

## Special Meeting Thursday, December 13, 2018, 5:30 p.m. Huske Hardware, 405 Hay Street, 2<sup>nd</sup> Floor, Fayetteville, NC 28301

Present: Chair Vicki Teachey-Dukes, Vice-Chair Maybelyn Rodriguez Laureano, Commissioner

Kevin Brooks, Commissioner Rosa Garris-Turner, Commissioner Joshua James, Commissioner Georgeanna Pinckney, Commissioner Maria del Pilar Salvat, Commissioner Eric Olson, Commissioner Jeffery Wire, Commissioner Marquita

Adger, Commissioner Sharon Hackett, Commissioner Robert McRae

Absent: Commissioner Dr. Mark Kendrick, Commissioner Gregory "Greg" Foxx,

Commissioner Milette Harris, Commissioner Donna Pelham, Commissioner Ayax

Rangel

Staff Present: Dr. Anthony Wade, Director; Yamile Nazar, Manager; and Willetta Ragin, Human

**Relations Administrative Specialist** 

The meeting was called to order at 5:40 p.m. by Chair Vicki Teachey-Dukes, followed by a moment of silence and the Pledge of Allegiance led by Commissioner Teachey-Dukes.

No one from the public present for public forum.

Motion to approve agenda was made by Commissioner Pinckney, seconded by Commissioner Wire, Vote-Unanimous.

Motion to approve the November 8, 2018 minutes was made by Commissioner Wire, seconded by Commissioner McRae, Vote unanimous.

## **Committee Reports:**

A. Annual Award Reception. Commissioner Rodriguez Laureano gave a verbal report. She stated the Commission has been confirmed to have the Annual Awards Reception on Thursday, February 28, 2019. It will be in lieu of the February Executive Board Meeting. She is hoping that all Commissioners can attend. The location of the event has also been confirmed at the Metropolitan Room. Morgan Norwood, Journalist from ABC 11 News has been confirmed as the Mistress of Ceremony. She stated that the biggest thing the Committee will need Commissioner's help with is selling tickets at a cost of \$25.00 and publicity. The Commission needs as much publicity as they can get, so if anyone knows of any free publicity, please let her know. Also, please let her know if there are any groups that Commissioners would like them to send formal invitations to who would like to purchase tickets for a group. No tables will be sold this year. The Committee is changing the language on the sponsorship letter to ask for a generous contribution to the Dr. Martin Luther King, Jr. Endowment Fund, not the Annual Awards Reception, because technically

they are supporting the Endowment Fund, not the Annual Awards Reception. She feels the event will be more successful at getting contributions if it is framed this way.

## Other event details:

- There will only be bistro tables this year.
- Heavy hors d'oeuvres will be served.
- Entertainment will be provided.

A motion was made to approve the event location, The Metropolitan Room; to accept the vendor, A & G Events; and the Graphic Designer, Jasmine Caldwell of Jas Creations; by Commissioner James, seconded by Commissioner Brooks, Vote was unanimous.

Meeting was adjourned at 5:59 p.m., motione Wire. Vote unanimous.	d by Commissioner James, seconded by Commissioner
Approved(Date)	
Dr. Mark Kendrick, Secretary	