

President Jackie said we had just received \$210 from American Lake Hospital for her speaking engagement there during February, Black History Month. We (Jackie and Ethel) deposited \$190 in our SEAFIRST checking account but we owed them \$180. Jackie received only \$20 instead of \$105, which is half of \$210. President Jackie said this is the last time she will use her money for Board expenses.

Donella Penton reported on the opening of the Generals' Exhibit in November.

It will be held Saturday, November 9, 1996, 5 pm - 10 pm. 5-6:15 pm there will be a reception for the Board and Generals. American Legion rental \$50 hr = \$250. The hall seats 250 people. There will be a dinner, display and silent auction. The cost is \$30.

The Board unanimously voted that we use the American Legion and not the Sheraton Hotel, which would cost \$2800. We also unanimously voted that the Board will not use match box covers for souvenirs.

Jackie is to check with the Generals to see if we can have a "Rapping with the Generals" like we had for the Mayors. Ethel is to check with Joyce Taylor, 7 Live (Channel 7 TV), to see if she can be M.C. for the dinner.

We have received a number of promised donations from local businesses. We are asking Board members to bring ideas for the Silent Auction to the meeting next month.

President Jackie talked about the 3 sites she had identified as possible sites of the African American Museum: Fawcett, Broadway and Albers. We discussed the writing of a grant in this regard to the Long Term Development Plan, Capital Projects for Washington Heritage, Olympia, WA for funding.

Tom Fortt, owner of a building at 13th & Fawcett, made a presentation.

We discussed the acquisition of the African Village from Portland Children's Museum.

We will have a special meeting to discuss our Long Term Development Plan for the African American Museum **Thursday, May 23, at 6 p.m. at the Colored Women's Club, 2316 S. Yakima, Tacoma, WA.**

The meeting was adjourned.

Ethel Craven-Sweet for

Jackie O'Bannon, President
African American Museum Board

Ethel Craven-Sweet, Secretary

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