

**Call to Order**

On January 8, 2020 the special call meeting was called to order at 6:37pm.

**Roll Call**

<b>Voting Members in attendance</b>	<b>Guests in attendance</b>	<b>Members not in attendance</b>
Joc'Quelyn Carter		Jodie Alexander
Pamela Warner		Ollie Richardson
Glen Collins		
Rosalyn Rawls		
Gabriel Armstead		
Sharika Zellars		
Ericka Harvey- Chair		

**Discussion**

Opening remarks: Chairwoman Harvey opened the meeting.

Opening Remarks – Chairwoman Harvey

Motion to adopt January special call meeting agenda without changes to add a vote for inactive members. 1<sup>st</sup> Warner, 2<sup>nd</sup> Collins. Motion carried. In Favor: Armstead, Rawls, Warner, Carter, Collins. Oppose: None

**Old Business**

1. **2020 Calendar:**

Proposal to change the start date of new YC members from August to January to align with fiscal calendar.

August/September 2020- Applications provided to schools

October 2020-Review applications at YCAC meeting. Invite selected applicants for interviews

November 2020- Interview selected applicants and select new members.

November/December 2020 –Invite selected members to YC events those months

Jan 2021- New YC members sworn in

Motion to change calendar to align with fiscal calendar 1<sup>st</sup> Zellars, 2<sup>nd</sup> Warner.

Motion carried. In Favor: Zellars, Warner, Collins. Opposed: Rawls, Carter

Abstain: Armstead

2. **Purchases:**

T-Shirts and Hoodies- 100 shirts for the symposium/ 30 hoodies YC and YAC- \$1243

Lanyards- 100 for symposium \$262

March Madness prizes- 1 large championship trophy, 14 1<sup>st</sup> and 2<sup>nd</sup> place team trophies,

Permanent plaque- \$360

2packs of 10 jerseys-\$300

Paint, brushes, and palettes for Art show- \$250

Badges for blazer-\$150

Lapel Pins-\$300  
200 Blank certificates-\$100

Possible portable printer discussed.

1<sup>st</sup> Zellars, 2<sup>nd</sup> Carter. Motion carried. In Favor: Armstead, Rawls, Warner, Carter, Collins, Zellars.  
Oppose: None

3. **Bylaws:**

Tabled until next meeting.

**New Business**

1. **Passing of Mrs. Ola Martin-**

Board will get a gift (trophy previously purchased and a peace lily) to present to the family of the late Mrs. Ola Martin. Chairwoman Harvey will also talk to the city about a day in honor of Mrs. Martin for her dedicated service to the city.

**Upcoming Meetings/Events**

- Next meeting on Jan 21, 2020.

**Adjournment**

- The meeting was adjourned at 7:32pm.