director, Maureen, reported a total of 45 paid members - for 2011 - four (4) new and forty-one (41) renewals. She is determined to exceed 2010 figures and will be sending reminder letters.

- **Correspondence**

1. The President read an email received from TOSA Jamaica thanking the attendees for participating in the 225th Anniversary Celebrations, including the Stakeholders' Meeting.
2. Reminder about the New York Chapter's Picnic in August.

- **On-going Business:**

October Event – Meet and Greet will take place at Reggae Village from 8:00 pm until..... There will be no Honorees at The Dinner/Dance, however, the School's Challenge Team will be recognized through their Coach, Mr. Alpha Sparks who is to be invited. The President read the Flyer for the weekend events. Patrick Holgate will provide entertainment during dinner and DJ Mark Swaby will play for the Dance. It is imperative, the President said, that when guests send in their payment that they provide the names of those for whom they are paying in order to avoid inflating the numbers. The President will provide information on the Hotels that are in close proximity, but will not block Rooms.

DJ Everton will play at the Park on Sunday. Carmen Horne-Reid will assist Sherise with Children's Activities. Carmen and Jackie will ask their daughters to do some Paper Craft and Face Painting respectively. Charles will organize a Tennis Match for adults. Tents will be loaned by Jackie, Vivienne and Bev. Reggae Village and the Miami Carnival are available to those who wish to celebrate after the Park is closed. Flyer will be advertised via e-mail and Facebook as well as distribution.

The Treasurer reminded the Meeting to consider seeking Sponsorship for the Event. Advertisements are needed to defray the cost of printing the Souvenir Programs.

Planned/Committed Giving –

There was a very, very long and interesting discussion regarding the implementation of the project. TOSA, at the Stakeholders' Meeting, had mentioned that a Program was introduced in 2006 but said that people did not honor their pledges. It was decided that committed Giving would be a magnified version of Adopt-A-Class where funds would be dispersed based on the needs of the school. Membership Fees and Fund-raising would continue and kept separate. Frequent Teleconferencing would ensure that activities, within the Chapters are streamlined and evenly distributed. The Adopt-A-Class Program will be suspended this year until Committed Giving is presented next year

- **AOB –**

- **Announcements/Congratulations**

- **Maureen announced the July Birthdays as follows:**

- Winsome (Betty) Chapman 11th
- Dr. Vin Lubsey 11th
- Barbara Chapman-Edwards 14th
- Ricardo McNichol 23rd
- Herma Stewart. 24th
- Patricia Chin-Merrit 28th
- Jean Danford-Amritt 30th

- **Group Activity – Paul led the Group in some “Words of Wisdom” which was happily received.**

3 POST MEETING ACTION ITEMS

| Action | Assigned To | Deadline |
|--------|-------------|----------|
| | | |
| | | |
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| | | |

4 DECISIONS MADE

- **Decision 1 –**

5 NEXT MEETING

- **Next Meeting: August 20, 2011 at 2:00 pm – Jean’s Home in Pembroke Pines**

6 ADJOURNMENT: 4:45 PM

Minutes Submitted By: Gem H. E. Rhodd

Approved By: _____

Approval Date: _____