

minutes

November 20th Meeting- Allie's Lebanese Grill- Sterling Heights

11/17/2021	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, Gerry Eggart, Jay Reynolds, Ray Buratto, Zack Haidar, Hassan Osman, Hassen Charara, Samia Hamid, Sharon Weatherspoon, Shawny DeBerry	
Guests	Will Council	
Next Meeting	Via Zoom : 12/20/2021	

Larry:

Discussion	Call Meeting to Order
Vote:	Approval of October minutes; Ray support, Jay 2 nd - motion passed
Nominating committee- Eight resumes submitted-two nominated Ashlyn Rogers -secretary; Kelly Comeaux- Board member Motion to approve new members; Sharon support-Zack 2 nd Motion passed Membership vote to be conducted prior to confirmation	
Eric Drewry resignation discussed Charter Rules : Odd year half the board to resign; Even year other half to resign Gerry, Hassan O, and Ray resigned-Zack motion for members to rejoin	
Vote:	Motion for members to re-join board, approved.
Discuss 2022 Board Chair positions :Shawny DeBerry President; Zack Haidar VP, Sharon Weatherspoon Treasurer; Ashlyn Rogers Secretary (Tentative) Larry Kolasa Past President	
Vote:	Motions to 2022 Board- Gerry support Sam 2 nd - Motion approved

minutes

Discussed Human Trafficking Initiative- Shawny to head committee; Sharon to assist

Will Council

Discussion

Memorandum of Agreement to be signed

Discussed List of 2022 goals

Discussion on upcoming events:

- All Star Turkey giveaway November 23rd River Rouge High School
- Molina Coat Drive-Salvation Army Connor Center; 3000 Connor St Detroit
- Jr Special Agent- Dylan Elementary-Giving Tree Project- 53 3rd graders

Vote:

Motion to give 4 (\$125) gift cards to Two teachers-\$500 total

Shawny support, Sharon 2nd-motion passed

Gerald Eggart

Discussion

Discussed Zoo Outing.

\$50 pp; Under 100 additional \$150 will be charged for setup

Includes food; drinks, 4 hours circus tent- parking additional \$8 per vehicle

Ages below 2 are free. June 4th (tentative) Open to all members

Discussed reduce cost/free for members. Discussed being open to all member, active or not

June 4th (tentative) Open to all members

Vote:

Motion hold Zoo event, cost \$50, active member \$40. Open to all members active or not. Gerry motioned; Zack seconded. Approved.

Discussion on some members not receiving emails.

minutes

Zack

Discussion	
------------	--

Zack to build email/reachout to expired members and present to members

Zack to submit draft to Directors, Gerry to email
--

Ray

Discussion	
------------	--

Submitted incident report to field office for legal department review and SAC to approve.
--

Hassen C. & Hassan O

Discussion	
------------	--

Discussed Gun raffle tickets for zoo meeting.
--

Business Sponsored gift baskets for silent auction at event.

Larry adjourned meeting

Next Meeting

December 20th 6:00 pm

Via Zoom

Gerry to provide link at a later date.