



FBIDCAA Chapter Board Meeting

Date/Time: October 17, 2022 – 6:30 pm - 7:30 pm

Location: Via Zoom

Meeting Chair: Dr. Shawny DeDerry

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 October 2022 Board Meeting

Call Meeting to Order

Approve September 2022 Minutes – Gerry to edit and do email approval

Board of Directors

- ✓ New Members/Officers – Three open spots, need nomination committee.
- ✓ Sharon, Hassen Charara, Gerry will be nominating committee.
- ✓ Cannot join until Jan 1 but want to be involved in the retreat.
- ✓ Advisory Committee

Human Trafficking Event

- ✓ Date and Time. 11/19/2022
- ✓ 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 – Met
- ✓ Improve Communication with Membership - Met
- ✓ Establish Committees for Events - Met
- ✓ Increase Membership Renewals - Met
- ✓ Improve Fundraising Efforts - Met

Other:

Debriefing of In-Person Quarterly Meeting

- Membership Engagement/Sponsorship Appreciation
- Cost: \$1,000 - Need to receive final invoice and proof of payment from Kelly.

Virtual Active Shooter Forum – Options being explored to locate a presenter.

- November 2022
- Speakers

Year-End/Holiday Party - Year end event wine tasting. Hassen, Zack, Sam, Jay to chair. Work with Dr. DeBerry. Melanie (Kelly's PR) to work with Wine Distributors.

Thoughts for other vendors:

	<p>-Cheese Nothing Bundt cakes Restaurants. LaPita</p> <ul style="list-style-type: none"> ➤ 2nd Week in December ➤ Wine Tasting/Fundraiser ➤ Cost - \$50 or more <p>Strategic Planning Retreat</p> <ul style="list-style-type: none"> ➤ December 10th or December 17th - Gerry to send out voting email this weekend to board members. Directors to cover their own food costs. ➤ 10:00 am to 2:00 pm ➤ Required to complete the Annual Report <p>Board of Directors Election</p> <ul style="list-style-type: none"> ➤ Three seats available ➤ Board Secretary needed ➤ Nomination Committee ➤ New Board Members Identified by Retreat in December <p>National Leadership Conference – Detroit in 2024</p> <ul style="list-style-type: none"> ➤ Create Core Leadership Team <ul style="list-style-type: none"> ■ Schedule meeting when Will returns ➤ Create Planning Team <ul style="list-style-type: none"> ■ All attendees from Quarterly Meeting

<p>FBI Detroit SAC James Tarasca</p>	<p>Attendance is Pending</p>
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Community Outreach Report Will Council CRU Mary Abouljoud COS	Office and Community Updates
Vice-President Zack Haidar	Membership Update
Past President Larry Kolasa	

Financial Report for the Month ending September 30, 2022

SAVINGS ACCOUNT

Beginning Balance	11,000.54
Interest Earned	<u>0.18</u>
Ending Balance	<u><u>11,000.72</u></u>

CHECKING ACCOUNT

Beginning Balance	10,047.61
Deposits	<u>0.00</u>
	<u>10,047.61</u>
Withdrawals	<u>534.09</u>
Join It \$39.20	
Zoom Subscription \$158.89	
DocuSign Renewal \$336.00	
Ending Balance	<u><u>9,513.52</u></u>

Human Trafficking Event

- ✓ November 19, 2022
- ✓ 11:00 am to 1:00 pm
- ✓ Red Run Country Club in Royal Oak
- ✓ Walked through documentation examples and edited.
- ✓ Motion to purchase mailing list of potential sponsors and attendees for \$550.00. Approved by 6, no opposed, motion approved.

Treasurer:
Sharon
Weatherspoon

Information
Services :

Gerry Eggart

Communication and Information Services Updates

Board: Raymond Burrato	Nothing New to Report.
Board: Jay Reynolds	Nothing New to Report.
Board: Patrick Kelly Comeaux	Nothing New to Report.
Board: Sam Osman & Hassen Charara	Incident Response Team
President Dr. Shawny DeBerry	Next BOD Meeting – Monday, 10/17/2022 @ 6.30pm Location TBD Meeting Adjourned