



## FBIDCAA Chapter Board Meeting

**Date/Time: November 28, 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<br>FBI Detroit CRU | Mary Abouljoud<br>FBI Detroit COS | Shamiram William-<br>Youkhanna<br>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.

## Welcome to November 2022 Board Meeting

Call Meeting to Order

Approve October 2022 Minutes

Board of Directors

- ✓ New Members/Officers
- ✓ Advisory Committee
- ✓ Jay motions to approve minutes, Sharon 2<sup>nd</sup>. Approved.

Reminders:

Online Training was to be completed by April 1<sup>st</sup>

CHATS – held 1<sup>st</sup> 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:

Immediate Past President

- Update on Larry Kolasa- In hospice without visitation due to medications.
- Visitation Inquiry
- Approval to Purchase Flower (If and when time comes)
  - Motion to purchase flowers or donate toward Larry at the proper time. Sharon Motioned, Hass seconded, approved.

Outstanding Issues from In-Person Quarterly Meeting

- Final cost and payment for Meeting
- Was invoice and proof of payment received

Debriefing of Human Trafficking Event

- Grows and Glows
- Number of Attendees
- Final Cost

Virtual Active Shooter Forum

- March 2023 – In person, Discussion with Mr. Will. FBI resources are available however will need dates. Kelly to coordinate with Mr. Will.
- Speakers

Zoo Event

- In lieu of year-end holiday party.

**President**  
**Dr. Shawny**  
**DeBerry**

➤ June 3<sup>rd</sup> – 10<sup>th</sup> Event. Gerry to Chair. Gerry to collect details and bring back to BOD meeting for approval.

➤ Wine Tasting/Fundraiser

➤ Cost - \$50 or more

#### Strategic Planning Retreat

➤ December 17<sup>th</sup> or January 7<sup>th</sup>

➤ 10:00 am to 2:00 pm

➤ Required to complete the Annual Report - Due January 31st

#### Board of Directors Election

➤ Resumes Received – a couple received.

➤ Three seats available

➤ Board Secretary needed

➤ Nomination Committee Created

➤ New Board Members Identified by Retreat in December

#### National Leadership Conference – Detroit in 2024

➤ RFP Due December 31<sup>st</sup>

➤ \$10,000 Deposit Due Within 30 Days of Signing Contract

➤ Support Letters from: Detroit Mayor, County Executives from Wayne, Oakland and Macomb Counties, Governor, Wayne County Sheriff for RFP Packett

➤ \$50,000 to \$75,000 Due December 2023 or at 6 Month Mark

➤ Targeted Conference Dates - June 24-27, 2024

➤ Create Core Leadership Team

✧ Chair - President

✧ Co-Chair - Awni Fakhoury

✧ Core Leadership Team Members: Will Council, Zack Haidar, Sharon Weatherspoon, P. Kelly Comeaux, SAC Jim Tarasca

➤ Create Planning Team

✧ Core Planning Leadership Team - Gerry Eggart, Jay Flowers, Sam Osman, Hassan Charara, Nick Najjar, Fannie Moore, Tarence Wheeler, Joe Bazzi, Shami Youkhanna. Steve Bazzi

✧ Core Planning Team - All attendees from In-Person Quarterly Meeting

➤ Kickoff Meeting - December 7<sup>th</sup> or 8<sup>th</sup> at 6:30 (Zoom)

➤ Schedule Meeting with Potential Sponsors (Honorary Chairs - Comerica and Huntington Banks

#### National Leadership Conference 2023 - Boston, MA

➤ Approval up to \$1,000 for Attendees

➤ Motion to send Board members(s) to conference. Gerry motioned, Sharon 2nd, motion carried.

➤ Identify Attendees from Board

➤ Early Bird Registration Open - \$350 (November 1<sup>st</sup> to January 31<sup>st</sup>)

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| <b>FBI Detroit SAC</b><br><b>James Tarasca</b>   | Attendance is Pending  |
| <b>Community Outreach Report</b><br><br><b>Will Council</b><br><b>CRU</b><br><br><b>Mary Abouljoud</b><br><b>COS</b> | <b>Office and Community Updates</b><br>FBI Store 10am-11am.<br><br>Gerry to setup event and communicate this week. |
| <b>Vice-President</b><br><br><b>Zack Haidar</b>  | Membership Update  |
| <b>Past President</b><br><b>Larry Kolasa</b>   |  |

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| <p><b>Treasurer:</b><br/><b>Sharon</b><br/><b>Weatherspoon</b></p> | <p>FBIDCAAA<br/>Financial Statement<br/>Period Ending November 30, 2022</p> <p>SAVINGS ACCOUNT<br/>Beginning Balance 11,000.90<br/>Interest Earned 0.18</p> <p>Ending Balance 11,001.08</p> <p>CHECKING ACCOUNT<br/>Beginning Balance 9,806.32<br/>Deposits 1,421.98</p> <p>Eventbrite - \$1,271.98<br/>Donation - \$100.00<br/>Membership Renewal - \$50.00</p> <p style="text-align: right;">11,228.30</p> <p>Withdrawals/Disbursements 372.87</p> <p>Join It Monthly Charge - \$39.20<br/>Bank Service Charge - \$25.00<br/>Twilio Sendgrid - \$21.67<br/>The Events cal Plugin - \$188.00<br/>WP Mail - \$99.00<br/>Checks Payable to Shawny as Reimbursement<br/>for Conference Expenses 889.19<br/>Ending Balance 9,966.24</p> |
| <p><b>Information Services :</b><br/><b>Gerry Eggart</b></p>       | <p>Communication and Information Services Updates</p>  |
| <p><b>Board:</b><br/><b>Raymond Burrato</b></p>                    | <p>Nothing New to Report.</p>  |

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| <b>Board:</b><br><b>Jay Reynolds</b>                           | Nothing New to Report.   |
| <b>Board:</b><br><b>Patrick Kelly<br/>Comeaux</b>              | Nothing New to Report.   |
| <b>Board:</b><br><b>Sam Osman<br/>&amp;<br/>Hassen Charara</b> | Incident Response Team   |
| <b>President</b><br><b>Dr. Shawny<br/>DeBerry</b>              | Next BOD Meeting – Monday, 1/23/2023 @ 6.30pm<br>Location TBD<br>Meeting Adjourned |