

minutes

December 20th, 2021 Meeting -Via Zoom

12/20/2021	6:00 pm	7:00pm
Meeting called by	Larry Kolasa	
Type of meeting	FBIDCAAA	
Facilitator	Larry Kolasa	
Note taker	Ashlyn Rogers	
Board Members	Larry Kolasa, Gerry Eggart, Jay Reynolds, Raymond Buratto, Ramez [Zack] Haidar, Hassan [Sam] Osman, Hassen Charara, Sharon Weatherspoon, Samia Hamid Dr. Shawny DeBerry, Patrick Kelly Comeaux, Ashlyn Rogers	
Guests	SAC Timothy T. Waters (Detroit) Interim SAC: Josh P. Hauxhurst (ASAC Detroit) Willie G. Council (Detroit CRU) Mary J. Abouljoud (Detroit COS)	
Next Meeting	1/17/2022- via Zoom	

Larry Kolasa - President

Discussion	Call Meeting to Order
Topic 1	Approval of November minutes.
Vote:	Support by: ?

Tim Waters [SAC- FBI Detroit Field Office]

Discussion	Announcement
	Retirement at the end of the month.
Interim SAC: Josh Hauxhurst will oversee Detroit Field office until a new SAC is named, most likely towards the end of January 2022.	

minutes

**Appreciation for FBIDCAAA's efforts to make a better community.
Larry, Sam & Shawny – thanked SAC for his service on behalf of
FBIDCAAA chapter.**

Larry Kolasa

**Introduction speech by Ashlyn in response to Larry's welcome note
& intro speech by Patrick? [not sure if I missed it]**

**Vote: Shawny motioned for Ashlyn to take over
minutes. Approved by Larry, Shawny and Gerry
or Ray? [Not sure who]?**

Will Council [FBI-Detroit CRU]

Discussion	Dylan Elementary School -Jr Special Agents 4 [\$125] Gift cards to two teachers, Thank you Notes to be shared with the chapter. Willie will email pics to Gerry to upload to the website. 2nd successful year for Junior special agent.
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Topic 2	Memorandum of Agreement [MOA] needs review and approval /signature by SAC Tim Waters before 12/31/2021.
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Better Communication between board of directors and members.

**Discuss process of election, Discuss & educate members about
Bylaws, Memberships & due process.**

Events & planning discussed every 2 weeks with Gerry Eggart.

Vote:	Motion for better communication with members.
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Mary Abouljoud [FBI -Detroit COS]

Discussion	Community Outreach, Future events,
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minutes

	Suggestion Re: Financial Report,
Topic 2: continued	Had reached out to Jay Reynolds to establish a contact for Good Fellows. Successful turn of events over the weekend of 12/18- Boxes distributed to 130 Children with Autism by Good Fellows Jay Reynolds – Happy to report the event occurred. Will email Photos.
Suggested: Financial Transparency, Full Disclosure for 2021 [Shawny will provide report in January 2022 for all financial records for 2021]	
Vote:	Motion to submit Quarterly financial reports to members vs a report uploaded on the website [visible to members with access] per Mary.

Larry Kolasa

Discussion	Dylan Elementary & Irate Members
Topic 3	Larry reported the events at Dylan Elementary. Attended 3rd grade class -Jr special agent graduation. Presented gift cards to teachers. Encouraged board members to engage in future events & congratulated all who participated to make this event successful.
Irate Members: -refer to topic 7 - Gerry Eggart	
Membership interaction - Unpleasant Remarks by some members. Topic discussed with the board of directors. Input from Sharon Weatherspoon, Shawny, Sam, Larry, Gerry, Jay, Ray & Kelly. Ashlyn encountered Zoom connectivity issues with microphone-unable to release mute button.	

minutes

Vote:	Motion to wait till January.
	Board of directors agreed to wait till January.
	Shawny to respond if still needed, in January.

Zack Haidar

Discussion	2022 Planning, Membership updates, Renewals
Topic 4	- Not present
Vice president -Elect	
	Membership updates, Renewals discussed by Gerry Eggart – Refer to Topic 7.
Vote:	

Jay Reynolds

Discussion	Update on Good Fellows
Topic 5	Successful turn of events made possible by Good Fellows per Mary [as listed in Topic 2] & Jay.
	Will email Pictures.
Vote:	

Dr. Shawny DeBerry / Sharon Weatherspoon

Discussion	Financial Report for Year 2021
Topic 6	

minutes

Treasurer & Treasurer - Elect	
Refer to Topic 2 – Board to consider providing Quarterly Financial reports to members, motioned by Mary.	
Shawny shared the current financial report with the board and will provide full 2021 financial report in January 2022.	
Vote:	Motion to share Financial report with Members on website or access via link.
To be discussed in January.	
Sharon Weatherspoon: Are Board meetings governed by open meetings Act or not?	
Because if that is the case, then we will be required to send an email to the members and give them an opportunity to attend/participate.	
Larry, Gerry, Will, Jay's input when it comes to communication.	

Gerry Eggart

Discussion	Membership updates, Renewals, Irate Members, Business card design and order.
Topic 7 Information Services	FBIDCAA Website updates/ members with paid membership can access the records on the website. Bylaws/Financials will be accessible via portal. Zoo update [Raffle Baskets for adults and youth. Designated booth/area for the event. Date of event discussed: June 4th, 2022 which is open to all members. Discussed: Reduced cost for members/Free for members to join this Zoo event. Current fee discussed: \$50.00 P/P. If it's under 100 attendees, additional fee of \$150.00 will be charged to the chapter for set up. Willie will discuss with ASAC to see if it's viable to set up the FBI store at the zoo [in the approved/designated area or tent]. Status will be discussed at the next meeting.

minutes

	<p>Business card design – must be approved by National [FBINCAAA] per Willie Council.</p> <p>Business card order with Vista Print – Price discussed. 500 cards for \$22.00</p> <p>100 cards for \$17.00</p> <p>Board to fund their own cards. No vote required - to be discussed in January.</p> <p>Membership dues moved to Dec 31st- for Auto renewal or mail in postal box.</p> <p>Gerry requested to set aside at least 30 mins for him to discuss the outing at the zoo.</p> <p>Motion: Next Board meeting: to be held on Zoom to accommodate Ashlyn who joins from TC.</p>
Board to send info to Gerry if they wish to get business card printed.	
Board member to volunteer for the basket/reach out to vendors for sponsorship	
Irate Members – Topic discussed with the board. [Refer to Larry and Shawny]	
Vote:	<p>Motion: Response to Irate Members</p> <p>Board agreed to hold off responses until January. Shawny to intervene and address this issue as needed, in January depending on the renewal status of the members.</p>

Raymond Burrato

Discussion	Incident Report Update
Topic 8	Incident report is still pending. Awaiting response from SAC Tim Waters & Willie Council on this matter.
Vote:	

minutes

Sam Osman & Hassen Charara

Discussion	2022 Fundraising
Topic 9 Fundraising	Hassen – Not present due to death in the family.
	Per Sam, nothing to report at this time.
	Sam – motioned/volunteered to get the key to the Mailbox. Larry Approved.
	Shawny asked for the 3rd key to the mailbox.
Vote:	

Larry Kolasa

Discussion	Larry's Speech – Appreciation /Gratitude for years served on the board.
	Next meeting to be held via zoom on January 17th, 2022 -6.00pm to 7.00pm
	Larry adjourned the meeting.
Vote:	

Larry Kolasa adjourned meeting

Next Meeting
January 17th ,2022 @ 6:00 pm
Via Zoom