

B.A.S.H. FAMILY REUNION

QUARTERLY BUSINESS MEETING AGENDA

OCTOBER 16, 2022, 3:00 PM – VIRTUAL MEETING

Attendees: Keith Allen, Gloria Butler, Calvin Brown, Katrina Bryer, Perlle Davis, Loretta Edwards, Jessica Jackson, Robert Newton, Jr., Deetra Poindexter

Call to Order/Opening Prayer

President Calvin Brown called the meeting to order at 3:07pm, and Parliamentarian, Robert Newton, Jr. offered the opening prayer.

Introduction of Executive Board

President acknowledged Executive Board members on the call, 1st Vice President Shawn Allen, Secretary Perlle Davis, and Parliamentarian, Robert Newton, Jr. Board members not present were 2nd Vice President, KaSandra Allen and Historian, Tiffaney Jordan.

Highlights of July 9th Business Meeting

Secretary Perlle Davis presented the following highlights from the Family Reunion Business meeting which was held on July 9, 2022:

- Jane Tolliver delivered the financial report for the 2018 reunion in Orlando, FL where 120 registered at \$100 per person. There was no profit.
- Discussed the reunion schedule. The next reunion will return to Florida. Jane Tolliver will be the area host.
- Family voted to set the reunion registration cap at \$125 with the intention that the host would work to keep the costs as low as possible.
- Family voted to accept Port Saint Lucie as the primary reunion location for 2024 with Miami/Dade as the backup location.
- Sponsorship was presented as an option for supporting registrations, particularly for families.

OLD BUSINESS

Financial Report - 2022 Family Reunion

President Calvin Brown and Secretary Perlle Davis presented the financial report as detailed by the Helen Allen on behalf of the Georgia host committee.

- Total Income = \$9380.00
- Total Expenses = \$9623.48
- Shortfall = \$243.48
- Sunday collection = \$360.00 (applied to shortfall)

- Monies leftover = \$116.52

Allocation of Funds (Sunday Collection) – Call for Vote

After discussion, Calvin Brown motioned that we use the leftover money from the last reunion towards the family website. Deetra Poindexter seconded the motion. After counting raised hands, motion carried with a vote of 7 to 2.

NEW BUSINESS

Project Initiatives – Committee Chair Selections/Volunteers

The following initiatives came out of the July 9th Family Meeting.

- Bylaws and articles
- 501c3 Requirements Research
- Website Development
- Sponsorship Development
- Treasury/Bank Account
- Family data and history

Perlie Davis noted that not many people responded to the survey that went out as to where they might want to volunteer. Keith Allen noted that Deetra will spearhead the website committee. Perlie Davis suggested if any of the folks on the call were interested in participating on any of the committees, they could write it in the chat. She also suggested that we could send out another survey to the contact list.

Jessica Jackson volunteered to work on Family Data and History. Deetra Poindexter previously volunteered for the Bylaws and Articles committee and the 501c3 Requirements Research committee.

Website Update

Deetra Poindexter discussed current progress on the website, noting the Home page and menu options. Website will contain pertinent information for the family regarding the reunion event. Sensitive information could be placed behind a password protected login.

Calvin Brown asked Deetra how she plans to use the allocated funds. Deetra noted that the website cost was \$195 and that she paid it out of pocket to take advantage of a special deal. The package features are premium level. Hosting costs will be paid annually.

Calvin Brown also asked if there were any copyright infringements concerned. Deetra responded that she does not think that applies but could look into it.

Update on 2024 Family Reunion 2024 – Expand Location Options

President Calvin Brown presented the update from the Florida Area Host, Jane

Tolliver. Due to unforeseen circumstances and costs, Port Saint Lucie and Miami/Dade locations proved to be prohibitive. She is currently pursuing Daytona Beach as the next reunion location. Daytona Beach offers historical and ancestral value as the site of HBCU Bethune Cookman College and recreational activities for the youth given proximity to the beach.

Perlie Davis asked if we needed to take another vote to give Jane more leeway in pursuing locations given that the vote in Valdosta focused on Port Saint Lucie as the primary location and Miami/Dade as the backup location.

Perlie motioned that we allow Jane to find the best location that fits within the budget as outlined by the family. Calvin Brown seconded motion. By a show of hands, the motion carried with eight votes.

Quarterly Meeting Schedule – Oct/Jan/Apr/Jul

Perlie Davis noted the following schedule for the next four meetings into July of 2023.

- Sunday, October 16, 2022, 3:00pm
- *Sunday, January 22, 2022, 3:00pm
- Sunday, April 16, 2022, 3:00pm
- Sunday, July 16, 2022, 3:00pm

The January meeting falls on the 4th Sunday due to the Martin Luther King, Jr. Holiday weekend.

Executive Board Vacancies – Appoint Interim Officers

Calvin Brown noted the following open positions on the Executive Board.

- Treasurer
- Newsletter Editor
- Chaplain
- Youth/Young People Liaison (proposed new position)

Gloria Butler volunteered to step into the Treasurer role or assist as a Vice Treasurer.

Perlie Davis asked if we could vote on officers in the quarterly meetings or do we need to wait until the 2024 reunion? Calvin suggested that we could. Perlie further clarified that we could vote on interim officers and wait on the official vote in 2024.

Parliamentarian made a point of clarification that we can make it official during these meetings since notice was given to the larger body to attend these meetings. After discussion, the group agreed to proceed with the interim suggestion as a courtesy to the family.

Calvin motioned that we appoint interim officers until the next Zoom meeting [in January] to make it official. Seconded by Katrina Bryer.

Calvin motioned to accept Gloria Butler as the Interim Treasurer. Seconded by Robert Newton, Jr. Motion carried unanimously.

Deetra Poindexter volunteered for the Chaplain position but rescinded that offer after Robert Newton noted the priority position being the Treasurer and that the other positions could wait.

Calvin Brown did request that Deetra ask her father, Hayward Allen to step into the Chaplain position given his consistent contributions during reunions in this domain.

Perlie Davis noted that the others could make recommendations for other positions as well.

Announcements/Closing Prayer/Meeting Adjournment

The next Executive Board meeting is scheduled for November 20th. The next Quarterly Meeting is scheduled for January 22nd.

Robert Newton, Jr. asked if Perlie had located the list of Area Chairs. Perlie noted she had the list and brought them up for review. The Georgia Area is well defined but there are some holes to address in Florida. Calvin commented that we did not have anyone on the call from Florida, however, Katrina Bryer is located in Tampa and Perlie Davis is now in Tallahassee.

Perlie asked for verification of full names of attendees for the minutes.

Deetra Poindexter offered the closing prayer and President Calvin Brown adjourned the meeting at 4:13pm.