

Central Area Local Human Rights Committee

July 21, 2010

Central Area LHRC July 21, 2010 Meeting Minutes

The Meeting was called to order @ 9:05 AM in Closed Session by Monica Lucas, Chairperson, under statute 2.2-3771-A.15. There was a quorum present. Ms. M.Lucas, Ms. F. Daniels and P. Coleman were in attendance.

The regularly scheduled meeting was called to order at 10:00 AM.

An agenda was passed out to all in attendance.

Members Present:

Monica Lucas
Felicia Daniels
Paul Coleman

Other Present:

Beverly Garnes< Human Rights Program Manager
2 candidates for LHRC membership: Edward Barlow, Carol Claiborne

A sign in sheet was provided for attendants to indicate their presents.

Affiliates Present:

Put Family First	Tracy Coleman	Annual &	Quarterly Report Presented
New Beginnings	Mory Bamba		<i>Quarterly Report Not Ready</i>
Evolve	Randy Hawkins		Quarterly Report Presented
LEVOC	Ovalton Malone	Annual &	Quarterly Repot Presented
New Hope	Peter Stephens	Annual &	Quarterly Repot Presented
Family Face 2 Face	Shona Scott		Quarterly Report Presented
Guiding Light	Quincy Smith	Annual &	Quarterly Report Presented
Exceptional Treasures	Lisa Smith		Quarterly Report Presented
Phase One	Danielle Hunt		Quarterly Repot Presented
Rest Assured	William Frazier		Quarterly Report Presented
Karisma Consulting	Eric Stewart		Quarterly Report Presented
Legacy Family Services	Tonya Judson-Winston		Quarterly Report Presented
Delivering Hope	Patrick Davis		Quarterly Report Presented
Middleton Gee	Betty Lewis		Quarterly Report Presented
Future Generations	Evelyn Benyah		Quarterly Report Presented
New Idea Clinical	Lisa Charles		Quarterly Report Presented
Grove House	Did not attend	Annual &	Not Present

Ms Garnes presented on behalf of the Advocate Office of Human Rights and commented that the State HRC had approved the CALHRC By-Laws.

A motion was made, seconded and passed to terminate the My Three sons from affiliation with the CAHLRC

A motion was made, seconded and passed to increase the number of affiliates to a maximum of 25

A notation was made that Grove House was not in attendance as required by the By-Laws

A request was made for affiliates to sign up to provide refreshments, set up meeting room and clean up meeting room at conclusion of meeting. A sign up sheet was provided.

A financial report was provided by Ovelton Malone and Danielle Hunt indicating a balance of \$1,552.00 in the treasury and that 2010/2011 fees were now due..

Mr. Malone commented that many of the affiliates had not paid their annual fee and if not reported by Monday July 26th a report would be made to the CALHRC secretary of those in arrears for action by the committee.

The affiants' fees have not been paid by the following groups as of 7/26/2010

Grove House

New Beginnings

New Hope

Guiding Light

Middleton Gee

Future Generations

A motion was made, seconded, discussed and passed that a recording secretary be hired by the committee. The rate of pay was set at \$150.00 per meeting and a description of task would be as follows: Attend and record the activities of each meeting. Compile the minutes and distribute the minutes, collect and compile quarterly and annual affiliates reports and advise the committee of any delinquencies, Send reminders of meeting dates and locations to all parties concerned in CALHR activities and other actions as directed by the committee.

It was discussed as to how the meeting could be streamlined to reduce the time required to conduct the quarterly meeting. This effort was deferred to next meeting

The next meeting will be October 13, 2010 at Virginia Motorsports Park

Respectfully Submitted by Paul Coleman, Vice Chair