

NATIONAL COUNCIL FOR LEADERSHIP, INC.
"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE"

Minutes
Board of Directors Meeting Minutes
Wednesday, January 29, 2020
4:00pm to 5:30pmEST
Conference Call: 800-780-8834; Code: 3471503#

Board Minutes

Present: Pat Martinez, James Perez Forster and Marjorie Serralles-Russell

Staff Present: NA

PROCEEDINGS:

Board Chair, Pat Martinez called the meeting to order, a quorum was established.

Approval of the Minutes - *Marjorie Serralles-Russell, Secretary*
Marjorie Serralles-Russell represented minutes from the October 16th, 2019 board meeting.

Requested action by the board to approve. **Motion by James Perez Forster and seconded by Pat Martinez. Minutes presented were unanimously approved as presented.**

Executive Report - Pat Martinez, Board Chair discussed the March 23rd Chavez Breakfast event and an update on board recruitment.

5th Annual Chavez breakfast event: Monday, March 23, 2020

Pat gave an update of the event:

- Total REVENUE Forecast = \$25,375

- Budgeted **Sponsor** Revenue = \$21,250
 - Sponsors confirmed to date total \$3,250
 - Lowe's \$2,500 and UNCC \$750
 - Remaining Sponsor request outstanding = \$22,125
 - 10 at \$1,750 request (AT&T, ACM, B of A, Compare Foods, Bojangles, Greer Walker, Norman, PNC, YMCA, Wells Fargo)
 - 1 at \$500 (Garcia)

- Budgeted **Ticket Sale** Revenue = \$4,125
 - Budgeted tickets 50 @ \$50 + 25 @ \$65

- Total **EXPENSE** Forecast = \$ 4,,720
 - Venue + clean \$1,300
 - Food & Beverage \$1,500 (100 x \$15pp)
 - Rentals \$650 (chairs, tables, linens)
 - Printing \$600

- Carlos Sanchez SVP AT&T keynote speaker "*Passing Torch of Leadership*"

- Four Awardees - "Bridging the Generational Divide"
 - Georgia Lewis - 60 years of advocacy
 - Frederico Rios
 - Carmen Hilton - education proponent with LAWA and Opera
 - Stefania Arteaga - ACLU, immigrant rights

Update on NCL's Tax Exempt "501 (c) 3"

- Have finally received !! Form 1023 was filed

Other Grant Opportunities - Did not have organizational bandwidth to proceed with the Seed 2020 and the Arbonne Charitable Foundation grant opportunities.

Board Recruitment

Recruitment package needs to be finalized and will be shared with James and Marjorie. Pat updated the top potential board candidates:

- Manuel Rodriguez - Retired EVP Chiquita Brands has agreed to join the Board
- Tony Zeiss - Partner at Zeiss & Cushman, former CPCC President postponed until March
- Maha Gingrich - recently started with Wells Fargo as Business Support Consultant in Policy Risk Management - postponing until 2021
- Rev. Dwyane Walker, AME Little Rock Church

Pat suggested that In light of band width delays, she experienced during the fall that we should commence any new board members to begin fiscal 2020-2021.

Motion to adjourn

A motion was made by James to adjourn seconded by Marjorie.

SUBSEQUENT DEVELOPMENTS:

Additional Confirmed Sponsors:

- On February 7th, Pat e-mailed the Board to update further sponsor confirmations totaling \$ 5,250 for the Chavez breakfast fundraiser.
 - AT&T \$1,750, Compare Foods \$1,750, University City Family Zone \$ 750, ACM \$500, YMCA \$500 + \$250 raffle.
- This additional revenue brings total to-date confirmed sponsor revenue to \$8,500 of the \$21,250 total budgeted sponsor revenue.

New Board Member

- In early March, Pat was able to have a phone call with Manuel Rodriguez for an organizational overview.
- **Motion to Approve** - On March 9th: Pat sent an e-mail requesting action by the Board members to approve her Motion to Approve Manuel Rodriguez as an At-Large Board Member for the National Council of Leadership and to begin his term on April 15, 2020. **Motion was unanimously approved as presented.**

Postponing Chavez Breakfast

- On March 12th the decision was made to postpone the Chavez March 23rd event because of the growing concerns of the spread of the Coronavirus and the most responsible thing to do.
- Confirmed sponsors, vendors and honorees are being contacted.
- New date can be discussed at our April board meeting.

Next scheduled meeting of the NCL Board of Directors is **Wednesday, April 15, 2020.**

Minutes captured and submitted by Marjorie Serralles-Russell, Secretary.

Signature Marjorie Serralles-Russell -
Date 3/31/2020
(Secretary, Board of Directors)