# **BASH Executive Board Meeting - November 19, 2023**

## VIEW RECORDING - 48 mins (No highlights)

#### Meeting Purpose:

Executive board meeting to discuss updates on the Bash Family Reunion website, registration, budget, and other planning items.

#### **Key Takeaways**

- Website updates in progress, including online registration form, executive board member profiles, and photo galleries. Deetra needs headshots from board members ASAP.
- Calvin will lead sponsorship efforts and coordinate with Gloria on financial account setup.
- Shawn will continue collecting family photos and videos for the website.
- Perlie will send updated bylaws draft to Deetra for review before sending to the full board.
- Next quarterly meeting tentatively set for January, will confirm date.

#### Topics:

#### Website Update

- Deetra gave an update on the website changes in progress, including a flyer, online registration form, and photo galleries. She requested headshots from all board members by end of November for the executive board profiles.
- There was discussion around having both a public website and a private, passwordprotected site for members only with full event videos and photos. Deetra confirmed there will be both versions.

#### **Sponsorships & Finances**

• Calvin volunteered to lead sponsorship efforts to raise funds for the reunion. He will coordinate with Gloria on setting up a bank account to receive any sponsorship money.

### Family History

• Shawn discussed collecting family photos and videos at local meetups to scan and upload to the website. He proposed developing an interactive family tree with photos and profiles of relatives. This would likely need to be behind the password-protected member site.

#### Bylaws

• Perlie has an updated bylaws draft to review with Deetra before sending to the full board for discussion at the December meeting.

## **Next Meeting**

• Tentatively scheduled for January but may adjust due to MLK weekend. Will confirm date and start compiling agenda items focused on reunion planning.

## Next Steps:

- Board members to send headshots to Deetra by end of November
- Perlie to send updated bylaws draft to Deetra
- Confirm next quarterly meeting date in January
- All suggest agenda items for January meeting

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## Action Items:

- Perlie and Deetra review and edit bylaws document together, then send to committee - <u>WATCH</u>
- Deetra email bank account options and information to committee members - <u>WATCH</u>
- All send headshot photos (business casual and standing) to Deetra by end of month - <u>WATCH</u>
- Shawn create family history letter for website, detailing Bash Family Reunion origins and mission - <u>WATCH</u>
- All Gather and send photos and videos from past family reunions to Deetra for website - <u>WATCH</u>
- Calvin contact Gloria to discuss anonymous donation details WATCH