



DETROIT

FBIDCAA Chapter Board Meeting

**Day/Date/Time: Wednesday June 22nd, 2022 - 5:00-6:00pm [Rescheduled from 6/20/2022]
 Followed by: Quarterly Membership Meeting – 6:30-7:30pm**

Location: Zoom

Meeting Chair: Dr. Shawny DeBerry

Facilitator: Ashlyn Rogers | Sharon Weatherspoon

Board Members:

Dr. Shawny Deberry	Sharon Weatherspoon	Hassan [Sam] Osman
Larry Kolasa	Jay Reynolds	Hassen Charara
Ramez [Zack] Haidar	Ray Buratto	Ashlyn Rogers
Gerry Eggart	P. Kelly Comeaux	

Special Guests

LaKila Shea and Pamela Travis

Will Council FBI Detroit CRU	Mary Abouljoud FBI Detroit COS	Shamiram Williams- Youkhanna FBI Detroit/Grand Rapids COS
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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 June 2022 Board Meeting

Call Meeting to Order.

- Dr. DeBerry called the meeting to order at 5:00 pm.
- Approve May 2022 Minutes. No Quorum therefore prior minutes cannot be approved – will do so by email
- Zoo Fundraising Event Debrief
 - Well received, registration went well.
 - Signage at location was poor to event tent, need to improve for future
 - Gerry to send breakdown of costs for accounting purposes
 - Need to have a schedule of future event handout for participants.
- Sponsorship/Membership Letters
 - Sponsorship letter and forms in word to Sharon to be sent by Gerry

Human Trafficking Event

- Date and Time – August 6th, 11:00am – 2pm
- Format - Panel, Keynote Speaker, Audience Participation.
 - Panel members to be identified by Sharon & Karen.
- Panelists, Moderator and Speaker
 - S. Berger mention that the Wayne County Sheriff and an FBI participation.
 - Dr Nichol McGee a possible participant.
 - Will provided some names and organizations that Sharon could reach out to.
- Invited Guests
 - Open to public
- Marketing – Gerry needs flyer to be distributed by email sent to him by event committee
- Registration - Website, Facebook, Email, etc.
 - Eventbrite – Gerry to provide guidance and cost breakdown.
- Logistics - Day of Registration, Food, Seating, Event Volunteers
- Planning Meetings – Event Chairs to organize.

Resignations

- Ashlyn –will not be attending FBINCAAA National leadership Conference this year. She has cancelled Hilton Hotel Reservation and FBINCAAA registration and is stepping down from the secretarial position, due to an ongoing health issue, but willing to assist with any Membership emails etc. if the board agrees. She will continue as board member. Dr. DeBerry to follow up with new secretarial nomination.

Reminders:

FBINCAAA -Online Training was to be completed by April 1st.
Has everyone completed it? Must be done before the National leadership conference next week.

To have your user login and pswd reset:.

please contact: Support@fbincaaa.org

Or Al Ogata – al.ogata@fbincaaa.org for any issues with the website/Technical support.

For all other FBINCAAA related issues or concerns, please contact administration:

Sue Smith- Ssmith@fbincaaa.org or National Director: Amir El-Sayed Aelsayed@fbincaaa.org

As a monthly reminder:

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:

Quarterly Meeting

Interview with Arab American News

Silent Auction at National Conference - "All Things Detroit"

Membership Community Engagement Opportunity – Arise Detroit (August)

Sponsor Appreciation Reception – October 2022

National Leadership Conference – Detroit in 2024
Membership Updates after zoo event /Collaborate with Zack & Gerry for the info:

How many people attended? About 100

Renewal Memberships? 12 since renewal drive about 12% goal is 10%

Reminders:

FBINCAAA -National Leadership conference: June 28th through June 30th in Norfolk, VA.

Please confirm who is attending FBINCAAA NLC!

- **If you have any last-minute question or concerns, please email:**

National Director: Amir El Sayed

Aelsayed@fbincaaa.org

Ph: 956-457-4064

	<p>Just a brief info on the National conference: Keynote address by FBI Deputy Director, Paul M Abbate. FBINCAA is honored and excited to announce that FBI Deputy Director Paul M. Abbate will deliver a keynote address at the National Leadership Conference on Wednesday morning of the event. As Deputy Director, Mr. Abbate oversees all FBI domestic and international investigative and intelligence activities.</p>
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<p>FBI Detroit SAC James Tarasca</p>	<p>Will not join us for this Board meeting.</p>
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<p>Community Outreach Report</p> <p>Will Council CRU</p> <p>Mary Abouljoud COS</p> <p>Shamiram Williams-Youkhanna COS</p>	<p>James Tarasca -FBI Detroit SAC – Will not be attending today’s board meeting. He may possibly attend meeting in July.</p> <p>Reminders for Board engagement.</p> <p>38th Annual Metro Detroit Youth Day Event July 13, 2022, 9:00 am – 3:00 pm on the field between the Scott Fountain and the Casino on Belle Isle Wayne County.</p> <p>13th Annual Parkside Health Fair Event (Tentative) July 20, 2022, 10:00 am – 4:00 pm, TVP Community Center 5000 Conner Street, Detroit, MI 48213 Wayne County.</p> <p>Development Center’s Community Family Fun Event August 20th, 2022 – 11.30am -3:00pm 19750 Burt Rd Detroit, MI 48219.</p> <p>Not in attendance</p> <p>Provided high level event update for west side of state.</p>
<p>Vice-President</p> <p>Zack Haidar</p>	<p>Not in attendance</p>
<p>Past President</p> <p>Larry Kolasa</p>	<p>Not in attendance</p>

<p>Treasurer: Sharon Weatherspoon</p>	<p>Financial Report for May /June 2022</p> <p>Checking Balance:</p> <p>Stating Balance \$2,155.49</p> <p>Ending Balance \$2,825.70</p> <p>Activity :</p> <ol style="list-style-type: none"> 1. Withdrawal: \$ - Gift cards to Teacher’s: 2 cards \$100 Office Depot \$100 Target Ms. Joial Harris – Vernor Elementary school. 2. Transfer from saving of \$2,316.17 to cover Zoo Event costs <ol style="list-style-type: none"> a. \$2155.49 Zoo Event Hosting Costs b. \$456.23 Printing Costs (Vista Print) 3. Recurring Software costs of \$39.20 (Joinit) <p>Saving Account</p> <p>Saving Account Beginning Balance:</p> <p>Savings Account Ending Balance: \$13316.17 .22 Cents earned Interest.</p> <p>Human Trafficking:</p> <p>Did we get the approval from Karen from Sanctum house?</p> <ul style="list-style-type: none"> • Sanctum House -Approval for Photo publication on FBIDCAAA website, for pictures taken at the Zoo HT event on June 4th? Gerry has to edit each photo and send for approval prior to posting. In progress
<p>Information Services : Gerry Eggart</p>	<p>Mentioned need for flyer for future event. Need to have flyer verbiage and layout idea sent to him for distribution</p> <p>Discussion on Sponsor thank you requirement from president and treasurer to meet national guidelines.</p>
<p>Board: Raymond Burrato</p>	<p>Not in attendance</p>

<p>Board: Jay Reynolds</p>	<p>Present, no topics. Discussed on location of t-shirts and masks after event. Discussed topic of us not bringing a firearm raffle up in the future climate. While there is agreement it was decided that this would a mater of future discussion</p>
<p>Board: Patrick Kelly Comeaux</p>	<p>Present, no topics</p>
<p>Board: Sam Osman & Hassen Charara</p>	<p>Not in Attendance</p>
<p>President Dr. Shawny Deberry</p>	<p>Next BOD Meeting – Monday, July 18th, 2022 @ 6.30pm Location in person (support for zoom) Discussion on whom should select venue. No decision made, would discuss closer to the event. Meeting Adjourned.</p>