

Greetings Task Force Members:

Thanks so much for your participation in today's teleconference of Thursday, April 28, 2016.

**Present:** Martini Shaw+, Joel Cunningham, Anita George, Michele Hagans+, Eugene Lowe+, J. Callaway+

**Absent:** +Robert Wright, Jennifer Bell

### Notes From Meeting

1. Status of Report to SACCS from St. Augustine's. **M.Shaw** forwarded an email from the Provost of St. Augustine's outlining the present status of preparation for the September, 2016 Report.
2. We discussed the Resolution from the Task Force to go to Executive Council. Thanks to **J. Callaway** and **E. Lowe** on their work on it.
  - They will fine tune a few things on it before we send to Canon Barlowe for Executive Council.
  - It was decided that a similar Resolution needed to be prepared for Voorhees as well. Wording for this Resolution will be determined following **J. Callaway** conversation with Voorhees President today.
  - **J Callaway and E. Lowe** will talk on tomorrow (Friday) re: the Resolutions to be submitted. A final version(s) will be sent to **M.Shaw** ASAP. The Task Force gave permission that **M.Shaw** will send to Canon Barlowe once finalized by **E. Lowe and J. Callaway**. No need for Board to approve. M. Shaw will however send a copy to each Task Force member.
3. We are still awaiting a response from the PB re: him submitting a letter of support as well for the SACCS Report. **+R. Wright** has been in communication with the PB.
4. **J. Callaway** has not communicated with the National Treasurer as of yet re: a letter for SACCS Report.
5. We have no information as of yet re: Voorhees' President Search. **J. Callaway** will get the email from the President of the Board, and **M.Shaw** will follow up with communication.
6. The Task Force will probably play a role at the Office of Black Ministries Annual HBCU Day in Washington D.C.. Both school choirs will participate, as well as, the Presidents. It was also felt that this would be a good time for the Task Force to have a face to face meeting. Please reserve the dates of Thursday, Nov 10 - Friday, Nov. 11.

**The Next Scheduled Teleconference is Wednesday, May 11th, 3PM (EST)**