

## CBFA Points from First Meeting

8/24/2021

1. Greetings. Rod Graham (President), Harold Williams (Vice-President), Alice Jones (Secretary), Christine Ricks (Treasurer), and Jared Mays (Communications), present.
2. Discussion of the purpose of the CBFA website <https://cbfa.online/>
  - a. Executive board members have been asked to submit photos and other relevant information
3. We decided to “streamline” the CBFA for this year. Our programming will take place during the traditional CBFA happy hour. These will be once a month on the third Wednesday from 5:30 to 6:30. We want to make this programming positive and highlight the accomplishments of CBFA and black faculty on campus. We see these events as things that our members can look forward to and keep the CBFA relevant.
  - a. Possible content for the happy hour include:
    - i. Spotlight prominent black faculty and administrators and have them talk and field questions during the Happy Hour
    - ii. Give awards during this time (Faculty/Administrator of the Year, Student Scholarship, Retirement Award)
4. We will make plans to meet as a executive board with the president (possibly after our first general body meeting?). In the Spring we may invite the president to a happy hour.
5. It was suggested that we have a newsletter documenting the experiences of CBFA members during the year. Personal accomplishments will be archived on the website.
6. We must solve the payment issue for Stripe (which needs an ID). Once we have the ability to accept payments, we will place a link for Stripe and Paypal on our website
7. We will call our first general body meeting on 9/9 at 12:30