

The Camilla and Zack Hubert Foundation, Inc.

Founded 1977

JULY 2005

Greetings Foundation Members!

We hope you are all happy, healthy and blessed. Here are some notes of interest for your consideration and action.

Annual Meeting

Have you booked your hotel room and made your travel arrangements yet? You don't want to miss the annual CZHF Meeting on the weekend of **August 12-14, 2005**. The meeting notice, which includes the business agenda, is on **Page 5**.

"We need to have an attendance count prior to the meeting so that I can make meal and bus arrangements," CZHF Chairwoman and President Leola Hubbard stated emphatically.

To let Leola know you're coming, please call or write her directly **before July 12**:

Ms. Leola Hubbard
920 S. Pershing Road
Penllyn, PA 19422
Home Phone: 215-646-4720
Cell Phone: 215-603-0536
Email - lehub@aol.com

The host hotel is the Holiday Inn located at 101 Andrew Young International Boulevard in downtown Atlanta, Georgia. The special nightly room rate is only \$79 (plus tax) if you book your reservation **by July 12** by calling (404) 524-5555 or toll-free 888-438-2188

Schedule of activities

Friday 8/12	Hospitality Night at the Holiday Inn
Saturday 8/13	Annual Foundation Meeting at the Holiday Inn (*see meeting notice and business agenda on Page 5)
Sunday 8/14	Annual Homecoming Service at the Springfield Baptist Church in Hancock County (charter bus service being arranged)

To defray expenses at the meeting, CZHF is assessing a registration fee of \$40 per person (children half-price). Please send your registration fees **by June 30** to:

Clifton Hubbard, Jr.
CZHF Treasurer
717 Edgewood Avenue
King of Prussia, PA 19406

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Foundation Membership Form and Dues

Even if you are unable to attend this year's meeting and homecoming church service, please pay your annual dues to the CZHF by **no later than June 30**.

Why? As we strive to maintain a sound financial base for our beloved family foundation, we encourage all of Camilla and Zack's descendants to pay their 2005 dues as voted by the trustees at their most recent meeting. The nominal \$15 fee per person (only for adults age 18 and older) entitles you to voting privileges on all matters pertaining to this foundation's leadership and operations, thus helping maintain a sound financial base for great endeavors and progressive accomplishments that will greatly edify and preserve the rich legacy of YOUR family.

Please complete and mail in the membership form on **Page 4**. (*Note the specific instructions at the bottom of the form regarding the addresses for your form and your dues payment.)

Perpetual Plaque

The foundation is planning to obtain a perpetual plaque to present to the youngest member attending the meeting each year. CZHF Chairwoman and President Leola Hubbard has looked at some plaques that would allow a new name to be affixed each year for up to 12 years. After that, a new plaque may be started.

"The idea would be that the person who 'wins' it would be permitted to keep it until the next meeting," Leola explained. "At the time they return it, they would be given another, smaller plaque -- with their name and date on it -- to keep. The next person's name would go on the big plaque and then they would get to keep it for a year and so on."

Leola also noted that some other families that do this stir up quite a competition to get to their reunion. She adds that the idea eventually could be expanded to do the same with the oldest member in attendance and the individual member or family that travels the longest distance.

Exploring Best Options for CZHF Financial Management

The CZHF is preparing an application to open an account at Merrill Lynch. "At this point, it's not a commitment to do business with them, but just something non-profits have to complete to open an account," explained CZHF Chairwoman and President Leola Hubbard, adding, "They will then help us decide what type of account is best for the foundation. Ultimately, we want to get the money moved into a better investment vehicle."

Check out our website!

William Hubert has added some new information to the Family/Foundation News section of website. Please take a moment and have a look -- in particular, the Black History Month Spotlight and the slide show. Please visit <http://www.czhubert.com>.

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On the Move

A job transfer has Leola Hubbard's niece Alysia Green and her husband Henry relocated to the Houston area. Alysia is the Global Gas Information Technology Coordinator for the Chevron Corporation. The couple's new home is in Spring, Texas, which is a lovely suburb to the north of Houston.

PR Gal Gets the Goods

CZHF Secretary Felicia Griffin, daughter of Richard Griffin, recently received eight awards from the Houston Chapter of the Public Relations Society of America. The awards honor several outstanding promotional materials produced by the Communications Department of the Port of Houston Authority, including the annual report, the bi-monthly publication of *The Port of Houston Magazine*, the quarterly *Dock Dispatch* newsletter for PHA employees and retirees, the *Port Report* monthly e-newsletter for public stakeholders, and the on-going \$1.5 million annual branding and public awareness media campaign themed "The Port Delivers the Goods." As the PHA's Communications Manager, Felicia manages these projects in collaboration with creatively talented internal PHA staff members, several external contract consultants and media partners.

What's new with YOU?

Call and/or send your announcements, updates, snapshots and jpegs for the website and/or monthly foundation letter to:

Felicia Griffin

CZHF Secretary

3132 Oakdale St.

Houston, TX 77004

(832) 715-8021

flossyfelicia@yahoo.com

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MEMBERSHIP FORM

***** (Please photocopy this blank form for each member to complete his/her own) *****

Full Name _____

Postal Mailing Address _____

Home Telephone (____) _____

Work Telephone (____) _____

Email Address _____

When is your birthday? (birth year optional!) _____

May we list the above information in the Camilla and Zack Hubert Foundation, Inc. directory? (This directory will be distributed exclusively to Foundation members only.)

YES NO

I am currently a member of the Foundation YES NO

I wish to become a member of the Foundation YES NO

I have a Foundation membership certificate (please indicate certificate number if known)

YES NO NUMBER _____

I need a Foundation membership certificate YES NO

I am over age 18, attending school and would like to be EXEMPT from Foundation dues YES NO

I am under age 18 and EXEMPT from Foundation dues YES NO

*Please return your completed **Foundation membership form** to:

Ms. Felicia Griffin, Secretary
3132 Oakdale Street
Houston, Texas 77004

*Please submit your **Foundation membership dues payment** (check or money order) **by June 30** to:

Mr. Clifton E. Hubbard Jr., Treasurer
717 Edgewood Avenue
King of Prussia, PA 19406

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NOTICE OF ANNUAL MEETING

As required by Article II, Section 5 of the By-laws of the Camilla and Zack Hubert Foundation, Inc., you are hereby notified of the annual meeting of the Foundation, to be held on August 13, 2005 at 5:00 PM Eastern Standard Time at the location listed below. All members are encouraged to participate in the agenda enclosed, either in person or by mail prior to the meeting. Members are asked to inform the Secretary of their intention to attend so that appropriate dinner arrangements may be made. The agenda is as follows:

MEETING AGENDA
Holiday Inn Atlanta Downtown
101 Andrew Young International Boulevard
Atlanta, Georgia 30303
August 13, 2005
5:00 PM

Call to Order and Remarks

Leola Hubbard

Remembrance of Deceased Members

Plemon El-Amin

Gadus Johnson Hubert

Reading of Minutes

Felicia Griffin

Treasurer's Report

Clifton Hubbard

Scholarship Committee Report

Plemon El-Amin

Website Presentation

William Hubert

Old Business

New Business

a. Hancock County Projects

- 1. Donation to Springfield Baptist Church and inclusion of the Hubert name in the name of the church scholarship fund*
- 2. Headstone for (Uncle) Zack Hubert's grave*
- 3. Clean-up and restoration of some Hubert properties and buildings*
- 4. Property upkeep arrangements with Springfield Baptist Church*

b. Collection of material for book update

c. Increasing membership attendance at annual meetings

d. Dues structure (increase?)

Selection of Site and Date for 2006 Meeting

Open Discussion

Adjournment

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About the Camilla and Zack Hubert Foundation, Inc.

Formed in 1977, the Camilla and Zack Hubert Foundation, Inc. is a 501c(3) non-profit organization established to promote qualified 501c(3) educational institutions in the state of Georgia which are primarily devoted to the educational training of black people, and to encourage and promote the preservation of the history of black families and their accomplishments and contributions to American life in Georgia.

Foundation Trustees

Leola E. Hubbard, Chair

Vernon C. Smith, Vice-Chair

Felicia Griffin, Secretary

Yvonne B. Haskins, General Counsel and Parliamentarian

Clifton E. Hubbard, Jr., Trustee

Sally Warner, Trustee

Foundation Officers

Leola E. Hubbard, President

Camille Howard, Vice-President

Diane Russell, Vice-President

Clifton E. Hubbard, Jr., Treasurer

Joseph H. Blakeney, Jr., Assistant Treasurer

Felicia Griffin, Secretary

Mamie H. Russell, Historian