

**CARATS, INC.**  
**43<sup>rd</sup> National Conclave**  
**General Meeting**  
**Macon Marriott City Center**  
**Macon, Georgia**  
**“Peaches, Pearls & Pumps”**  
**JULY 13, 2018**

**“PREEMINENT PURPOSEFUL PROGRESS HEALTH AND HARMONY”**

**Memorial Ceremony**

**2:00 p.m.**

**AGENDA**

<b>Welcome</b>	Maureen S. Black (Columbus)-National President
<b>Meditation</b>	Carolyn Cole (Baltimore) - Chaplain
<b>Wellness Tip</b>	Carmen McGee (Atlanta)
<b>Official Opening</b>	Deborah Bibb (Cleveland) -Sergeant-at-Arms
<b>Roll Call</b>	Juanita Armbrister (Miami)-Recording Secretary
<b>Creed of Sisterhood</b>	Audrey Jackson (St. Louis)-Historian
<b>Approval of Minutes</b>	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)- 1<sup>st</sup> Vice President  
Membership- Carlotta McCoy (Chicago)- 2<sup>nd</sup> 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:** Election of New Officers and Nominating Committee

**Announcements/Presentation: 44<sup>rd</sup> Annual Conclave in Cleveland, OH**

**Closing Remarks:** Maureen S. Black (Columbus)

**Adjournment:** Brenda Willingham (Philadelphia)