



EXECUTIVE COUNCIL MEETING MINUTES
JUNE 23, 2022
Zoom and In-Person

The meeting was called to order at 8:26 p.m.

W. Marvin Dulaney, President of ASALH called the meeting to order at 7:05pm and presided and Zende Clark, served as Secretary of the meeting.

The following members were in attendance: Jeff Banks, Denise Rolark Barnes, Gloria Brown Marshall, Sundiata Cha-Jua, Zende Clark, Marvin Dulaney, Omar Eaton-Martinez, Aaisha Haykal, Valerie Holt, Anton House, Ida Jones, Gladys Mack, Moses Massenburg, Lopez Matthews, Zebulon Miletsky, Camesha Scruggs, Anita Shepherd, Arwin Smallwood, Gladys Vaughn, David Walton. Tara White joined at 9:15 p.m. Ida Jones left the meeting at 8:55 p.m. Gloria Brown Marshall left the meeting at 9:07 p.m.

It was moved by Zende Clark and second by Sundiata Cha-Jua to adopt the agenda as corrected. **The motion passed.**

It was moved by Zende Clark that we vote candidates not in question to be placed on the slate and the candidate in question be voted on separately. The Motion Carried Unanimous

Moved by Zende Clark to place Kimberly Mosely on the slate as the student representative.

The motion carried.

Sundiata made the recommendation that a person must be an ASALH member for at least three years before they can run for the Executive Council.

President Dulaney entertained a motion.

It was moved by Zende Clark and second by Valerie Holt that the Branches and Executive Council members be allowed to meet face to face under assigned protocols and guidelines provided by the Association and each member shall assume their own personal risk for attending effective June 23, 2022.

The motion was approved unanimously.

It was moved by Zende Clark and seconded by Sundiata Cha Jua that we provide the following guidelines for face to face meetings:

1. Attendees must show proof of vaccination
2. Attendees must wear masks -N95 preferred and practice social distancing
3. Attendees must follow current CDC Guidelines
4. A hybrid format (in-person/remote) with reports sent electronically in advance must be made available for branch meetings
5. Maintain contact list of attendees
6. Require attendees to report any post event covid illness
7. All refreshments should be pre-packaged for individual consumption
8. Provide masks and hand sanitizer stations
9. Assess venue airflow and cleanliness
10. Conduct post meeting assessments to make needed improvements

Events

1. Require pre-registration
2. Require proof vaccination and boosting
3. Maintain contact list of attendees
4. Require attendees to report any post event covid illness
5. All refreshments should be pre-packaged for individual consumption
6. Provide masks and hand sanitizer stations
7. Assess venue airflow and cleanliness
8. Conduct post meeting assessments to make needed improvements

The motion carried.

President Dulaney summarized the results of the planning meeting held earlier during the day.

A task force will be developed in support of increasing the membership of younger people.

Anton
Moses
Camesha
Zebulon
Jarvis

For the Executive Council award of special recognition, the following names were provided:

- Sylvia Cyrus recommended The Links Incorporated
- Sundiata recommended NARC – National Association for Reparations Commission
- Sylvia Cyrus Brent Leggs – National Preservation
- Gladys Gary Vaughn recommended Dr. Valerie Mahon
- Moses – Betsy Carter Yancey posthumously

It was moved by Tara White and second by Valerie Holt that the Executive Council make recommendations for the Council Award of Special Recognition by July 8th so that we recommendation for award. **The Motion Carried.**

It was moved Sundiata Cha-Jua and second by Moses Massenburg to adjourn the meeting at 10:05 pm.

Prepared By

Zende Clark, Executive Council Member
Susan Simms Marsh, Secretary