

NAACP Howard County
Executive Committee Meeting
Minutes

Date: October 8, 2018

Time: 6:30

Location: Horizon 102221 Wincopin Circle, Suite 200, Columbia MD

Willie Flowers

Lynda Earle

Jennifer Jones

Michael Butera

Paul Wharton

Becca Niburg

PRESIDENT

*Thank everyone for coming to County Executive Debate

*Collaboration with the "Y" was excellent and they would like to do it again.

*This can be our event moving forward.

*We need to create a legislative agenda to lobby regardless of who gets elected.

*The legislative agenda should be State and County focused.

*Lack of funding for section 8 transitions is a big thing for me.

*If you get section 8 voucher you can go anywhere but people from Baltimore want to come here.

*Police brought this to my attention that basically someone needs to help show them how to be.

*Federal and Housing Commission is involved.

*Housing Commission term is "transition assistance." If there is funding to put into that then they have a chance.

*Need to talk about the disparity of this otherwise we have a permanent underclass.

* There is an "In and Out" issue which is that the same number of students that enroll also leave.

MOTION: Mike Butera moved to approve the agenda. Becca Niberg seconded the motion.

*We need to plan how we are going to shape the next 2 years if no one is running. "We went wide now we want to go deep in membership and fund raising."

*We don't have the capacity to turn out someone for an election. Limited capacity.

TREASURER'S REPORT

*Education Committee is going to break even with \$1500 for a \$1400 event. There is at least another \$2500 coming.

*\$500 bucks a year for a year. We had to get insurance for the room

Maryland State Conference

*Got the delegates into the conference. We have T-shirts we think will sell to the women

*Resolution Committee: President chaired on issue where there was no Amber Alert for women 20 years old and up who are killed. Passed the state level and will be made into a Federal Law.

*This resolution was forwarded to the National Convention. Issue was presented at the State Conference.

*SRO Resolution happened after the State Conference and we didn't know about it until we got there.

*Corey is having something at Union Jacks for the 20-40 group.

Nominating Committee

Charles Franklin will set up a meeting with his nominating committee.

Education Committee

*Breakfast will be October 19, 2018 at 7:00am.

*50 plus Expo is 10:00am-4:00pm at Wilde Lake High School on the same date October 19, 2018.

Percentage Plus

*Trying to turn out the vote. Knocking on doors. Last one is Saturday at Deep Run at 11:00am.

Youth Council

*Breakfast of Champions is on the 19th.

* President of Youth Council is getting the 2018 Youth leadership award at the State Conference.

*November 18, 2018, annual fight against hunger event at Ridgley Run.

*December 20, 2018, is annual holiday party

*Want to manage part of MLK 5K Run.

Technology

*School system got back to us.

*Will be meeting between November 6, 2018 and Thanksgiving.

*They (the system) may not have a collective consciousness of how to introduce technology. They fell back on the State requirements, dollars and cents and not what should be done for Howard County.

Secretary

*There was not a quorum and therefore the minutes dated September 10, 2018 could not be adopted.

Housing Committee

*Looking at 2 issues: Minority contracting related to housing development in Howard County and Administering 2 focus groups of Howard County residents in order to gain greater and more specific understanding of issues related to housing.

Racial Equity Forum

*Opportunity to obtain funds and make a difference by attending this forum.

*When technology comes in there are no jobs for the perpetually poor.

*\$265,000 in funds available; but that is not a lot.

President: MLK 5K

*We lost a sponsor who gave \$3,000 last year but can't do this again.

*We are talking to the Living Legacy Foundation to cover the cost.

*Would like to raise the number of runners.

*Didn't hear back from Glen Elg Principal.

*Recommend (HCC) at Gateway we had to invest in a tent to keep runners warm. Maybe Wilde Lake.

*We had 25 volunteers last year

* Sponsorship and in-kind services like coffee, tea, vegan Chili, corn bread, regular chili.

*need giveaways raffle and door prizes

***January 19, 2019 is the Date for the MLK 5K race.

*Turkey Bowl: November 18, 2018. We had an overflow of participants last year. Have team 10-10 is maximum.

*Youth Council event at 3:00pm after the Turkey Bowl on November 18, 2018

A Motion to adjourn was made and seconded.