

BASH Family Reunion Executive Board Meeting Minutes

Sunday, May 21, 2023, 3:00pm

Meeting Attendees: Keith “Shawn” Allen, Calvin Brown, Gloria Butler, Perlie Davis, Robert Newton, Deetra Poindexter

Call to Order/Opening Prayer

President Calvin Brown called the meeting to order at 3:06pm with an opening prayer.

Approve Minutes of Last Executive Board Meeting – Mar 19, 2023

Secretary Perlie Davis read the minutes from the last Executive Board Meeting held on March 19, 2023. Calvin motioned that the minutes be approved as read. Treasurer Gloria Butler seconded the motion. The minutes were approved.

Review Highlights from last Quarterly Meeting - Apr 16, 2023

Perlie reviewed a few highlights from the last Quarterly Meeting held on April 16, 2023, which included the presentation of candidates for Youth/Young Person’s Liaison and Newsletter Editor.

Review Candidate Statements/Official Appointments

The open positions are as follows:

- Youth/Young Person’s Liaison
- Newsletter Editor

Perlie read the candidate statements from Desmin Jones and Rakia Mitchell. Desmin Jones is a candidate for both the Youth/Young Person’s Liaison and the Newsletter Editor. Rakia Mitchell is a candidate for the Youth/Young Person’s Liaison position only.

After some discussion, the board agreed to the appointment of Rakia Mitchell as the Youth/Young Person’s Liaison, and Desmin Jones as the Newsletter Editor.

Status of Committees

- Open Chair Positions
 - Sponsorship
 - 501c3
- Low Committee Participation Levels
 - Sponsorship – 1 person

Calvin suggested we publish an announcement in the Facebook group and send to the BASH email list requesting additional participation.

Deetra reported that she hasn't had a chance to reach out to her committee members yet due to other obligations. She will have an update at the next meeting.

Shawn will reach out to Greg Washington to discuss how to get more Hollis participation.

Other Issues

Robert asked Calvin to forward a suggestion from other family members to Jane to revisit having a theme for the family reunion.

Deetra mentioned that she knows someone at Bethune-Cookman who might be able to give our young people a campus tour during the next family reunion in 2024.

Announcements/Closing Prayer/Adjournment

The next board meeting will be rescheduled to Sunday, June 11, 2023 due to the Father's Day holiday.

Calvin shared that he is having an open house on June 5th. All board members are invited.

Calvin offered the closing prayer and then adjourned the meeting at 3:46pm.