



FBIDCAA Chapter Board Meeting

Date/Time: August 15, 2022 – 6:30 pm - 7:30 pm

Location: Via Zoom

Meeting Chair: Dr. Shawny DeBerry

Facilitator: Sharon Weatherspoon

Board Members:

Dr. Shawny DeBerry	Sharon Weatherspoon	Sam Osman
Larry Kolasa	Ray Buratto	Hassen Charara
Ramez (Zack) Haidar	Jay Reynolds	Ashlyn Rogers
Gerry Eggart	Patrick Kelly Comeaux	

Guests

Will Council FBI Detroit CRU	Mary Abouljoud FBI Detroit COS	Shamiram William- Youkhanna FBI Detroit CRU
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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.

**President
Dr. Shawny
DeBerry**

Welcome to August 2022 Board Meeting

Call Meeting to Order

Approve July 2022 Minutes

Board of Directors

- ✓ New Members/Officers
- ✓ Advisory Committee

Human Trafficking Event

- ✓ Date and Time Discussed possible alternate locations as the Henry date is Nov 26, which is Thanksgiving weekend. Need to determine other venue possibilities to plan event.
- ✓ Format - Panel, Keynote Speaker, Audience Participation
- ✓ Panelists, Moderator and Speaker
- ✓ Invited Guests
- ✓ Marketing
- ✓ Registration - Website, Facebook, Email, etc.
- ✓ Logistics - Day of Registration, Food, Seating, Event Volunteers
- ✓ Planning Meetings

Reminders:

Online Training was to be completed by April 1st

CHATS – held 1st Wednesday of Every Month at 11:00 a.m.

RCC Calls – Region 1 – Last week of Every Even Numbered Month at 1:00 p.m.
EST

Goals and Objectives for 2022

- ✓ Increase Membership Engagement
- ✓ Improve Communication with Membership
- ✓ Establish Committees for Events
- ✓ Increase Membership Renewals
- ✓ Improve Fundraising Efforts

Other:

Citizens Academy Graduation – Dr DeBerry attended the graduation event.

Quarterly Meeting in person in September

- Dates: 9/21 or 9/22
- Location: Byblos Banquet Center

Sponsor Appreciation Reception – October 2022

National Leadership Conference – Detroit in 2024

- Create Core Leadership Team
 - Zack
 - Sharon
 - Awni Fakouri
 - Kelly Comeaux

	<ul style="list-style-type: none"> ➤ Will Council ➤ Dr DeBerry ➤ SAC (Jim Tarasca) ➤ ➤ Create Planning Team ➤ TBD – Membership and other board members

FBI Detroit SAC James Tarasca	Attendance is Pending
Community Outreach Report Will Council CRU Mary Abouljoud COS	Office and Community Updates Incident Response team – Reaching out to other field office where IR is in force. Response is being prepared and should be ready soon.
Vice-President Zack Haidar	Membership Update
Past President Larry Kolasa	Fundraising Committee Update

Treasurer: Sharon Weatherspoon	<p>Financial Report for the Month ending June 30, 2022</p> <p>SAVINGS ACCOUNT</p> <table border="0"> <tr> <td>Beginning Balance</td> <td style="text-align: right;">11,000.18</td> </tr> <tr> <td>Interest Earned</td> <td style="text-align: right;">0.18</td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;">11,000.36</td> </tr> </table> <p>CHECKING ACCOUNT</p> <table border="0"> <tr> <td>Beginning Balance</td> <td style="text-align: right;">9,626.01</td> </tr> <tr> <td>Deposits</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td></td> <td style="text-align: right;">9,626.01</td> </tr> <tr> <td>Withdrawals</td> <td style="text-align: right;">39.20</td> </tr> <tr> <td> Join It \$39.20</td> <td></td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;">9,586.81</td> </tr> </table> <p>Human Trafficking Event</p> <ul style="list-style-type: none"> ✓ Optional Dates ✓ Optional Locations 	Beginning Balance	11,000.18	Interest Earned	0.18	Ending Balance	11,000.36	Beginning Balance	9,626.01	Deposits	0.00		9,626.01	Withdrawals	39.20	Join It \$39.20		Ending Balance	9,586.81
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Information Services : Gerry Eggart	<p>Communication and Information Services Updates</p>																		
Board: Raymond Burrato	<p>Nothing New to Report.</p>																		
Board: Jay Reynolds	<p>Nothing New to Report.</p>																		
Board: Patrick Kelly Comeaux	<p>Nothing New to Report.</p>																		
Board: Sam Osman & Hassen Charara	<p>Incident Response Team</p>																		

President
Dr. Shawny
DeBerry

Next BOD Meeting – Monday, 09/19/2022 @ 6.30pm
Location TBD
Meeting Adjourned