

**The General Secretary**  
**Mount Airy Social Club**  
**Meeting Minutes of August 21, 2011**

The Mount Airy Social Club regular biweekly meeting of August 21, 2011 convened at about 7pm at the home of the Harmon's with the President, Mr. Abel Zarzar presiding. The agenda was read and it was moved and seconded that the agenda be used as a working document to form part of the archive.

Mr. Harmon on behalf of he and his wife Cecelia welcomed members to his home and as usual told them to feel at home and make it theirs.

On brief remarks, the President rendered his excuse for his inability to be at the last meeting of August 14, 2011. He said he had an accident that he took lightly but later escalated into more pain. He however, asked the VP, Mr. Helb to sit in for him. There was no meeting held as there was no quorum.

Cecelia Harmon distributed the Second Quarter report and mentioned that it has been ready since July 31, 2011 but, was held for the next meeting as it was not on the agenda. She is however open for discussion if there are any question. She alluded that she tried to use the format given to the best of her ability. Mr. Grimes moved that individuals look over the quarterly report and if there are any questions, ask Cecelia. Due and Loan payments were also at the time declared open for those needing to do so, see Cecelia Harmon.

Mr. Grimes briefly spoke on the website. Saying that it was paid for and so it is up and running. Any member with any information can contact him so, he can update it. It is all about what we send to him by way of information that he can continue to update the site.

Social Chairman, Roland Harmon spoke on the events for the rest of the year, most especially, the upcoming 10<sup>th</sup> anniversary dinner/ball. It is scheduled for October 15, 2011 at 7:00pm at the Knight of Columbia Hall, 2421 4<sup>th</sup> Avenue, Anoka, MN 55303. The program will last until 1:00am but, the hall is available to us from early the morning of the event for prepping and setting up. The hall is already paid for and a \$200 deposit twill be refunded if the hall is clean up and vacated on time.

He said he would be coming up with a committee to work along and plan the anniversary program. Board Chairman Grimes suggested that we put into place a committee then and there if possible to start working as time is against us. Mr. Harmon then appointed Mr. Togar Horace as his Co-Chair and other members were suggested to the committee. The names are as follows: Caroline Grimes, Momo Helb, Charles Gittens, Ghinnoh George, Gertrude Bakary, Comfort Amah, and Phillip Segbee. He also put in place an advisory committee comprising of Mr. Abel Zarzar; president and Mr. Benoni Grimes; Board Chairman. It was decided by the body that tickets will be sold at: Single: \$15.00, Couple: \$25.00 and Patron: \$100.00.

Regarding the sale of tickets, it was agreed upon that each member of Mount Airy Club buy one ticket for him/herself and sell two (a total of three tickets per person). Out of State members will only be required one mandatory Couple ticket each. If tickets are not taken or sold, the funds will be taken from the individuals account.

It was decided that the Anniversary Committee meet earlier on Sunday September 4, 2011 before the regular meeting. Ms. Rita Brown agreed to host the next meeting of September 4, 2011 at 6:00pm. She will also look into the possibility of hosting the committee meeting at 3:00pm but, will confirm with Mr. Harmon the soonest possible. The Secretary, Mrs. Grimes will call all members of the committee to inform them and will call all Mt. Airy members to inform them of the Anniversary Dinner and the mandatory sale of tickets.

Outside of the agenda, The President, Mr. Zarzar raised the issue of Mr. Rupel Carter not been a member as he has requested an early termination. Mr. Grimes asked that it be handled by the executive body. Only in the case were there was an issue would the Board intervene. The President said there was a problem because Mr. Carter took money towards his early termination and as a result there was no interest taken off. Mr. Carter on the other hand said upon learning about the penalties involve, he refused to take it and moreover take it in parts.

He was requesting the totality of his money. He further expressed his dissatisfaction that led to his wanting to withdraw his membership. The President informed the members present that he will only entertain comments from Mr. Carter if he can ascertain his role; member or non member. Mr. Carter openly expressed he is still a member. The President then asked the Financial Secretary to go ahead handled it as a loan with interest added.

In other business, The President mentioned that Mr. Carter left him numerous insulting messages on his phone and he was very dissatisfied. Mrs. Harmon also spoke to that effect. Mr. Carter apologized to Mrs. Harmon and said if he may have spoken to her in any way that she feels offended, he is sorry. It is the way things were handled with regards to him needing a loan for his daughter's graduation. He said he was also very disappointed.

The Secretary, Mrs. Grimes suggested that we put an amendment in the constitution regarding verbal abuse.

Meeting adjourned with a motion and seconded.

Submitted by  
Caroline Grimes, Secretary  
Mt. Airy Social Club

