

minutes

Meeting Title			
9/20/2021		6:00 pm	7:00pm
Meeting called by	Larry Kolasa		
Type of meeting	FBIDCAAA		
Facilitator	Larry Kolasa		
Note taker	Samia Hamid		
Board Members	Larry Kolasa, Eric Drewry, Gerry Eggart, Shawny DeBerry, Hassan Charara, Sam Osman, Jay Reynolds, Samia Hamid		
Guests	Will Council, Mustapha Bazzi		
Larry:			
Discussion	Call Meeting to Order		
Vote:	Approval of August minutes; Hassan approved, Sam second. Motion approved		
Discussion of Presidents role in 2022			
FBI membership store shopping event discussion			
Kroger Sponsoring Human Trafficking event discussion			
National Conference Overview			
Discussion grant opportunities for 2022 - Million Dollar Round Table Foundation Insurance Agents grant.			
Will Council			
Discussion			
Rami Fakhoury and Orsa Yono- National fundraising, \$13K in one week, were presented with Certificate of Appreciation.			
National Conference Overview			
Discussion on upcoming events			
Gerald Eggart			
Discussion			
Membership Count Report			
Discussed cost for email services			
Discussion on Holiday Mixer			
Directors to research cost, venues and expected membership participation.			

minutes

Eric	
Discussion	
Cancelation of Habitat for Humanity Discussion	
FBIDCAAA discussion on making contribution to Habitat for Humanity	
Vote:	Jay recommended in-kind donation of \$1000, Shawny approved, Gerry 2 nd . Motion passed
Jay	
Discussion	
Goodfellow to hold open house this week – Will to reachout	
Shawny	
Discussion	
Provided financial Report: Checking Bal \$1,124.84 Savings Bal \$17,824.40	
Discussed Lifetime member recognition / Incentives	
Discussed Board member annual training guidelines and due dates.	
Hassan	
Discussion	
To complete P.O. Boc renewal and will be reimbursed for \$146 for the yearly rental.	
Zack:	
Discussion	
No Updates	
Ray	
Discussion	
No Updates	