

PRINCESS ANNE COUNTY TRAINING SCHOOL - UNION KEMPSVILLE
HIGH SCHOOL
ALUMNI & FRIENDS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
01 FEBRUARY 2014
12:30 - 1:00 PM

Board of Directors Members Present:

Laurice Malbon Yarn, Treasurer; Tina Schofield-Warren, Secretary; Mary Henry Smith, Membership; Edna Hawkins Hendrix, Historian/Membership; Dr. Ray Spain, President.

Board of Directors Members Absent:

Dr. William Russell, Vice-President; Margie Wilson Coefield, Membership/Museum.

MEETING LOCATION: New Jerusalem COGIC Church

The President called the BOD meeting to order and passed copies of the agenda to the members present. The Secretary passed copies of Minutes of the November 2, 2013 BOD Meeting; Minutes of the November 16, 2013 BOD Meeting, and Minutes of the November 16, 2013 Community Meeting.

Committee Reports:

Discussion centered on organizing committees, i.e. Museum, Membership, Scholarship, etc.

It was Proposed that a meeting be held with committees in March 2014 (Date to be determined). Further discussion was held regarding Steering Committees and strategies which should include: NAACP involvement; Political/Community involvement. It was also discussed to involve a coalition of organizations, i.e. Community, Civic, etc., to address mutual concerns.

The PACTS-UKHS Alumni & Friends Association, Inc.

Board of Directors Meeting was adjourned at approximately 1:00 PM by Dr. Ray V. Spain, President.

Minutes of the BOD Meeting, February 1, 2014

Respectfully Submitted:

Tina Schofield-Warren, Secretary