



# FBIDCAA Minutes

March 21, 2022.

**Location:** The Henry Hotel, Dearborn  
Dinner 5.30pm - 6.30pm  
Meeting 6.30pm - 7.30pm

### Mission Statement

The FBIDCAA is a community-based and supported organization, associated with, but not part of the FBI, designed to promote a safer community through community service projects and a process of educating business, labor, media, medical, minority, religious, government, senior citizens, and other community leaders about law enforcement, with particular emphasis on the mission and resources of the FBI. The FBI Citizens Academy curriculum focuses on federal law enforcement issues and challenges.

3/21/2022	6:30 pm	7.30pm
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Meeting called by	Dr. Shawny DeBerry
Type of meeting	FBIDCAA
Facilitator	Dr. Shawny DeBerry
Note taker	Ashlyn Rogers
Board Members	<b>Members in attendance:</b> Dr. Shawny DeBerry, Ramez [Zack] Haidar, Jay Reynolds, Sam Osman, Gerry Eggart, Hassen Charara, Patrick Kelly Comeaux, Sharon Weatherspoon Ray Buratto, Ashlyn Rogers <b>Members not in attendance: Larry Kolasa</b>
Guests	Karen Moore - CEO of Sanctum House Josh Hauxhurst - Interim SAC Will Council (Detroit CRU) Mary Abouljoud (Detroit COS) 2 Alumni members joined the meeting via zoom.

Next Board Meeting	4/18/2022- @ 6.30pm -7.30pm Location to be determined, or possibly over zoom?
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**Dr. Shawny DeBerry [President]**

	<p>Welcome to March 2022 Board of Directors meeting Approval of February 2022 Minutes Motion by Sam Osman, seconded by Hassen Charara All in favor - Motion passed.</p>
<b>Discussion:</b>	<p>Respective Committee&amp; their assignments/Planning Zoo Event- Dedicated to Human trafficking Volunteers that signed up Membership Committee – Jay, Ray, Jerry, Ashlyn, Kelly</p>
<b>Status/Updates:</b>	<p><b>Business cards</b> – Per Gerry Eggart -Order has not been placed yet. Estimated price was discussed. \$25-\$35 per person and the Board of Directors are encouraged to donate the cost of their Business cards to FBIDCAAA.  Business card Orders received from: Larry Kolasa, Dr. Shawny DeBerry, Hassen Charara, Sharon Weatherspoon, Ashlyn Rogers.  Please contact Gerry if you have any questions.</p>
<b>Reminder:</b>	<p><b>Reminder</b> to the board: <b>FBINCAAA – Online training</b> needs to be completed by April 1<sup>st</sup>, 2022.  Once you have completed the courses – send proof of certification to Shawny.  <b>New Board Member Orientation</b> –  2020 – No existing board to orientate the current board.</p>
<p><b>FBINCAAA Reminder:</b>  <b>CHATS</b> – meeting occurs every first Wednesday of the month @ 11.00am Est.  <b>RCC</b> -Regional calls [region 1] occurs on the last week of every even numbered month at 1.00pm Est.</p>	

<b>Guest Speaker</b>	<p><b>Karen Moore</b></p> <p>CEO/Executive Director of Sanctum house introduced to the board. She will be an intricate part of our human trafficking efforts. Sanctum house which opened up 4 years ago, is a long-term residential program [2 years program] for adult women victims of Human Trafficking. Sanctum house provides full mental healthcare through the inhouse therapists who specialize in trauma, and esp helping victims of the two types of trafficking, labor and sexual exploitation. Sanctum house therapy model has individual therapy one to three times a week, Peer led groups and group therapy in the afternoon. They also deal with dual diagnosis of severe trauma and substance abuse. The goal of the program is to provide the women with the tools they need to grow back into society and live a healthy sober and independent life.</p> <p>Sharon Wetherspoon and Dr. Shawny DeBerry is looking forward to visit the Sanctum house, possibly get an opportunity to meet some of the ladies face to face and hear their stories. Sharon to coordinate with Karen Moore to get ideas that can help prepare for the Human Trafficking event hosted by FBIDCAAA in July.</p>
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**FBI -Detroit Field Office**

<b>Josh Hauxhurst</b>	Present for the meeting.
<b>Interim SAC-Detroit</b>	Director Christopher Wray will be in Detroit on Wed 3/23/2022. Will & Mary will get to brief Director Wray on their efforts with community outreach program.
<b>Will Council</b>	
<b>[CRU-FBI Detroit]</b>	<p>Citizens Academy application received -40 people so far, possibly have 50 nominees.</p> <p>Executive decision by management Re: Class Size. partial in person as well as hybrid, depending on pandemic guidelines.</p> <p>Thanked everyone who were at the FBIRA store. Will to coordinate with FBI leadership and the store management to see if a quarterly visit to the store can be arranged.</p>
<b>Upcoming Events:</b>	NCNW & The Detroit Wayne integrated Health Network

The NCNW, which is the National Council of Negro Women, and the Delta Sigma Theta sorority, alumni chapters in Arbor Southfield & Toronto, Ontario, are hosting a Human trafficking event tomorrow- 3/22/2022 @6.30 to 8.00pm

➔ Ashlyn will email information to anyone interested in attending the webinar.

3/30/2022: The Detroit Wayne integrated health network is having a passport event @ 8.30am to 1.00pm. Location: 19750 Burt Road, Detroit, Michigan.

FBI will have a table there. Looking for Volunteers to come and sit for an hour at the table.

July 13<sup>th</sup>, 2022: Metro Youth Day

It's an all day event which starts around 10.00am. Usually held at Belisle and approximately 5000 kids come out to this event. Will to email Gerry so he can add this to the website calendar, then send membership blast that the calendar has been updated.

FBI Special teams may be there, if not Mary and Will would be there. you may join Mary and Will to help

Reminder by Will: Everyone attending FBINCAAA National Leadership conference, needs to start preparing.

Get registered, Secure hotel reservation etc.

**Mary Abouljoud [COS-FBI Detroit]**

**Upcoming Events:**

**TCENW & Detroit Wayne integrated Health Network**  
July 28<sup>th</sup>, 2022

Application sent to Gerry for Distribution.  
Ages 13-18 for a 1 Day program, to be determined, if it's going to be hybrid or not.

**Zack Haidar [Vice President]**

**Discussion:**

Membership Counts/Updates:  
Per Zack: Lifetime Membership: 22  
  
\*Add Sam Osman to Lifetime membership [Gerry to confirm]  
  
Number of new members since Meet the Board event: 6  
  
Per Gerry: Current/Active members: 84  
Expired/Inactive members: 304  
  
[3 re-enrolled, 52 people registered, 35 have been approved & 17 people [Hackers] were rejected]

**Request:**

Request for some kind of **documentation or statement** that can be used as a tool to communicate effectively with people. why people should be a member of the Alumni and What is the benefit for them?

	<p>Ex: encourage people to come back. Talk about other activities that FBIDCAAA is planning, how they can engage or participate, including ways to possibly saving money when they buy from kroger etc. &lt;- [Revisit this topic]</p> <p>Activities were on hold for a year and half due to Covid-19. Need to encourage the expired membership to rejoin.</p> <p><b>Membership Committee:</b></p> <p>The goal is to make this a priority so we can actively seek to find out what's going on with the members and try to encourage them to return.</p> <p>Per Shawny – Gerry, Ray, Ashlyn to be a part of Zacks the membership committee, in an effort to reconnect and have them renew their membership as discussed previously.</p> <p>*Membership committee, to discuss, and brainstorm how to design the template. Maybe get info about our role from FBI Community Outreach page.</p>

<p><b>Gerry Eggart [IT Director/Social Media]</b></p>	
<p>Business Card – Refer to Dr. Shawny DeBerry’s question regarding the status.  Per Gerry when the cards come in, will disseminate the cost.  Directors are encouraged to donate the cost of their cards to the FBIDCAAA.</p> <p><b>Suggestion:</b> Introduction to the website to the general membership meeting, show members how to log in how to register, where the calendar is and what the various components are.  slide PowerPoint training manual and a video</p> <p>Gerry- Provided a current number of memberships [Refer to Zack’s Section]</p> <p><b>3/30/2022 – Meeting @ 5.00pm to 7.00pm</b></p> <p><b>Zoo Event/Planning - To be discussed further at this meeting.</b></p>	

We can invite existing alumni, those who had provided their contact information when the academy ended. We can extend an invitation to them, their children or relative children.

Future Discussion: how to engage with the Youth, in future teen academies so we are following all legal procedures when it comes to a minor.

Corporate Sponsorship:

Target: 1 or 2 Corporate Sponsors – find sponsorship in the amount of about \$5000.00

### **Sharon Weatherspoon [Treasurer]**

Financials: Premium checking account balance: \$2,139.54.

Beginning balance was \$1936 69.

Savings Balance: \$13,315.51. [Per Shawny]

Deposit of \$242.05 – membership dues.

Human Trafficking Committee: Needs contact info for One volunteer – Fannie More

Gerry will email info to Sharon.

**Sharon's new email:** [Sweatherspoon100@gmail.com](mailto:Sweatherspoon100@gmail.com)

Please remove llogic email address from your contacts!

**Ray Burrato [Board] – Nothing New reported**

**Jay Reynolds [Board] – Nothing New reported**

Sam Osman [Board] – Fundraising

Hassen Charara [Board] - Fundraising

Discussion	Design & print – Raffle tickets
	Meeting in two weeks - to discuss how to design and print the raffle tickets.

P. Kelly Comeaux [Board]

Discussion	<p>May 2022 – Hosting a Golf event for an appreciation to his customers. Offering to do a raffle for the Zoo event. For those participating, they have about 100 people that will be attending. Needs support from the board members to be able to answer questions about the board, what FBI citizens academy is etc or if anyone has any questions about the raffle, which would be going to this zoo cause.</p> <p>Much like what Zack had mentioned to the group, finding the right statement &amp; explaining it to the members. Trying to find what we can tell the members, What are the benefits of being a member etc? [Ex: National focuses on Elder fraud, Hate crimes and so forth. How do we benefit those particular categories?</p> <p>It's one thing to say that, but how do we actually do it?</p>
	<p>Board members are invited to attend the Golf event.</p> <p>Kelly please email info -&gt; date, time, location [Country club] etc to the board.</p> <p>Will Council will attend the golf outing.</p>

Larry Kolasa [Past President] – Fundraising Chair

Not present for this meeting.

Our well wishes to Larry for a speedy recovery.

Dr. Shawny DeBerry - President

**Closing:**

**Dr. Shawny DeBerry adjourned the meeting.**

**Next Meeting – April 18th, 2022**

**Dinner @ 5.30pm – 6.30pm**

**Meeting @ 6.30pm - 7:30pm**

**Location: TBD**