

B.A.S.H. FAMILY REUNION

QUARTERLY BUSINESS MEETING MINUTES

JANUARY 22, 2023, 3:00 PM – VIRTUAL MEETING

Meeting Attendees

Haywood Allen, KaSandra Allen, Keith Allen, Calvin Brown, Gloria Butler, Perlie Davis, Latasha Mobley, Robert Newton, Jr., Deetra Poindexter.

Call to Order

President Calvin Brown called the meeting to order at 3:07pm and Chaplain, Haywood Allen, Sr. offered the opening prayer.

Recognition of Executive Board and Area Chairs

Members of the Executive Board who were present at the meeting introduced themselves. No Area Chairs were present.

Approval of Minutes

Secretary Perlie Davis requested a motion to approve the minutes from the October 16th quarterly meeting. Calvin Brown offered the motion and it was seconded by Treasurer, Gloria Butler.

Participation Survey Results

Perlie Davis then gave a brief report out on the Participation Survey which was initiated in November 2022. Perlie reported on each committee and the number of people signed up as well as family members who expressed interest in open positions (Newsletter Editor and Youth/Young Person's Liaison).

Candidates for these open positions were invited to give a brief introduction and to share their vision for the position. However, neither of the candidates were in attendance. The Executive Board will be responsible for appointing a family member to each open position.

Official Launch of Committees

Today's meeting represented the official launch of the following committees:

- Bylaws – Chair, Deetra Poindexter
- 501c3 – Chair, OPEN
- Website – Chair, Deetra Poindexter
- Sponsorship – Chair, OPEN
- Family History – Chair, Keith Allen

Perlie Davis will forward to each chairperson the contact information for all committee volunteers. The Executive Board will discuss in a future board meeting how to go about filling the open chair positions.

2024 Reunion Host Update

Perlie Davis shared the following report from Jane Tolliver, the 2024 Reunion Host:

- Daytona Beach is the official location for the 2024 BASH Family Reunion.
- The Fairfield Inn will be the host hotel. Currently, the rate is under negotiation. The meeting space is under contract and Jane has proactively paid the fee to reserve the space. This hotel also offers free parking.
- The host hotel is 10 minutes from HBCU Bethune-Cookman, 10 minutes from the beach, and 5 minutes off I-95.
- The host hotel is located across from the International Speedway. There are restaurants, a movie theater, and other attractions within walking distance.
- Jane is also considering options for a second hotel location on the beach.
- Events currently being considered include a Friday night fish fry, water park visit, a tour of Bethune-Cookman College, and a rooftop event for our young people.

Other

Deetra Poindexter suggested adding the presentation slides from the quarterly meetings to the website so that family members who were unable to attend could access them.

Announcements

- The next quarterly family business meeting is scheduled for Sunday, April 16th, at 3:00pm.
- President Calvin Brown is being honored at the African Diaspora Awards event in South Florida on February 5th. This event is being put on by our own Jane Tolliver's company.
- Calvin Brown was also congratulated for closing on his new home. He closed on Jan 13th.
- Perlie Davis shared an update on her grandfather, Emanuel Allen, Sr. ("Tick"). He is home after two hospital stays and is doing okay.

Closing and Adjournment

President Calvin Brown offered the closing prayer and the meeting was adjourned at 3:30pm.