

Committee for the Restoration and Beautification of Randolph Cemetery
Summary Board Minutes (*Corrected*)
December 17, 2008

Attendees: Frank Washington-President, Noble P. Cooper-Vice President, Cornell Boyd-Treasurer, Maeward Belk, Dorothy Flanders, Kalena Hammock, Regina Monteith, Carlos L. Smith, Elaine Nichols, Robin Waites and Emma Myers-Consultant.

I. Call to Order/Meditation

At 6:10 pm, President Frank Washington called the meeting to order at the home of Dr. & Mrs. Noble Cooper. Meditation followed. Emma Myers noted those members who had called to express their regrets.

II. Review of the October 22nd Meeting Notes

The October minutes were distributed and reviewed. It was moved by Carlos Smith and seconded by Dr. Noble Cooper that the minutes be approved. Motion carried.

III. Treasurer's Report

Treasurer Cornell Boyd read the bank statements from First Citizens Bank and BB&T as of November. Mr. Boyd asked the President to get the current December statements to him. The report was received as information.

III. Annual Report

Mr. Washington thanked the members for their support and Mrs. Myers for their support of the Randolph Cemetery over the past year. He referenced some the accomplishments during the year including the Unveiling Ceremony, Roast of Senator Patterson, and the Boy Scout Eagle Project. He stated that he was stepping down as President but would continue to be supportive of the Committee.

IV. Election of Officers

The floor was opened for nominations for President. Hearing none, it was moved and seconded by Dr. Carlos Smith serve as president. Motion carried unanimously. There were no nominations for Secretary. It was agreed that the President would appoint someone to fill this position at a later time. A framed certificate of appreciation was presented to the retiring president by Dr. Smith.

V. New President's Remarks/Vision

Dr. Smith thanked the members for entrusting the position to him and asked that members join him in restoring the cemetery to its original grace and beauty. He noted that he would be calling on members to help with efforts and looked forward to working with everyone. It was moved and seconded that the Committee pay the registration (\$50) for the new President to attend the SCAAHC Conference, 1/22-1/23 at the Brookland Conference Center. Motion carried.

VII. Next Meeting: No January date selected; however, Mr. Washington offered to host the next meeting at his home.

VIII. Adjournment: The formal meeting adjourned at 7:30 pm with thanks to the host family. Refreshments were catered by CC&D Catering, Derrick Williams-owner, was introduced.

Recorded by Emma Myers, *EM Consultants*

/emm