



FBIDCAA Chapter Board Meeting

Date/Time: September 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
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 September 2022 Board Meeting

Call Meeting to Order

Approve August 2022 Minutes Sharon moved to approve, Jay seconded, approved.

Board of Directors

- ✓ New Members/Officers
- ✓ Advisory Committee

Human Trafficking Event

- ✓ Date and Time November 19th
- ✓ Venue: Red Run Country Club , Main Street & 11 Mile.
- ✓ 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 – Increased each quarter
- ✓ Improve Communication with Membership – Quarterly Meeting
- ✓ Establish Committees for Events - Established Zoo, Human traffic event. Establish finance.
- ✓ Increase Membership Renewals 20 Graduates along with 10% renewal increase.
- ✓ Improve Fundraising Efforts – Raised over \$10,000 in new sponsors

Other:

Quarterly Meeting in person in October

- Dates: 10/13
- Location: Skyline Club in Southfield
- Time: 5 - 7:30 pm
- Cost: \$1,000
- Gerry to draft flyer, Kelly to send Gerry details to include in the flyer.

Sponsor Appreciation Reception – October 13, 2022

	<p>Virtual Active Shooter Forum</p> <ul style="list-style-type: none"> ➤ November 2022 ➤ Speakers ➤ Mr. Will requires an email outlining the plan, dates time, etc. so that he can reach out to his resources to determine if they are available. ➤ Audience – Active and inactive \$5.00 for not active members. <p>National Leadership Conference – Detroit in 2024</p> <ul style="list-style-type: none"> ➤ Create Core Leadership Team <ul style="list-style-type: none"> ➤ Sharon, Kelly, Zack, Awni, Shawny, Will ➤ Create Planning Team <ul style="list-style-type: none"> ➤ Committees. <ul style="list-style-type: none"> ➤ Awni & Hassan from board. ➤ Fannie, Brian, Shirley, Chuck Rivers, Annie, Jay

<p>FBI Detroit SAC James Tarasca</p>	<p>Attendance is Pending</p>
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School: **Oakland County Academy of Media & Technology**

Location: **48980 Woodward Ave, Pontiac, MI 48342**

Dates: **9/27/2022 - 12/6/2022**

SESSION NUMBER	DATE	TIME	COURSE TOPIC	FBI REP NAME	FBI GUEST NAME(S)
1#	9/27/2022	1:00 PM - 2:00 PM	LESSON - JSA ORIENTATION & FBI 101 OVERVIEW	COUNCIL COS WILL	LATISHA LEWIS-TURNER
2#	10/4/2022	1:00 PM - 2:00 PM	LESSON - BULLYING & INTERNET SAFETY	COUNCIL COS WILL	FBI GUEST
3#	11/1/2022	1:00 PM - 2:00 PM	LESSON - WEAPON SAFETY & FBI VEST DEMONSTRATION	COUNCIL COS WILL	FBI GUEST
4#	11/8/2022	1:00 PM - 2:00 PM	LESSON REVIEW - PHYSICAL FITNESS	COUNCIL COS WILL	FBI GUEST
5#	11/15/2022	1:00 PM - 2:00 PM	LESSON - EVIDENCE INVESTIGATIVE TECHNIQUES	COUNCIL COS WILL	FBI GUEST
6#	11/29/2022	1:00 PM - 2:00 PM	CAREERS	COUNCIL COS WILL	FBI GUEST
7#	12/9/2022	1:00 PM - 2:00 PM	GRADUATION	COUNCIL COS WILL	SENIOR FBI OFFICIAL

**Community
Outreach Report**

**Will Council
CRU**

**Mary Abouljoud
COS**

School: **Dillon Elementary School**

Location: **1197 E Schumacher St, Burton, MI 48529**

Dates: **11/2/2022 - 12/21/2022**

SESSION NUMBER	DATE	TIME	COURSE TOPIC	FBI REP NAME
1#	11/2/2022	10:00 am - 11:00 am	LESSON - JSA ORIENTATION & REVIEW GAME	COS WILL COUNCIL & GUEST
2#	11/9/2022	10:00 am - 11:00 am	LESSON - FBI 101 & REVIEW GAME	COS WILL COUNCIL & GUEST
3#	11/16/2022	10:00 am - 11:00 am	LESSON - WEAPON SAFETY & REVIEW GAME	COS WILL COUNCIL & GUEST
4#	11/30/2022	10:00 am - 11:00 am	LESSON REVIEW - PHYSICAL FITNESS	COS WILL COUNCIL & GUEST
5#	12/7/2022	10:00 am - 11:00 am	LESSON - INTERNET SAFETY & FBI VEST DEMO	COS WILL COUNCIL & GUEST
6#	12/14/2022	10:00 am - 11:00 am	LESSON REVIEW - BULLYING, REPORTING & REVIEW OF GAME	COS WILL COUNCIL & GUEST
7#	12/21/2022	10:00 am - 11:00 am	GRADUATION CEREMONY	COS WILL COUNCIL & SENIOR FBI OFFICIAL

Vice-President

Zack Haidar

Membership Update

Past President Larry Kolasa	Fundraising Committee Update																		
Treasurer: Sharon Weatherspoon	<p>Financial Report for the Month ending August 31, 2022</p> <p>SAVINGS ACCOUNT</p> <table data-bbox="402 533 1166 684"> <tr> <td>Beginning Balance</td> <td style="text-align: right;">11,000.36</td> </tr> <tr> <td>Interest Earned</td> <td style="text-align: right;"><u>0.18</u></td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;"><u><u>11,000.54</u></u></td> </tr> </table> <p>CHECKING ACCOUNT</p> <table data-bbox="402 842 1166 1150"> <tr> <td>Beginning Balance</td> <td style="text-align: right;">9,586.81</td> </tr> <tr> <td>Deposits</td> <td style="text-align: right;"><u>500.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u><u>10,086.81</u></u></td> </tr> <tr> <td>Withdrawals</td> <td style="text-align: right;"><u>39.20</u></td> </tr> <tr> <td>Join It \$39.20</td> <td></td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;"><u><u>10,047.61</u></u></td> </tr> </table> <p>Human Trafficking Event</p> <ul style="list-style-type: none"> ✓ Optional Dates ✓ Optional Locations 	Beginning Balance	11,000.36	Interest Earned	<u>0.18</u>	Ending Balance	<u><u>11,000.54</u></u>	Beginning Balance	9,586.81	Deposits	<u>500.00</u>		<u><u>10,086.81</u></u>	Withdrawals	<u>39.20</u>	Join It \$39.20		Ending Balance	<u><u>10,047.61</u></u>
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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 Being reviewed by senior management the FBI Detroit division and will need response soon.
President Dr. Shawny DeBerry	Next BOD Meeting – Monday, 10/17/2022 @ 6.30pm Location TBD Meeting Adjourned