

**MINUTES OF MEETING
2004 BIRMINGHAM, ALABAMA WILLIAMS HUDSON FAMILY REUNION**

Agenda:

1. Open Meeting
2. Prayer
3. Roll Call of Officers
4. Reading of Minutes by Secretary
5. Treasurer's Report
6. Old Business
 - A. Building Fund
 - B. Registration Fees \$100 or Chapter Decide
 - C. Money in Treasury
 - D. Should we have a National Board?
7. New Business
 - A. Place of Next Reunion
 - B. Engage a Chain Hotel for each Reunion
 - C. Questions
 - D. Adjourn Meeting

- Minutes were read and discussed — Accepted with corrections
- Treasurer's Report was read by Gloria Wicker
 - Bank Statements are being held by Sam Williams, Sharon Giddens

\$50 collected for Building fund is being held in lieu of direction from the family. **Moved to Accept with discussion later – Seconded**

Building Fund Discussion

President (Purnell Williams) led discussion.

After much discussion – it was decided that we table discussion for later. We tabled the building fund discussion and will keep the money in Treasury.

*NOTE: L.C. Williams pointed out that there are 2 existing scholarship Funds.

Motion was made to discontinue discussion of building fund and scholarship. **Seconded.**

Fee Discussion

Excess from Florida Reunion – approximately \$2600 plus \$500 from Columbus. \$1000 Forwarded to Birmingham

Discussion of incentives for sending in money early.

*We will not act on these. We need more people at the meetings.

*Authorized to sign
we have INTEREST in a savings account not a checking account*

Discussion of Reunion Fees (cont.):

We have a general consensus to charge \$100 but Birmingham charged \$85.
Table discussion.

**Motion to Keep National Board as is.
The Ayes have it.**

Registration Discussion

Sharon Giddens estimates that there are 225 registered (final count was not in due to late registrations)

Motion that those paying for next reunion who pay an installment receive a 10% discount. No interest – Matter is dismissed.

Horace – Leave it in the hands of Chapter as to cost.

Amended Motion – Subcommittee to make a comprehensive recommendation re processing funds early.

Motion to establish a subcommittee to plan a comprehensive Registration Plan. Ayes have it.

Discussion re Cemetery.

Tiny, who cares for it, is not well. Ethel says it is in sad condition. Friendship Baptist Church is in charge.

Discussion tabled. No further information.

*one Gordon Williams
Curry*

Sharon asks to extend an official adoption of person who has helped with the reunion.

Topics for future discussion

Gil believes we could save by chartering a plane and engaging one chain hotel.

There is an overwhelming consensus at the suggestion of Mac to hold the next reunion in San Francisco. No Vote.

2008 – Where will we have Reunion? Tabled to 2006.

Tommy Williams will meet with cemetery administration regarding family plots

Meeting is adjourned.

AGENDA

08/07/04

1. OPEN MEETING
2. PRAYER
3. ROLL CALL OF OFFICERS
4. READING OF MINUTES by SEC.
5. TREASURE REPORT
6. OLD BUSINESS
 - A. BUILDING FUND
 - B. REGISTRATION FEES \$100.00 or CHAPTER decide
 - C. MONEY IN TREASURE
 - D. SHOULD WE HAVE A NATIONAL BOARD?
7. NEW BUSINESS
 - A. PLACE OF NEXT REUNION
 - B. ENGAGE A CHAIN HOTEL FOR EACH REUNION
 - C. QUESTIONS
 - D. ADJOURN MEETING