



**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
NOVEMBER 19, 2010 / 8:30am - 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

**ERIC L. FRAZIER, PRESIDENT
REV. CECIL L. MURRAY, VICE PRESIDENT
DIRECTOR KIMBERLY FREEMAN**

**DIRECTOR DR. LEON BANKS*
DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR – Two Positions Vacant**

***Board Member(s) listed above with an asterisk (*) will be attending the Meeting by telephone conference at the address(es) listed below:**

*Director Banks – 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

NOTE: Any person interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

**STATE SENATOR 26th DISTRICT, CURREN PRICE
ASSEMBLYMAN 48th DISTRICT, MIKE DAVIS**

STATE AND CONSUMER SERVICES AGENCY

BILL LEONARD, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, ELISE WOODSON, MAR
HOLLINGSWORTH, MARCHELL MILLER, SUSAN GUADAMUZ**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA



**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
NOVEMBER 19, 2010 / 8:30am - 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **DIRECTOR ERIC FRAZIER**
- II. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 17, 2010** **DIRECTOR ERIC FRAZIER**
- III. BOARD PRESIDENT'S REPORT** **DIRECTOR ERIC FRAZIER**
- General Report
 - Status Regarding Vacant Board Positions
- IV. FINANCE & BUDGET REPORT** **DEBRA HARRIS**
- FY 2010-2011 Budget Status Report
 - Status Report on Contract for Curatorial Services with Friends, the Foundation of CAAM
 - Action to Approve a Resolution to Extend the loan agreement for the *Wishing on a Star* artwork installed in front of the building.
- V. COLLECTIONS REPORT** **SUSAN GUADAMUZ**
- Discussion & Action to accession and de-accession works into and out of CAAM's Collection
- 1. Nominees for Accession into the Library**
 - A. Friends Foundation purchase and donation of April 1965 Ebony Magazine (Nat King Cole on cover)
 - 2. Nominees for Accession into the History Collection**
 - A. Donation from Colonel Ralph Smith, former Western Region President of the Tuskegee Airmen/LA Chapter of Tuskegee Airmen Framed Print ca. 2008 and Replica Congressional Gold Medal ca. 2007
 - B. Donation from Elaine Falk of Newspaper Nov. 12, 1977 published by the Black Panther Party and (2)Black Panther information flyers ca. 1977
 - C. Donation from Movement Press (via Lisa Regul) of (2) posters by Frank Cieciorca entitled: *Plantation Fire*, ca. 1967-1970 and *John Brown*, ca. 19691
 - 3. Nominees for De-accession from the History Collection**
 - A. De-accession of Bernard Parks LAPD Chief of Police Uniform to be returned to the Parks Family to be donated to the Policemen's Historical Society
 - 4. Nominees for Accession into the Visual Arts Collection**
 - A. Donation of (65) digital prints of Allensworth currently on exhibition by photographers: Rick Russell, David Paul Green, Mel and Karen Carll, Clark Campbell, Jean Carter, Ted Dayton, Christy Stallcup, Robert Mance and April Bielefeldt
 - B. Donation from Andrew G. Galef of (2) Igbo Figures and (1) Yoruba Housepost (date unknown)



**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
NOVEMBER 19, 2010 / 8:30am - 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

VI. EXECUTIVE DIRECTOR'S REPORT

CHARMAINE JEFFERSON

- Exhibitions, Education, Programs, Operations and Staffing
- Friends, CAAM Foundation – Report

VII. PUBLIC COMMENT

VIII. CLOSED SESSION

- Pursuant to the provisions of Government Code section 11126(a)(1), consideration of the appointment, employment, evaluation of performance, or dismissal of a public employee.
- Consultation with counsel as authorized by Government Code section 11126(e)(2)(B) about a matter that, based on existing facts and circumstances, presents significant exposure to litigation against CAAM.
- Consultation with counsel as authorized by Government Code section 11126(e)(2)(C) about a matter that, based on existing facts and circumstances, the Board of Directors is deciding whether to initiate litigation.

IX. RECONVENE INTO REGULAR SESSION

DIRECTOR ERIC FRAZIER

X. ADJOURNMENT

DIRECTOR ERIC FRAZIER

Questions regarding agenda items should be addressed to Charmaine Jefferson, Executive Director, California African American Museum 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7513, fax (213) 744-2050 or write cjefferson@caamuseum.org . Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance with disability-related modifications or accommodations, you may contact Marchell Miller at the California African American Museum, at (213) 744-2061 or via email at mmiller@caamuseum.org at least five (5) business days in advance whenever possible.

Next State Board Meetings:

Friday, December 17, 2010 - California African American Museum
Friday, January 21, 2011– California African American Museum
Friday, February 18, 2010 – California African American Museum