

Commenced 12:02 CST

Derald Borton calls meeting to order.

Marty Corley leads pledge of allegiance.

Roll Call:**Present:**

Albertine Allen
Mary Ellen Quinn
Jaime R. Llorens
Derald Borton
Marty Corley
Bunny Dimke
Sel Dunlop
Don Przybylinski- City Councilman

Absent:

Diana Gore
Dennis Carrol
Tyra Walker

Derald called on Motion to Approve February Minutes: Mary Ellen Quinn Motioned to approve Minutes; Albertine Allen second; Motion Carried

Bunny Dimke summarized the finance report: \$5,984.00 balance.

Mary Ellen Quinn Motioned to approve finance report; Marty Corley Seconds;
Motion Carried

Chair report from Derald Borton.

Letter from Parks Dept. thanking HRC for Donation of \$200

City Council Report from Hawkins/Williams and Judy Huber nothing to report:

Fundraising Committee report by Mary Ellen Quinn

Discussed costs for Humanitarian of the year luncheon

Leeds- will host cocktail of Month in September

Black History Month report from Marty Corley

\$770 will be paid for Scholarships- Marty called on Motion to approve; Jaime Llorens Motioned to Approve; Albertine Allen seconds; all approved; none opposed.

Two \$1000.00 scholarships will be distributed to MCHS and Marquette students (Hawkins/Williams and Judy Huber)

Do a table at the High School to encourage applicants.

Event is June 12

Community Engagement Committee- nothing to report.

Upcoming Events Committee: Women's history month

Social Status of the African American Male report: none

Old Business: none

New Business:

The position of Executive Director is not going to be filled.

HR Dept. has Asst HRD will serve in this capacity.

New HR Director: Melissa Henderson

Commissioner Comments:

Sel Dunlop acknowledge Mayor's presentation this morning.

Derald sent out conflict of interest reports.

Marty summarized Black History Month events and Black History will be commemorated weekly with Black cinema nights on Thursdays.

April 19- City- wide Easter Egg Hunt

Council comments- Don Przybylinski thanked Ta-Tanesha for her services.

No public comments

Meeting Adjourned 12:35 p.m.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.