First Draft

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


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
FIRST DRAFT
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 29th 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