



Wednesday, January 15, 2025
5PM EST

In attendance:

Shenique Davis Christine Barrow
Joshua Ruffin Ericka Adams
LaDonna Long Aaron Kupchik
Javier Ramos

- I. Called to order at 5:00 pm.

- II. Approval of minutes: Executive Board meeting – December 11

- III. Budget updates: Received updated January budget from ASC
 - a. \$30,545 in budget, Division is in good standing.
 - b. A decrease in membership from 229 to 90, but increase is expected once the academic year starts.
 - c. A reminder to renew membership will be put in the newsletter.

Summary: There's no benchmark to meet for membership, DPCC is one of the largest ASC divisions.

- IV. ASC-related tasks
 - A. Mid-year ASC Board report due by April 15
 - a. Indicate different activities towards the division
 - b. Dr. Davis discussed the need for more transparency in the division's constitution, bylaws, and award application process.
 - B. Incoming ASC President, Dr. Russell-Brown's request: Division Collaboration
 1. Dr. Davis met with Chair of Queer Criminology – Interested in partnering on a session or other event/format on Dr. Leon Pettway's work, specifically, "*Honey, Honey, Miss Thang Being Black, Gay, and on the Streets*"
 - Highlight Dr. Pettway's work at ASC, discuss any ideas for his panel, possible crossover with a different division
 - Author meets critic panel
 - Possible book reviews for "*Honey, Honey, Miss Thang Being Black, Gay, and on the Streets*".

Summary: Potential joint panel with another ASC Division. Identify possible theme for 30th to see how book complements with annual theme.

V. DPCC 2025 Board Priorities

A. DPCC @ 30! Campaign

1. **Form a committee:** Identify a chair or co-chairs for the DPCC 30th anniversary committee by February 1st.

- Reach out to members who served on the DPCC e-board in the past.
- Include in the newsletter, deadline for people interested in volunteering,
- **February 10th** deadline, to hear back from people interested in serving on committees.
- March 21st is the deadline for ASC thematic panels.

Summary: Dr. Davis will create a Google doc so members can sign up, will provide a link in the newsletter.

2. **Oral history project:** Drs. Helen Taylor Green, Delores Jones Brown, and Lorna Grant expressed interest working with the original charter members to help execute the oral history story project.

- 30th anniversary panels, in addition to oral history project
- Award luncheon, honoring charter members, luncheon in addition to possible evening event
- Identify spots in walking distance to hotel
- Compare price with hotel space vs local restaurant
- Dr. Ramos will assist in looking for spaces in the area
- Reach out to prior past DPCC chairs
- Busboys and Poets

3. **Luncheon and awards ceremony and/or dinner/evening event:** Identify a location, asap.

Summary: DPCC members will engage in outreach and work with various volunteers, after google sheet is sent out to also help determine who will be facilitating panels. DPCC board will plan to meet after the deadline of the 10th, tentative meeting February 19th, 5:00 pm.

B. Develop charges for standing committees and recruit volunteers

1. Nominations and Elections
2. Constitution and Bylaws
3. Awards and Nominations

Summary: Prioritize 30th anniversary event and revisit these items at a later time, May 2025. Discuss possible travel award for adjunct faculty members. To add awards we should receive membership feedback and put to a vote in April.

C. Communication and Outreach: Met with Media Fellow

1. January newsletter: Review draft
2. Started a social media: IG page
3. Linked in page; nothing posted as of yet
4. Website; not updated as yet.
5. Newsletter: Dr. Ramos will send in a bio and Dr. Kupchik will include a statement.

Summary: Prioritize volunteer recruitment in newsletter. Any changes to newsletter email DPCC chair by Friday.

VI. Meeting schedule

- B. General Member meeting via Zoom
 - a. Once 30th anniversary committee is formed hold possible general member meeting, to have 30th anniversary members facilitate the meetings.
 - b. Possibly continue mid-year check meetings, and a way to recruit volunteers for committees.

VII. Other items: Working with other divisions:

- A. Facilitate cross division mentoring program and within division for junior faculty and grad students.
 - On site mentoring at ASC, for students who are new to attending ASC.
 - Mentoring within the division has brought it up in past, will see if Dr. Russell Brown and other divisions would be interested in collaborating.
 - DPCC turning 30; develop innovative ways to mentor.

Summary: Determine where ASC stands with mentoring. Dr. Davis will contact Dr. Russell-Brown and copy members on the email inquiring about mentoring throughout the division.

Meeting adjourned: 5:46 pm