## Society for Analysis of African-American Public Health Issues (SAAPHI)

Business Meeting Monday, November 11, 1991 5:30P

The meeting was called to order by Robert Mayberry. Everyone introduced themselves. Bill Jenkins, the chief architect of SAAPHI, gave an overview of the history of and his vision for the organization. He noted that the founding meeting of the National Medical Association was held at the same church, First Congregational Church, in 18.....

## Adoption of the bylaws

The membership discussed the proposed bylaws for SAAPHI and suggested the following changes:

Article III- delete: "section 501 (c) 3" and replace with "appropriate sections".

Article IV D. – replace with "The Executive Committee may recommend an appropriate schedule of dues for membership in SAAPHI. The dues structure shall be established by an affirmative vote by the majority of SAAPHI members present at any membership meeting of SAAPHI duly constituted for the conduct of business, or by an affirmative vote of the majority of mail ballots returned b members of SAAPHI."

XII B. - replace with "The amendments to be considered must be submitted to the Governing board of Directors for study and made known to the membership, with a report from the Governing Board of Directors, through mail at least thirty (30) days prior to the meeting or in event of mail ballot, the members shall be a allowed at least thirty (30) days for return of such ballots."

The bylaws for SAAPHI, as amended, were adopted by a majority of the members present.

## Treasurer's report- Cheryl Blackmore

As of November 10, there were 64 paid members; several more joined at this meeting. Dues are \$20.00 per year; the SAAPHI fiscal year is January 1 through December 31. All persons who have paid their dues are considered current December 31, 1992.

The SAAPHI account is maintained at the CC Credit Union. The treasurer reported the following account activity to date:

dues payments \$1,280.00 dividends \$9.99 expenses (165.76) total cash on hand \$1,124.23

## Elections

The interim executive committee resigned and the following officers were elected for 1992:

President- Bill Jenkins Vice President- Vickie Mayes Treasurer- Cheryl Blackmore Secretary- Michele Davis

The following Standing Committees were seated:

Program - to provide organizational direction Robert Mayberry, chair Geraldine Perry, co-chair

Communications - to keep the membership informed Althea Smith, chair

Forum - to provide logistics and conference planning Warren Hewitt, chair

Membership – to recruit members and identify persons for the Board of Directors Janet Mitchell, chair

All members are encouraged to actively participate on at least one standing committee.

The meeting was adjourned at approximately 7:00 p.m.

Respectfully submitted,

Deborah Parham, Recorder