

**THE COMMUNITY HOUSE  
RACE RELATIONS & DIVERSITY TASK FORCE  
BOARD OF DIRECTORS MEETING  
September 19, 2013 8:00am**

Present: Jerry Black, Jim Suhay, Bill Fleming, Carletta Griffin, Dwight Levens, Marcia Wilkinson  
Staff Liaison: Charlotte Moore

I. President's Report

1. Minutes from July 25, 2013 meeting approved.
2. Treasurer position remains open.

II. Standing Committee Reports

A. Programs

1. Thursday, September 26, 7:00pm "2013 Freedom Tour: A Journey of Discovery", Students from Freedom Tour.
2. Donation baskets will be highlighted at the podium and placed on each table.
3. Carletta Griffin and Becky Walton will host the registration table.
4. Monday, October 21, 7:00pm "Our Fires Still Burn", Native American Film.
5. Thursday, December 5, 7:00pm "Lies My Teacher Told Me", Rev. James Loewen.
6. Matt Church has a new position and is no longer at Baldwin Library. Marcia Wilkinson will follow up with his replacement for possible Winter/Spring Collaboration.

B. Diversity Champions/MLK

1. MLK will remain separate RRTF's signature event and be chaired by Carletta Griffin.
2. Carletta will create sample program and bring to next meeting.
3. Local speaker will be sought with a max fee of \$500.00.
4. Rev. Kenneth Flowers (Greater New Mt. Moriah Baptist Church), and Sam Joseph, Director of Covenant House suggested as potential speakers.
5. Question raised: "Do we always have to have a speaker for MLK or can we try something different?"
6. Suggestion made to have panel discussion immediately following MLK. Availability of the ballroom and delay in clean up by waitstaff are considerations.
7. Diversity Champions will be moved to May and availability for the Ballroom for May 1<sup>st</sup> or May 8<sup>th</sup> will be researched.

C. Membership

1. Dwight Levens will organize a sub-committee on membership to determine plans for membership growth and dues.
2. A letter should be sent explaining why RRTF will now have membership dues.
3. Green cards need to be amended to remove "no membership fee" wording.

III. Open Discussion

1. Must figure out a way to involve Nissan in all aspects of RRTF.
2. Does focusing on money (i.e. membership dues) take away from our vision and directive.

IV. Date of Next Meeting – Thursday, October 24, 2013, 8:00am.