

**NATIONAL MEMBERSHIP REPORT TO EC
THURSDAY, DECEMBER 16, 2021
STATUS OF ASALH BRANCHES**

National Membership Committee Members: Barbara Spencer Dunn, Vice President for Membership and Co-Chair, NMC and Acting Region Three (3) Contact; Ida Jones, Co-Chair, NMC and Region One (1) Contact; Dorothy F. Bailey, Vice Chair, NMC and Region Four (4) Contact; Members: Gloria Browne-Marshall, Chair, International Subcommittee; Janet Sims-Wood, Compliance Committee Member and Region Two (2) Contact; Anita Shepherd, Region Five (5) Contact; Ex-Officio Members: Evelyn Brooks Higginbotham and Sylvia Y. Cyrus

The following motions were voted on by the EC at the July 15, 2021:

MOTION: The National Membership Committee moves that the Sullivan County Branch (New York) of ASALH be placed on probation with a deadline of December 31, 2021, to meet all essential requirements to continue as a branch of ASALH. Motion Passed with One No

MOTION: The National Membership Committee moves that the C. Delores Tucker Branch of ASALH in Washington, DC be placed on probation with a deadline of December 31, 2021, to meet all essential requirements to continue as a branch of ASALH. Motion Passed: With One No

Information for the Record:

Sullivan County Branch of ASALH – For the past five plus years, this branch has been in constant flux. In May 2021, a plan was devised by the branch [in consultation with the NMC Regional Contact] to meet all essential requirements no later than December 2021 and the plan was not adhered to. The NMC has considered this matter and regrets that due to constitutional and organizational criteria, the following recommendation is made to revoke the charter of the Sullivan County Branch of ASALH due to continuous failure to comply with essential requirements and operational procedures. (See Question #34 of the Frequently Asked Questions (FAQ) document for essential requirements.)

The Sullivan County Branch name will be held available for those who may be interested in reorganizing in the same name in the future. If members of the branch decide to reorganize in the future under another name, the NMC will recommend that "formerly" the Sullivan County Branch can appear in the history of the new branch.

RECOMMENDATIONS:

Sullivan County Branch – Recommend that this branch be dissolved as of December 31, 2021. The December 31 date will provide the NMC time to notify branch members and proceed with developing the dissolution resolution for posting publicly as required.

Cleveland – Recommend the Cleveland Branch of ASALH be placed on probation with a deadline of May 15, 2022, to meet all essential requirements to continue as a branch of ASALH.

C. Delores Tucker – Based on actions by the branch, the NMC expects that this branch is moving towards completion of all essential requirements and expects them to be completed by December 31, 2021.

Chicago – Based on actions by the branch during the 2021 year, the NMC moves this branch be removed from probationary status. NMC expects receipt of the final essential requirement, the EIN, by January 31, 2022.

Central Virginia Organizing Branch – NMC recommends removal from ASALH website. Actions towards organizing have ceased.

Update:

Carter G. Woodson Branch of ASALH, Washington, DC – Based on discussions with Vice President of this branch, the NMC expects receipt of By Laws for this branch before December 31, 2021. Recommend no action be taken pending the branch meeting all essential requirements by January 31, 2022.

Chicago Branch of ASALH – Based on email responses of the Organizing President of the Branch, recommend no action be taken pending receipt of Bylaws and submission of elected officers in the ASALH website portal by January 31, 2022.

Treasurer's Branch Financial Report Spreadsheet under review by NMC – According to the NMC all annual and financial reports of branches have been received. The NMC is reviewing the Treasurer's financial report status for branches to determine discrepancies in acceptance of some of the branch reports and will provide an update on Thursday, December 16, 2021, at the EC meeting.

Warning system for submitting financial reports:

Motion: Gilbert Smith moved that if a Branch does not meet the March 31st financial reporting deadline, the branch may receive a written warning on or about April 15 that it may be suspended (i.e., lose its ASALH branch privileges) if the financial report is not provided by June 30th. If the June 30th deadline is not met, the branch may be suspended until the branch financial reports are provided. If the reports are not submitted by July 30th the branch may lose its charter as an ASALH branch. Motion Passed: 1 No and 5 Abstentions

Important note: Although this motion was made, these sanctions have not been enacted. Recommend these sanctions be revisited by the NMC to ensure recommendations are made to the Executive Council at the January 2022 meeting.

Note for information: The NMC and HQs Executive Director have agreed that branches may fall below the required 15 members during the renewal period between January and May of a New Year. It is required that all branches be in compliance with 15 members no later than May 1st. After June 15th, the first warning will be given to the branch that does not meet this essential requirement of 15 members.