

Meeting Minutes

Subject	NPU-T EXECUTIVE COMMITTEE	Date	June 5, 2014
Facilitator	Shawn Walton, Chair	Time	07:00 p.m.
Location	Morehouse Leadership Center	Scribe	Terry Ross, Secretary
Attendees	Gwen Cain, Debra Hood, Shawn Walton, Graham Jackson, Jr., Terry Ross, Nia Knowles		

Key Points Discussed		
No.	Topic	Highlights
1a	a. Call to order	a. Chair ordered meeting 7:28 p.m.; No quorum
1b	b. Adoption of Agenda	b. Quorum was not established.
2.	Approval of Minutes March; April; May	Quorum was not established
3.	Treasurers Report	N/A
4.	Presentations	N/A
5.	Old Business a. By-laws Committee	a. G. Cain: Meetings scheduled June 19, 26, July 10 (every other Thursday) goal to complete process by September 2014. i. S. Walton recommend amendment allowing attendance to any 3 NPU-T meetings, committees/sub-committees etc, w/in 6 months meets requirement to vote on NPU-T GB matters. Nia to be consulted re: plausibility of this amendment.
6.	New Business a. Golden Hawk MC b. General Body Agenda	a. Application has not been received. b. Nia/Terry to prepare.
7.	Announcements	Community Org Registration due by July; Org chairs should be notified.
83	Adjourn	Chair adjourned meeting 8:38 p.m.