

October 25th 2021 Meeting

Location; Little Daddy's

Dinner @ 5:00 Meeting @ 6:00 pm

Board Members in attendance; Larry Kolasa, Gerry Eggart; Jay Reynolds; Ray Buratto, Zack Haidar, Hassan Osman, Hassan Charara, Samia Hamid

Guest; Mustapha Bazzi

Larry; Call meeting to order

Approval of September minutes; Zack support Hassan Charara 2nd- Motion approved

Approval of Holiday Mixer Zoom; Gerry support Hassan Osman 2nd-Motion approved

Will: Updates emailed October 14th

1. **Shopping in the FBIRA Store** - The SAC has approved us having a date for the membership to come and shop. We will have to wait until the FBIRA Store restocks. It may be in the next month or so. They are looking into it and will let me know.
2. **FBIHQ & Quantico Trips** - As right now, there will be no trips to FBIHQ & Quantico Trips for the first six months of the 2022.
3. **Events Participation** - I want to thank Mr. Larry Kolasa, Mr. Larry Casey, Dr. Shawny DeBerry, and Tarence Wheeler for coming out to three of our last events
4. **Recommendation from Membership** - I had a conversation with one of your membership. They were asking if the board was meeting regular. I informed the person you were. The person stated that they wish there were communications and engagement with the board. The person attended the Park Event and was pleased to meet everyone. I encourage increase communication and engagement in the coming year should be the pledge for 2022.
5. **FBIDCAAA Bylaws** - I would like to request of your new bylaws. I just realize that I did not have a current copy of it. Please email a copy. Thank you
6. **New Events** - No new events report other than New Junior Special Agent Program at Dillon Elementary Starting October 20th thru December 8th. We will be having the Giving Tree Project with the school this year.

Eric: No updates

Larry: Regional meeting with Ella Faun

Annual report due December 31st- Larry will complete

Update chapter affiliation agreement due December 15th

Mandatory training modules for every broad member (national site login-create an acct)

Suggested Holiday Mixer be postponed until spring/summer

Informal, outdoor setting (Detroit Zoo, Belle Isle)

Motion to postpone Holiday Mixer; Hassan support, Ray second-Motion to postpone-approved

Gerry to check into venues/dates/prices/amenities

One open seat on Board and replace 2 officers, Treasurer and secretary ; Shawny to become Board President. Larry to serve as past-president

Nominate In November-Vote in December

Send email blast regarding openings and request resume for those interested in serving

Jay: Proposed holiday mixer-Sinbad's- See attached document

Shawny: No updates

Gerry: Membership management site options were discussed and handout of breakdown was provided

Options are Weebly annual cost \$1,982.20; Wordpress \$634.96; Wild Apricot \$1188

Gerry to look into non-profit pricing/discounts

Motion to approve Wordpress Site; Ray supported Jay 2nd- Motion approved

Information and events can be added

Membership options; Annual \$50, Lifetime \$1000, Legacy Unlimited

Zack; All renewals expiring December 31st

Will contact active members- All active members will be automatically billed/charged if option was selected previously- if not, email reminders will be sent

Ray: No updates to report

Hassan and Sam; No gun raffle fundraising to update as Holiday Mixer has been postponed

Larry: Meeting adjourned

Please note; Next month we'll be meeting on Wednesday

November 17th Dinner @ 5:00 Meeting @ 6:00 pm

Allie's Lebanese Grill

33455 Van Dyke Ave

Sterling Heights 48312

