



Atlanta Tuskegee Alumni Club

Date: 9/21/19

Location: Holy Temple Deliverance Church

Call to Order	Quionna Allen called the meeting to order at 1:14pm.
Adoption of Agenda	The motion to adopt the agenda as presented was made, seconded and approved.
Inspiration & Prayer	Willie Johnson led us in prayer.
Minutes of Previous Meetings	Minutes from the May 18th meeting were presented and approved with no corrections.
President's Report	<ul style="list-style-type: none"> • No TNAA updated given. • SE Regional Conference was held in Ft. Lauderdale, FL August 1-4th. Christa Golston to give an update. • New SE Regional Director is Darlene Minniefield, Rose Merry Brock will serve as our 1st Assistant Regional Director. • The 2nd Court Case filed by Richard Mathis against TNAA was dismissed by the judge. • Tuskegee University Update: <ul style="list-style-type: none"> ○ Ms. Regina Burden is no longer in the VP Student Affairs and Enrollment Management position. The last I heard that position has been broken into two roles and have not been filled. ○ A new Director of Admissions, Mr. Donovan Coley has been hired. ○ A new Director of Housing, Mr. Samuel has also been hired. ○ Ms. Abena Meyers-Taylor is serving as the Interim VP of Student Affairs and Dean of Student Life. ○ Mr. Charles S. Johnson, Esq was hired as the General Counsel. ○ The COO Mr. Charles Smith is no longer with the university and that position is not going to be replaced. ○ The Housing Software Project is moving forward as planned under the leadership of Mr. Samuel. They are planning to pilot the software this fall. It will launched in October for use with the Spring room assignments. With plans for a full launch in the Spring for Fall 2020 room management. • We received a \$5K donation toward the ATAC Endowed Scholarship Fund from HJ Russell Foundation. • Thank You's are In Order for Several: <ul style="list-style-type: none"> ○ Walter Robinson, and the Jazz Brunch Committee ○ Lillie and the Scholarship committee

	<ul style="list-style-type: none"> ○ Morissa Sammons and Charlotte Hopkins for their work with the Back to School BBQ. ○ Willie Johnson and Betty Neal for their leadership with the HBCU Alliance. We stay informed of what’s happening with the 5K because of their leadership. If you attended or donated for the 5K Race, please stand. Thank you for your support, this is a wonderful fundraiser for us. ○ Attendees at our SE Regional Conference and everyone who contributed toward our donation of 42, 582.92. The largest donation in the region! ○ Cheryl Hawkins and Felita Hood for their work in planning the Charter 1881 trips to support our Golden Tigers and raise funds for our book scholarship. ○ John Garret for coordinating and helping to plan the Mixer with the Metro Atlanta Alabama State Alumni Club on 8/31/19. ○ Ms. Traci Jerald for her leadership with our TU Tags on GA Roads Campaign. ○ All ATAC Officers for their work behind the scenes, keeping our club functioning.
<p>Treasurer’s Report</p>	<p>See Treasurer’s Report for Chase Checking and Citizens Trust Bank accounts were reviewed for May – August 2019. See reports for details.</p> <p>Chase Bank (May): Opening Balance: \$30,600.21 Register Balance 6/6/19: \$38,173.51</p> <p>Citizen’s Trust Bank (May): Opening Balance: \$14,958.90 Register Balance of 6/6/19: \$14,959.54</p> <p>Chase Bank (June): Opening Balance: \$50,072.26 Register Balance 7/4/19: \$42,211.35</p> <p>Citizen’s Trust Bank (June): Opening Balance: \$14,959.54 Register Balance of 7/4/19: \$14,960.11</p> <p>Chase Bank (July): Opening Balance: \$42,198.60 Register Balance 8/8/19: \$14,634.30</p> <p>Citizen’s Trust Bank (July): Opening Balance: \$14,960.11 Register Balance of 8/8/19: \$4,639.06</p>

	<p>Chase Bank (August): Opening Balance: \$45,781.18 Register Balance 9/13/19: \$15,823.41</p> <p>Citizen's Trust Bank (August): Opening Balance: \$4,639.06 Register Balance of 9/4/19: \$7,139.26</p> <p>An addendum of the TNAA SER Parade of Clubs Donation was also submitted. Book Scholarship amount - \$1,818.65. Endowment - \$41,555.92.</p> <p>14th Annual Jazz Scholarship Awards Brunch Final Report shared. Projected Profit - \$24,265.00 Actual Profit - \$35,284.78</p> <p>Report submitted for Audit.</p>
Correspondence	<p>Columbia Tuskegee Alumni Association is having a fundraiser 5th Annual Scholarship Wine Tasting, Saturday Oct. 26th from 5-8pm. Club decided to collect donations to send to the Columbia Tuskegee Alumni Club for their fundraiser.</p> <p>Office of Alumni Affairs has requested nominations for the Alumni Merit Award. Nominations are due on October 18th and should be sent to Ms. Kymberly Holland.</p>
Recognition of Visitors	<p>Visitors were acknowledged.</p>
Committee Reports	<p>Membership: 88 as of 9/20/19 Basic Members: 44 Crimson Members: 36 Gold Members: 8</p> <p>Recruitment – Charlotte Hopkins Decided not to attend the Fall Open House event in next week. The Executive Board decided to move funds from the Fall Open House bus trip to the Book Scholarship. Will plan to attend the Spring Open House.</p> <p>In contact with Ms. Vines in Admissions for materials for the upcoming fairs.</p> <p>Scholarships – Lille Lanier Executive Board voted to move funds from recruitment in the amount of \$1065 since we did not attend the Fall Open House to the Book Scholarship Fund. We will request an update on the amount in the Endowed Scholarship Fund on February. The application will be posted on the website on February 1st.</p>

Committee Reports

Jazz Brunch – Walt Robinson

Our 15th Annual Scholarship Jazz Brunch will be held on Saturday, May 30, 2020 at the Atlanta Airport Marriott Gateway Hotel.

The deposit for the Marriott hotel is \$1000.

Our fundraising goal is \$100,000 for Tuskegee University.

Our meetings will be on the 2nd and 4th Tuesdays of the month

We are looking for a theme. If you have ideas, please let us know.

We'd like to identify super sponsors at the \$50,000 level.

We need to identify Honorees.

We want you to save the date and get your outfit and sell tickets.

SE Regional Update:

- Attendance:
 - There were 115 people in attendance
 - 4 TU Staff Members
 - 1 Board Member
 - President, Dr. Lily McNair attended.
- Our alumni giving percentage shared was 7.6%.
- Also reported, there were 700 incoming students. Largest # are from Georgia, then Alabama, and then California.
- Tuition is \$32,523.00
- SE Regional Officers:
 - Regional Director: Darlene Minniefield
 - 1st Assistant Regional Director: Rose Merry Brock
 - 2nd Assistant Regional Director: Jeanette Smith
 - Financial Secretary: Victor Morgan
 - Treasurer: Emmalyne Head
 - Secretary: Carole K. Burton
 - Public Relations/Reporter: Frank Lee
 - Chaplin: Gayle Williams
 - Immediate Past Regional Director: Carl Montgomery

Fundraiser/Mixer

- Hosted a mixer with the Metro Atlanta ASU Alumni Club as a pre-game activity here in Atlanta.

Tuskegee Tags Traci Jerald –

- Up to 618 names on the interest form and 800 vehicles
- The TU Marketing director has created 2 Tag designs for us to review and provide our feedback.
- Tag Designs will need to be approved by the GA Motor Vehicles Department before we can share electronically and on social media.
- Let's see do what we can to continue to grow our interest list and get more names signed up.

	<p>Willie Johnson - HBCU Alliance HBCU Night at the Braves had over 2,000 people purchase tickets. HBCU mixer will be held on Jan. 24, 2020 at The Gathering Spot Battle of the Bands will be on Jan. 25, 2020 Hawks Night will be on 2/29/20 Celebration Bowl with the MEAC and SWAC will be 12/21/19</p>
Announcements	<p>9/28/19 - TU Fall Open House 10/5/19 - Charter 1881 TU Golden Tigers vs. Albany State (Travel to Albany, GA) 10/12/19 - Charter 1881 TU Golden Tigers vs. Morehouse College (Travel to Columbus, GA) 12/7/19 - ATAC Holiday Party</p>
Closing	<p>Meeting adjourned at 3:04 PM</p>

Submitted by acting Recording Secretary, Lisa Head-Walker