

BWHAA-USA National and Board
Emergency Teleconference
Thursday May 20, 2012 @ 8:30Pm

Present on the conference call were:

National Officers

Gudrun Harris
Lafayette Willis
Nee Allison
Meyantha Perry
Albertha Gillespie
Georgina Roy Atkins
Darren Wilkins

DC Metro Chapter

Joseph W. Walker

Tri-State Chapter

Elyne Padmore
Muriel Wayne
David Moore

Midwest Chapter

Stephen Taylor
Comfort Cole-Kenneh
Yvonne Hansford
Tonea Fowler

PenDel Chapter

Varney Coleman

Georgia Chapter

Wilhelmina Wilson -Ayetye
Eudora Gardiner

North Carolina

Wanda Jones

Rhode Island Chapter

Charles Johnson
Marie George

The meeting was called to order at 8.35PM by the National chairlady, Spartan Harris,

Opening Prayers:

Opening prayer was said by Board member, Spartan Tonea Flower.

Welcome Remarks:

National Chairlady, Spartan Harris welcomed all members on the conference call, and thanked Yvonne Hansford for honoring the invitation to brief the board on the Rhode Island 2011 Convention Financial Report. Spartan Harris later appeal to all Board members to register by May 31, 2012 for the upcoming 2012 Convention; She stressed the importance of Board members being in full attendance at this year's convention which marks the association's 20th anniversary; Spartan Harris went on to encourage board members to reach out to chapters and their members to complete their convention registration within a timely fashion.

Chairlady Harris requested a motion to proceed with the Board's to mandate to include the financial guidelines in the SOP and submit said information to all Convention Host Chapters for implementation. Spartans C. Johnson informed the board that the guidelines were discussed and approved at the July 2011 Board meeting. In light of above discussion, Spartan W. Wilson -Ayetye suggested that the mandate be executed, and all approved instruction be follow by host Chapters.

Convention Financial Report

Spartan Hansford started the report by making the following corrections
Online Pre-registration \$2960.00, additional \$700.00 was received during the general meeting increasing the amount to \$3660.00

Line items 39 and 43, Rhode Island fundraiser of \$10,655.44 was listed twice. The mentioned amount was removed because the report showed an over statement of income. Instead of 27,523.88, \$10,655.44 was subtracted from the latter changing the "actual" amount to 16,868.48.

During the revision of the report, it was suggested that Spartan Hansford highlight important line items, and address questions and concerns from the board.

Pre-registration (online)	\$16,429.00
Registration in Rhode Island	\$ 3,660.00
Total registration line 14	\$37,648.00
Friday Night	\$ 4,190.00
Saturday Night	\$5,614.00
Sunday (basketball game)	\$830.00

Sunday (farewell Party)	\$1,277.00
Money received from National	\$5,000.00
Rhode Island Fundraiser	\$10,655.00
Class of 1981 (contribution)	\$ 250.00
Total other income	\$16,848.44
Total expense	\$15,001.23
Total income (profit)	\$ 51,433.28

Spartan Hansford credited Counselor Jones for being very instrumental with the Capital Campaign that raised 18,000.00 towards the Total income (profit).