

CARATS, INC.
43nd National Conclave
BOARD OF DIRECTORS MEETING
Macon Marriott City Center
Macon, Georgia
“Peaches, Pearls & Pumps”
JULY 13, 2018

“PREEMINENT PURPOSEFUL PROGRESS HEALTH AND HARMONY”

CONTINENTAL BREAKFAST	8:15 A.M.
CONCLAVE BOARD OF DIRECTORS MEETING	9:00 A.M.

AGENDA

Welcome	Maureen S. Black (Columbus)-National President
Meditation	Carolyn Cole (Baltimore) - Chaplain
Wellness Tip	Carmen McGee (Atlanta)
Official Opening	Deborah Bibb (Cleveland) -Sergeant-at-Arms
Roll Call	Juanita Armbrister (Miami)-Recording Secretary
Creed of Sisterhood	Audrey Jackson (St. Louis)-Historian
Approval of Minutes	Juanita Armbrister (Miami)-Recording Secretary

OFFICER’S REPORTS

President- Maureen S. Black (Columbus)
Corresponding Secretary- Darlene Britford (Columbus)
Financial Secretary- Edith Johnson (Washington, DC)
Treasurer- Donna Speller-Turner (Chesapeake)
Historian- Audrey Jackson (St. Louis)

STANDING COMMITTEE REPORTS

Program- Alma “Dee Dee” Macer (Baltimore)- 1st Vice President
Membership- Carlotta McCoy (Chicago)- 2nd Vice President
Constitution / By Laws-Brenda Willingham (Philadelphia)- Parliamentarian
Budget/Finance-Linda Williams (Columbus)- Chair
Amenities-Anita Jones (Atlanta) - Chair
Public Relations-Rita Wilson (Chicago)-Chair
Nominating – Cynthia Webb (Baltimore)

AD-HOC COMMITTEE REPORTS

Audit – Juanita Armbrister (Miami)
Ethics- Barbara Pinder (Chicago)-Chair
Policy and Guidelines- Tyna Davis (Montgomery)- Chair
Communications- Patricia Hernandez (St. Louis)-Chair
Archives – Brenda Coleman (Montgomery) - Chair
Corporate Registration – DeVera Redmond (Washington DC)
Technology- Judith Fagen Coleman (Chicago) – Chair

Unfinished Business:

New Business:

Announcements:

Closing Remarks: Maureen S. Black (Columbus)

Adjournment: Brenda Willingham (Philadelphia)