

# ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY, INC.<sup>®</sup>

301 RHODE ISLAND AVE., NW SUITE 2204, WASHINGTON, DC 20001

P 202.238.5910 | W [www.asalh.org](http://www.asalh.org)

**FIRST DRAFT**

## **ASALH Executive Council EC Agenda November 18, 2021 7:07p – 8:10p**

In attendance: Sylvia Cyrus, Annette Palmer, Evelyn Brooks Higginbotham, Jeff Banks, Anita Shepherd, Aaisha Haykel, Gilbert Smith, Zende Clark, Barbara Dunn, Gloria Browne-Marshall, Lionel Kimble, Moses Massenburg, Susan Sims Marsh, Zebulon Miletsky, Karsonya Wise Whitehead, Gladys Mack, Charles Ferrell, David Walton, Denise Rolark Barnes, Valerie Holt, Omar Eaton-Martinez, Anton House, Marvin Delaney

### I. Opening Remarks, President Higginbotham

*Gladys Mack moved to adopt the Agenda.* Adopted by consensus

1. ASALH and NPS will host a Symposium for Dr. Woodson's Birthday; Dr. Higginbotham will give the Keynote Address
2. State of the HU/Mellon Just Futures Grant
3. Attend the ASALH Social Justice Reading Room on 11/28 (First Reading Room: Dr. Higginbotham with Vernon Burnett)
4. We are looking to offer Pero Dagbovie a two-year contract

### II. Secretary's Reports, Karsonya Wise Whitehead

*Secretary moved to adopt the September minutes with necessary corrections.* Motion passed: unanimous .

Note: October minutes will be voted at the December meeting.

### III. Treasurer's Report, Gilbert Smith

High Level Report:

- a. As of Sept 30: \$1.48 million
- b. Net income: \$359,000, more than expenses

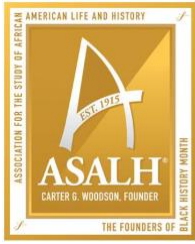
*Treasurer moved to increase the cash reserves balance by \$62,000 (\$231,000 increased by \$62,000).* Motion passed: unanimous .

### IV. Program Report, Aaisha Haykal

Shortened conference, hybrid in Montgomery, Alabama

### V. BHM February Festival, Sylvia Cyrus

Programs are planned throughout the month: 02/01-02/28



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Note: The description of the Festival has been posted to the EC Private page. Please take a moment to review it. It has been posted here. <https://asalh.org/asalh-monthly-executive-council-meeting/> The password is home.

## VI. Unfinished Report

1. Membership: we can grow our membership up to 10,000 members
2. We can acknowledge Branches with Certificates and Branch Awards

## VII. New Business

### A. ED Contract, Gladys Mack

It will be circulated 7-10 days before the December meeting (secretary asked to circulate the contract in a way that it cannot be circulated).

Next Meeting - December. 16, 2021. Items for consideration should be submitted to Planning by November 29<sup>th</sup> and Finance and Management by December 3rd.

## Tentative December Agenda Items

- Governance- Report from the consultant on the Branch Handbook
- The adoption of the 2022 Budget
- Updates on Festival Programs particularly the paid event
- Farewell to the outgoing officers and EC members