

Executive Meeting of the NJ NAACP Youth & College State Conference called at 8:06 PM on Sunday, January 11, 2015. The conference call line was kept open for the duration of the meeting in case Dominique wanted to join, but since she didn't join, the Executive Committee's discussion took place in person at the home of President Ivan.

Roll Call:

Present:

Nora Figueroa

Ivan Wei

Luis Ariel

Absent:

Dominique

President's Report:

Happy New Year Everyone. The State Convention was well attended by youth and students from 4 units: Atlantic City, Bergen Community College, Ramapo College and Rutgers University. Youth and College Conference held three of our own workshops (see attached program) on College Affordability and Completion, How To Put On A Town Hall Meeting and Entrepreneurship. We received a generous donation from New Jersey Education Association to help cover costs of rooms, food and conference fees, with permission to use remaining funds for future activities, at our discretion. We are going to do town halls around the state to build relationships between youth and police.

Treasurer's Report:

The State Adult Conference has not responded to Luis' request for reimbursement for State Convention expenses that were paid out of pocket. Luis emailed Carolyn twice about this with CCs to President Smith and Secretary Darkes, but he has not heard back from anyone. He will email them again and wait for a response.

New Business:

- President Ivan nominated Nora Figueroa for the position of Assistant Secretary. Unanimously approved.
- President Ivan nominated President James Harris to serve as New Jersey Youth & College Conference Advisor, replacing Carolyn Ann Powell, who resigned Nov 1, 2014. Unanimously approved.
- Upcoming event: Montclair NAACP Event on Wednesday January 14: Community Conversation on Race, Justice & Inequality at 6:30.
- Nora moved that we publicize this event and that the YC Executive Committee attend with an eye to using this as a model to build our own training program around. Unanimously approved.
- National NAACP staff are coming to give training on January 24th from 9-2 at Shiloh Baptist Church, Trenton, NJ. We will see if YC members bring their own meal and

by-laws can the \$30 fee the Adult Conference is charging for this training be waived. Treasurer will email this question to adults.

Old Business:

- We need more executive officers. All EC members should ask around.
- It's time to plan the summer leadership weekend. We will look to book a space for an August weekend and see how to cover the costs.
- National Convention in July: how do we help get our youth to Philadelphia? For the next Executive Committee call, we'll discuss our ideas to help the youth with costs, housing and travel logistics.

We scheduled the next meeting for Thursday, Jan 22 @ 10pm. Call-in number is the same.

Nora motioned to adjourn at 8:39. Unanimously approved.