

**COCONINO COUNTY
AFRICAN AMERICAN ADVISORY COUNCIL
MEETING MINUTES: May 13, 2020**

<p>Council Officers [E] Breyanna Smith, Chair [X] Khara House, Vice Chair and Communications and Social Media Liaison</p> <p>Council Members <i>Also, Present:</i> [X] Deb Harris Eric Peterson [X] Amber Jones Susie Garretson [X] Laurel Matsuda [X] Dr. Tracye A. Moore [X] Melisa Tunley</p>			
TOPIC	DISCUSSION	ACTION	FOLLOWUP
1) CALL TO ORDER	The meeting was called to order at 5:35 PM		
2) OPENING PUBLIC PARTICIPATION	A. Introductions		
3) APPROVAL OF MINUTES	A. Discussion and possible action on approving the April 8, 2020 AAAC meeting minutes: Council member Moore moved to approve the April 8, 2020 AAAC meeting minutes. Corrections were made. Council member Jones seconded the motion and it passed.	APPROVED Tracye/Amber 5/0/0	
4) NEW BUSINESS	<p>A. Discussion and possible action regarding new name for AAAC and confirmation of Bylaw decisions - Khara House, AAAC Vice Chair, and Eric Peterson, Coconino County Public Affairs Director: Eric reviewed the Bylaws matrix and the Articles that were still not agreed to by all three committees.</p> <p>Article I. Name: After discussion, Council member Moore moved to change the name African American Advisory Council to African Diaspora Advisory Council. Council member Jones seconded the motion and it passed.</p> <p>It was suggested to put a short description that included African American and African Diaspora. It was noted that this can be a good way to help educate the public.</p>	Approved Tracye/Amber 5/0/0	

Article VI. Sec 1. Membership Terms:

AAAC and ITAC have agreed to six-year terms ending on 12/31. CHAC has not agreed to this, but Eric plans to offer the idea of staggering the terms so that a group does not have too many member terms ending all in the same year.

Article VI. Sec 3. Membership Removal:

AAAC agreed to remove "For any reason".

Article VII, Sec 3 Officer Terms:

AAAC wants to keep no term limits for officers.

At the Tri-Diversity Meeting on June 3 Eric will present the Bylaws again, for final agreement on the changes needed to make one set of bylaws for all three Diversity Councils. If there are portions of the bylaws that there is not agreement on, the differences can be shown in the bylaws. The new Bylaws will be presented to the Board of Supervisors for their approval at the Board meeting on June 9 at 6 pm.

B. Essay Contest - Khara House, AAAC Vice Chair: After discussion, it was agreed to hold during Black History month in February. National Black History Month has a theme: The Black Family: Representation, Identity and Diversity. It was agreed to use that theme. Age groups will be school grades: Third – Fifth; Sixth-Eighth; Ninth-Twelfth. For the instructions add a paragraph about what AAAC is looking for and redefine what topic is for each age group.

C. Juneteenth - Khara House, AAAC Vice Chair and Deb Harris, Southside Community Association Director: Lawrence is developing a presentation that includes past Juneteenth videos and pictures, to be presented virtually on June 20. From that he is also developing a trailer to be used for advertisement. He will send a proposal for this work so he can be paid. After the Tri-Diversity meeting AAAC will meet for a short meeting to come to agreement about the cost.

Susie: Add Essay contest to June meeting.

All: Submit essay contest prompts to Susie for next meeting.

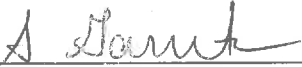
Khara: Send Susie theme description to send to Council members.

	<p>Eric said that the County can assist with creating media. Deb will contact those who sent money to see if they want their check back, or to use it for the video, or to use it for Juneteenth 2021.</p> <p>D. Discussion and possible action regarding Becoming Othello Sponsorship – Deb Harris, AAAC Member: Deb has not heard anything more about this. Remove from agenda.</p>		<p>Deb: Ask Lawrence to send proposal for video.</p> <p>Susie: Set up June 3 short meeting to discuss video.</p> <p>Susie: Remove from agenda.</p>
5) OLD BUSINESS/REPORTS			
6) FINANCE	<p>A. AAAC account status – Susie Garretson: There is \$2075.20 in the account. Eric added that the Board of Supervisors is working on the FY2021 budget and there are no cuts to Diversity Councils. Councils will each receive \$2000 and all funds left over from FY2020 will be rolled over.</p> <p>B. Discussion and possible action on expense approval – Khara House, AAAC Vice Chair: None</p>		
7) ANNOUNCEMENTS	<p>June 9, Board of Supervisors meeting at 6 pm. At 7 pm the three Diversity Councils will present to the board for 20 minutes each. AAAC will work as a group to put this together.</p> <p>It was asked if it is possible a use Google Share drive? Eric said sharing is fine for viewing documents, but not for working on as a group, because of the Open Meeting Law. The County uses One Drive. The calendar of events can also be put on One Drive, so all can see what's coming up.</p>		<p>Khara: Ask Breyanna if she needs help</p> <p>Eric: Check with IT on One Drive for calendar.</p> <p>Susie: Learn to use One Drive.</p>
8) NEXT MEETING DATES	<p>June 3, 2020 Tri-Diversity Meeting (CHAC hosting) (Open Meeting Law)</p> <p>June 3, 2020 AAAC short meeting</p> <p>June 10, 2020 AAAC Meeting</p> <p>July 8, 2020 AAAC Meeting</p>		Susie: Set up meetings for all councils.
9) ADJOURNMENT	Council Member Matsuda moved to adjourn the meeting at 6:38 pm. Council Member Moore seconded the motion and it passed.	ADJOURNED Laurel/Tracye 5/0/0	

Respectfully Submitted by Susie Garretson



Khara House, Vice Chair of Coconino County African American Advisory Council



Susie Garretson, Coconino County Diversity Council Coordinator