



FBIDCAAA Chapter Board Meeting Agenda

Date/Time: February 28, 2023 – 5:30 pm - 6:30 pm

Location: Byblos Banquet Center

Meeting Chair: Dr. Shawny DeBerry

Facilitator: Gerry Eggart

ATTENDED

Topics of Conversation

Board Members:

Dr. Shawny DeBerry	Sharon Weatherspoon	Sam Osman
Ramez (Zack) Haidar	Dr. Grenae Dudley	Hassen Charara
Gerry Eggart	Jay Reynolds	Steve Bazzi
P. Kelly Comeaux	Cathleen Simlar	

Guests

Will Council FBI Detroit CRU	Mary Abouljoud FBI Detroit COS	Shamiram William- Youkhanna FBI Detroit CRU
Awni Fakhoury	Nick	Joe

Mission Statement

The FBIDCAAA 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 February 28, 2023 Board Meeting

Call Meeting to Order at 5:34 pm

Approve January 2023 Minutes will be sent for electronic approval by Gerry
Board of Directors

- ◆ New Members/Elect Officers - Secretary and Treasurer – round table board introductions
- ◆ Discussion on re-election. Need election for Zack, Hass. Gerry will send out up down vote for
- ◆ Motion : To establish advisor committee to serve as a supplement to the board of directors without voting rights. Hass Motioned, Sam seconded. 8 approvals no declines. Hass Motioned, Zack Second
- ◆ Advisory Board – introductions.
- ◆ Motion: to approve Catherine Simlar to serve as secretary for the FBIDCAAA
Hass Motioned, Zack Second, 8 approvals no declines, carried.
- ◆ Motion: To move membership director from Zack to Gerry Hass Motioned, Sam seconded. 8 approvals no declines. Hass Motioned, Zack Second
- ◆

Goals and Objectives For 2023

- ◆ Be Selected and Prepare for Detroit as NLC Conference Site – Completed
FBIDCAAA selected as 2024 FBINCAAA national conference location!
Director Porter congratulated group.
- ◆ Increase Membership Engagement and Awareness of FBIDCAAA.
Discussed increasing community visibility.
- ◆ Increase Engagement with and Expand Awareness of FBI Community Efforts
- ◆ Increase Partnerships with Community Organizations
- ◆ Create Kolasa Lecture Series in Honor of Immediate Past President - (Late Larry Kolasa)
- ◆ Expand Awareness of Human Trafficking
- ◆ Increase Fundraising Efforts

Memorandum of Agreement Quarterly Activities for 2023

➤ First Quarter

- ✓ Board of Directors Strategic Planning Retreat - Completed
- ✓ Interviews for Board of Director Candidates - Completed
- ✓ Establish FBIDCAAA Advisory Board - Completed
- ✓ Elect New and Returning Board Members – in process
- ✓ Virtual Meet The Board and Create Committees – 2023 - Planned

- ✓ In-Person Membership Information and Engagement Forum – March 2023 March 20th @ Byblos 6:00 – 7:30 Board mtg will be at 4:30 – 5:30
- ✓ Begin Planning Process for NLC Including Meeting with Potential Sponsors
- ✓ Meet with Kolasa Family to Receive Approval to Create Kolasa Lecture Series

➤ **Second Quarter**

- ✓ Kolasa Lecture – Virtual to be done in 2nd quarter. Discussion of topic from active shooter, Sextortion, Human Trafficking, etc. Conversation around it being in May. Sextortion has been decided on the topic.
- ✓ Meet with Sanctum House to Discuss Continued Efforts with Human Trafficking
- ✓ Citizen's Academy – 1st Week of May/June Graduation
- ✓ Membership Engagement – Wine Tasting Fundraiser
- ✓ Attend FBI Community Outreach Event
- ✓ Habitat for Humanity Volunteer Opportunity
- ✓ NLC Planning Meetings
- ✓ Secure Sponsors for NLC

➤ **Third Quarter**

- ✓ Kolasa Lecture - Virtual
- ✓ FBIDCAAA Zoo Fundraiser at Detroit Zoo. Gerry discussed moving event to Belle Isle, Gerry will research and bring back costs to group
- ✓ Membership Engagement - In-Person Active Shooter Event
- ✓ Update FBIDCAAA Website and Create Social Media Presence
- ✓ NLC Planning Meetings

➤ **Fourth Quarter**

- ✓ Board of Directors Strategic Planning Retreat for 2024 - November/December
- ✓ Membership Engagement – Partner with Homeless Organization to Support Warmth Drive (Hat, Sock, Coat, etc.)
- ✓ Holiday Fundraiser
- ✓ Adopt-A-Family

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

Other:

Quarterly Membership Meeting - Meet the Board

- **Date: March 20, 2023**
- **Location: Byblos Banquet Center**
- **Time: 5:30 - 7:30 pm**

National Leadership Conference – Detroit in June 26 - 28, 2024

- Create Bank Account Specifically for Conference
- Core Executive Team
 - ✓ Dr. Shawny DeBerry - Chair
 - ✓ Awni Fakhoury - Co-Chair
 - ✓ Will Council - FBI
- Core Leadership Team
 - ✓ Core Executive Team
 - ✓ James Tarasca - FBI
 - ✓ Ramez Haidar
 - ✓ P. Kelly Comeaux
 - ✓ Sharon Weatherspoon
 - ✓ Ryan Shehu - Visit Detroit
- Core Planning Leadership Team
 - ✓ Gerry Eggart - Information Services
 - ✓ Hassan Osman - Sponsorship Chair
 - ✓ Nick Najjar - Sponsorship Chair
 - ✓ Hassen Charara - Sponsorship Co-Chair
 - ✓ Joe Bazzi - Sponsorship Co-Chair
 - ✓ Jay Reynolds - Silent Auction Chair
 - ✓ Catherine Simlar
 - ✓ Dr. Grenae Dudley
 - ✓ Steve Bazzi
 - ✓ Fannie Moore - Volunteer Chair
 - ✓ Tarence Wheeler - Volunteer Co-Chair/Media Relations
- Core Planning Team - Membership and Volunteers

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FBI Detroit SAC James Tarasca	FBI Updates
Community Outreach Report Will Council CRU Mary Abouljoud COS	Office and Community Updates Will provided updates on events, he will email me these items which will be added to minutes and schedule. Hass, Sam, Zack all had multiple ideas and thoughts. They were asked to provide email details on these thoughts so that they could be quantified. Jaime Martinez mentioned adding a Slack channel for sharing thoughts and ideas Joe Bazzi, Hassen and Steve Bazzi to lead red cross event bringing event back to group.
Vice-President Zack Haidar	
Fundraising Chair	Fundraising Committee Update

FBIDCAAA
Financial Statement
Period Ending January 31, 2023

SAVINGS ACCOUNT

Beginning Balance	11,001.26
Interest Earned	<u>0.18</u>
Ending Balance	<u><u>11,001.44</u></u>

CHECKING ACCOUNT

Beginning Balance	9,720.91
Deposits:	<u>2,350.20</u>
Stripe Transfer - \$2,350.20	
	12,071.11
Withdrawals:	4344.95
Check 6120 - Red Run Country Club - \$1,000.00	
Twilio Sendgrid - \$18.75	
Service Charge - \$25.00	
Check 6124 - Donation to Dysphoria Intl. - \$250.00 (L. Kolasa)	
Debit Card Purchase - \$350.00 FBINCAAAI	
Check 6123 - Oak Point Country Club - \$1,000.00	
Join-It Monthly Charge - \$39.20	
Debit Card Purchase - Liability Insurance - \$355.00	
Debit Card Purchase - Liability Insurance - \$1,307.00	
National Membership Renewal - \$350.00	
Ending Balance	<u><u>7,726.16</u></u>

✓

Treasurer:
Sharon
Weatherspoon

Information
Services :

Gerry Eggart

Communication and Information Services Updates
Membership Update
Current membership is 86. 22 did not renew.

Board:	Nothing New to Report.
Board: Jay Reynolds	Nothing New to Report.
Board: Patrick Kelly Comeaux	Nothing New to Report.
Board: Sam Osman & Hassen Charara	Nothing New to Report
President Dr. Shawny DeBerry	Next BOD Meeting – Monday, 3/21/2023 @ 6.30pm Location TBD Meeting Adjourned