1. **Call to Order: Marsha Williams at\_\_\_\_\_\_0904\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

**The NCLEWA Business Meeting – Via Zoom**

1. **Invocation: ­­­­\_\_\_\_\_\_Henrietta Saunders\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. Roll Call:

|  |  |  |
| --- | --- | --- |
| President | Marsha Williams | Present |
| Vice President | Marquie Morrison-Brown | Present |
| Treasurer | Jessica West | 0911 |
| Secretary | Tayler Alexander | Excused |
| Sgt. at Arms/Parliamentarian | Maria Stevenson | Present |
| Chaplain | Marissa Davis | 0905 |
| Historian/Publicity | Debi Smith | Present |
| Membership Committee Chairperson | Jessica Camera | NP |
| 3 Year Board of Directors | Kim Bell | NP |
|  | Tamesha Woolard | NP |
|  | Felicia McCabe | 0909 |
| 2 Year Board of Directors | Wilma Cooley-Griffin | NP |
|  | Autumn Josler-Rose | Present |
|  | Samantha Lawrence | Present |

IV. Order of Business

* 1. Reading of Minutes: Were sent out by email and posted on the website.

Motion to accept: Marquie, Maria

* 1. Chaplains Report: Nothing new

Motion to accept:

* 1. Treasurer's Report: by Jessica West - All expenses from conference are cleared.
     1. Balances:
        + Checking Acct: $9759.12
        + Savings Acct: $11,369.35
        + Scholarship Acct: $13,605.86
        + \*\*suggest to allow CC to retain refund for another potential school
     2. Motion to accept: Debi, Autumn

1. **Committee Reports – Please see attached.**
   1. **Updates with NCDOJ – view website (file size too large)**
2. Unfinished Business
   1. Sample of Hats – ordered by Debi
   2. Color for Annual Shirts – Vibrant Green (similar to mint green)
   3. T-shirt sizes – list to be created by Marsha; same shirt: add Leland and Meck County SO

VII. New Business

* 1. **Vote in new members (32):**

**See attached**

**Motion to accept:** Marsha, Autumn

**\***Reminder- register for the conference; W-9 will be updated

**\***Double check bags and chap sticks for giveaways

**\***Chris Davis - bring your mat from last year

**\***Activity – use funds from donation

**\***Vendor – update website with vendor logos; remove for 1-2 more vendors. We have room for 8 vendors

\*Neighboring counties: Brunswick Pender Onslow New Hanover invite to Yoga

\*Woman of the Year Award

\*Scholarships – applicants for scholarship update BCC and Cape Fear follow up (Autumn). Usually, it’s a last minute thing.

Positive Happenings:

\*Post FBI internship through our webpage and applicant was selected based upon NCLEWA website

\*Posted internships on our FACEBOOK page as well

\*Feedback – also our Flyer has been mentioned as a resource. Good job!!

\*Feedback – business cards are working NCDAC/NCDPS; Felicia, Peaches, Marissa requires new recruiter cards

\*NCJA 10-14 podcast completed by Peaches and Morrison-Brown

\*Invitation by Pat Gannon (Saturday radio): potential interview after the conference; an activity will be scheduled either Friday/Saturday

\*\*We need your feedback – training, resources, etc.

\*Peaches says, “Ladies you are awesome…my sisters-in-law!”

\*Unveiling of new Logo – purchased out of personal funds on a canvas. We made history when updating the logo designed by Detective D Smith (Durham, NC).

Storm Conference September 17-22, 2023.

\*\*Jessica B Cook – maternity leave on next Wednesday (due July 6th). Contact made with former president for payment of plane ticket. Prayers needed.

Next meeting: September 18, 2023 – Shell Island Resort Wrightsville Beach, NC

Prayer: Marissa Davis 0949 hrs

Motion to Adjourn: Debi, Marquie 0950 hrs