



## FBIDCAA Chapter Board Meeting

**Date/Time: December 19, 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
	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
Awni Fakhoury		

### 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.

<p><b>President Dr. Shawny DeBerry</b></p>	<p><b>Welcome to December 2022 Board Meeting</b></p> <p>Call Meeting to Order Approve December 2022 Minutes – No Quorum</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Meeting will focus on getting national conference to Detroit in for 2024</li> <li>• Year end annual dues must be paid discussed</li> <li>• Annual Reports discussed</li> <li>• January 7<sup>th</sup> Retreat 10am – 2pm discussed</li> <li>• Discussed resumes for new board positions, Sharon has status however not present.</li> <li>• Conference, Shawny has reached out and will be getting assistance in applying for conference from local convention bureau. They will be supporting our efforts.</li> <li>• Can use non-FBIDCAA resources to support the convention.</li> </ul>
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<p><b>FBI Detroit SAC James Tarasca</b></p>	<p>Attendance is Pending</p>
<p><b>Community Outreach Report</b></p> <p><b>Will Council CRU</b></p> <p><b>Mary Abouljoud COS</b></p>	<p><b>Office and Community Updates</b></p>
<p><b>Vice-President Zack Haidar</b></p>	<p>Membership Update</p>

<b>Treasurer:</b> <b>Sharon</b> <b>Weatherspoon</b>	<b>SAVINGS ACCOUNT</b>	
	Beginning Balance	11,001.08
	Interest Earned	<u>0.18</u>
	Ending Balance	<u><u>11,001.26</u></u>
	<b>CHECKING ACCOUNT</b>	
	Beginning Balance	9,966.24
	Deposits:	<u>188.3</u>
	Stripe Transfer - \$46.60	
	Stripe Transfer - \$141.70	
		10,154.54
Withdrawals:	-433.63	
Twilio Sendgrid - \$19.43		
Service Charge - \$25.00		
Join-It Monthly Charge - \$39.20		
National Membership Renewal - \$350.00		
Ending Balance	<u><u>9,720.91</u></u>	
<b>Information Services :</b>	Membership stands at 108 going into renewal period	
<b>Gerry Eggart</b>		
<b>Board:</b>	Not present to report	
<b>Raymond Burrato</b>		
<b>Board:</b>	Not present to report	
<b>Jay Reynolds</b>		

<b>Board:</b> <b>Patrick Kelly</b> <b>Comeaux</b>	Not present to report
<b>Board:</b> <b>Sam Osman</b> & <b>Hassen Charara</b>	Incident Response Team
<b>President</b> <b>Dr. Shawny</b> <b>DeBerry</b>	Next BOD Meeting – Monday, 1/23/2023 @ 6.30pm Location TBD Meeting Adjourned