



FOOTHILL COLLEGE

African American Network
Room 5212
Wednesday, June 13, 2007

Present: MariaElena Apodaca, Don Dorsey, Melanie Hale, Ach'-sah Harris, Joyce McLeod, Stephen Mitchell
Guest: Myesha Sears

Meeting called to order at 3:05pm

Approval of amended Agenda for June 13, 2007 – Date was corrected on the Agenda from May 9th to June 13th and added was the adoption of the May 17th general meeting minutes.

Approval of Minutes from May 9, 2007 – Minutes approved.

Approval of Minutes from May 17, 2007 General meeting – Minutes approved.

Myesha Sears is a former student of Foothill College and has returned to pursue an additional AA degree.

Dorsey informed the Executive Board that Melanie Hale mother was in the hospital.

Executive Board Report

Budget Report – Dorsey says that we were not mindful of the fact that the budget was adopted at the end of the year and we are going to get additional \$3000. We developed the budget based on this year and the carryover from 2005-2006. Also, some people attended the play and the funds were deposited in the District account and will be transferred into student account.

Website – McLeod distributed several possible logos for the AAN website. She asked if the board could review and make comments. Also McLeod asked the board to review the website. She distributed a paper copy of the website for review and comments and asked that it be return to her campus mailbox.

Apodaca wanted to know if we are still considering putting the application on the website and if so, then it needs to be updated. And the nomination forms should be generic. Also, she talked to Shawn Townes and she said that she never agreed to be a newsletter member. Dorsey suggested that we review the logo at the next AAN meeting in July. Also, there will be no meeting in August.

Dorsey announced that Harambee announcements were printed and it is well on its path to be finalized. The challenge this year was to stick with the finalized budget. There were some extra costs, the speaker's airfare was \$363.80 and lodging was \$219.00.

Ujima Award Plagues for the Speaker, Robert Garcia, Lorraine Dabney and Herlisa Hamp are ready. Dorsey needed to know if we should delay the presentation of the Ujima Award to Herlisa Hamp because she could not make it. Apodaca says that there are three (3) options; she herself will accept for Herlisa Hamp; a relative will accept; or the Award can be presented later in the year when Herlisa Hamp is in the Bay Area. She would let us know.

Dorsey says the four plagues cost were \$320.00, the Kente cloths were \$250.00, printed banner \$250.00, refreshments \$300.00, Drummers \$250.00, and Libation \$150.00. This increase in the Harambee budget was over by \$877.80. The total cost for Harambee is \$2102.80. Motion to adopt the new budget for Harambee 2007. Motion passed.

Dorsey says that it is important that we all help with Harambee. The goal this year is to have a one (1) hour program, beginning at 3pm and ending at 4pm.

Apodaca says that at least eight (8) people responded for the call to clean up after the event.

Dorsey says that we need men to help set-up for Harambee.

Hale wanted to know if Network annual BBQ was only budgeted for \$50.00 because we are expecting people to bring food...Dorsey confirmed.

Dorsey announced that Harry Saterfield agreed to host the Annual Welcome Back BBQ.

Hale will call a meeting for the particulars of the welcome back BBQ next week.

Dorsey asked if there were any other categories that the board felt should be modified. McLeod suggested that we increase the network partnership to \$250.00 and increase the Griot budget to \$750 with out specifying. Also, we should set aside some of our budget so that the King Luncheon could be a scholarship presentation. The King Luncheon is moving towards an institution celebration and we should have an inner ethnic group committee (OLA, APAN, LCBT, WMN) to plan the luncheon. A motion was made to get the AAN to collaborate with other campus networks and college president to sponsor. The motion was second.

Dorsey says that we need to meet with the other campus networks to see if they are interested. We need to speak with each of the network presidents, so that they may present the idea to their board and then we need to request an official amount of funds from the college to cover a portion of the cost. A motion was made to amend the previous motion of the King Luncheon to get college funds to contribute to the overall cost of the budget. Motion second and passed.

Hale suggested that at the next meeting we talk about ways to raise money for a Network scholarship for 2007/2008 academic year.

Dorsey suggested that we need to continue our discussion for the next meeting.

Meeting adjourned at 4:13pm.

ARH 7/17/07