

Wake Forest Human Relations
Minutes
June 26, 2008
7:30 pm

Members Present: Nicole Stell, Andria Fields, Charles Martin, Richard Houghtaling, Karen Clagett, Tim Roth, Ann Hines, ex-officio and Tammy Moody, Staff Liaison,

Members Absent: Mitch Lawson

Guest: Allyson Rayfield, Richard Longhway, Carl L. Smith, Jr.; Carl L. Smith, MD

Call to Order

Meeting was called to order by Co-Chairman Martin at 7:30 p.m.

Action

There was no meeting for the month of May, 2008. Therefore, no action was taken.

Co-Chairman Martin presented the items on the agenda. The first item of discussion was focused on Good Neighbor Day which the date for this event will be Sunday, September 21, 2008 from 1:00 p.m. to 5:00 p.m. with the rain date of September 28, 2008.

Sub Committees were established during this meeting and the following members will be responsible for the following:

- (1) Entertainment/Event Planning – Mitch Lawson & Nicole Stell & Tim Roth
- (2) Marketing/Advertising/Partnerships – Charles Martin & Council members
- (3) Recreation – Ann Hines
- (4) Food – Karen Clagett & Richard Houghtaling
- (5) Health & Safety – Andria Fields

It was mentioned that the Council would like for the entertainment to remain local if possible and to utilize some of the local schools and talent. They also mentioned that instead of buying tee shirts this year as the giveaway because of the expense they would look into getting cups with the Good Neighbor Day logo on them.

Other Business:

The Council discussed setting a goal to stay within the budget for Good Neighbor Day and to agree on a dollar amount to be spent for this event.

New Business:

Co-Chairman Martin talked about the status of the Council's attendance. He noted that if they miss over three meeting they are jeopardizing their commitment as a Council member. The Code of Ordinance states that if any member shall fail to attend three consecutive meetings or more than half of the meetings in one calendar year without just cause, then they shall be replaced by the Board of Commissioners.

Andria Fields mentioned again if they could consider changing the time for the Human Relations meeting from 7:30 p.m. to 7:00 p.m. It was the consensus of the Council to make that change. The next regular meeting of the Human Relations Council will be on July 24, 2008 beginning at 7:00 p.m.

Adjournment

There being no additional business Tim Roth made a motion to adjourn, seconded by Richard Houghtaling.

Respectfully Submitted,

Charles Martin, Co-Chairman

Tammy Moody, Staff Liaison