



## COCONINO COUNTY AFRICAN DIASPORA ADVISORY COUNCIL (ADAC)

### MEETING MINUTES

5:30 – 7:00 p.m.

Wednesday, June 14, 2023

**Present:**

Chair House, Vice-Chair White, Ms. Deborah Harris, Kengatta Callen and Diamond Bracey.

**Excused:** Dr. Tracye Moore

N/A

**Absent:** Billy Francis

N/A

**Also Present:**

Areina Contreras, Audra Travelbee

**1) Call To Order & Introduction Statements:**

A. Call to Order, Chair House

Chair House called the meeting to order at 5:32 p.m.

B. Introduction Statements, Chair House & Member Harris

Chair House and member Harris stated that they are attending this meeting as ADAC members and private citizens/members of the community; and not representing the Flagstaff City Council.

**2) Opening Public Participation:**

A. Call to the Public, Chair House

Audra Travelbee from Culture Connections Non-Profit. Event coming up on July 28<sup>th</sup>, Faces of Flagstaff, the group is looking for nominations for faces that impact our community. Also, on September 30<sup>th</sup> there will be Global Fest Event. Culture Connection would like the Diversity Councils to participate and host a focal point presentation at global fest.

**3) Approval Consideration & Discussion of ADAC DRAFT Minutes:**

A. Wednesday, May 10, 2023 Tri-Diversity Meeting, Chair House

**Motion:** Move to approve the minutes. **Moved by:** Vice-Chair White.

**Seconded by:** **Action:** Approved. The motion was approved unanimously.

**4) New Business:**

A. None

**5) Old Business:**

A. Juneteenth Updates and Planning

Member Harris gave an update on the events and happenings for Juneteenth. Need someone to staff the snow cone machine and hot dog setup. NAU has put up directional signs for people who have questions. Parking will be on the side streets and on any NAU lot. This year we can take credit card and debit card donations on Friday and Saturday for people that want to give. The event will include musical acts and vendor booths.

**6) Financial Report & Expense Approvals:**

A. Balance Remaining & Budget Report, Coordinator Contreras

Current balance of \$5,016.96. The board of Supervisor just approved \$1,500 to be adjusted to the ADAC account at the BOS meeting on June 13, so that money will hit the account soon.

B. Discussion & Possible Action on Expense Approvals, Chair House

a. Discussion about if ADAC would like to up the amount of funds to go to Juneteenth with the additional funds from the Board of Supervisors. Donations were lower this year, so that is something to take into consideration. There could be more donations that come in from the Juneteenth events too.

b. **Motion:** Move to expend \$1,500 for the use of Juneteenth Events. **Moved by: Member Harris.**

**Seconded by:** Vice-Chair White **Action:** Approved. The motion was approved unanimously.

**7) Announcements:**

A. Vice-Chair White:

Started a coalition for women of color called Coalition of Colorful Women. There is an official website, and they are in the process of getting 501 status. There is also a blog to follow and looking for support from the tri-diversity committee. This is the web link <https://coalitionofcolorfulwomen.org/>

B. Chair House:

There was discussion at the Tri-Diversity Meeting on hosting events as a Tri-Diversity collective. Such things as a clothing drive or school supply drive. The best way to do it would be to have a subcommittee, checking to see if anyone is interested. Please let Chair House know if you would like to participate.

**8) Closing Public Participation:**

A. Call to the Public, Chair House

None

**9) Next Meeting Dates:**

A. Wednesday, July 12, 2023 – ADAC from 5:30-7:00pm Cancelled

C. Wednesday, August 9, 2023 – ADAC from 5:30-7:00pm

D. Wednesday, August 23, 2023 – Tri-Diversity, Hosted by IPAC Meeting from 5:30-7:00pm

The meeting was adjourned at 6:07 p.m.

*These meeting minutes were submitted respectfully by Diversity Coordinator, Areina Contreras*