

# B.A.S.H. FAMILY REUNION

## QUARTERLY BUSINESS MEETING MINUTES

APRIL 21, 2024 3:00 PM – VIRTUAL MEETING

<u>EXECUTIVE BOARD</u>	<u>REUNION HOST AND COMMITTEE CHAIRS</u>
<ul style="list-style-type: none"><li>• Calvin L. Brown, President</li><li>• Shawn Keith Allen, 1<sup>st</sup> Vice President</li><li>• KaSandra Allen, 2<sup>nd</sup> Vice President</li><li>• Perlie Davis, Secretary</li><li>• Gloria Butler, Treasurer</li><li>• Haywood Allen, Chaplain</li><li>• Rakia Mitchell, Youth/Young Person's Liaison</li></ul>	<ul style="list-style-type: none"><li>• Jane Bassa Tolliver, Reunion Host</li><li>• Deetra Poindexter, Website Committee Chair, Bylaws Committee Chair</li><li>• Shawn Keith Allen, Family History Committee Chair</li><li>• Calvin Brown, Sponsorship Committee Chair</li><li>• Vacant, 501c3 Committee Chair</li></ul>

**Meeting Attendance:** Calvin Brown, Sandy Allen, Perlie Davis, Haywood Allen, Gloria Butler, Deetra Poindexter, Jane Tolliver, Louise Bassa, Dorothy Myers, Gloria Jenkins, Carol Holloway, Calvin Brown, Jr., April Edwards, Sham Jordan, Latasha Mobley, G.P. Washington, LaTonia Brown, Horace Allen, Helen Allen, Katrina, Jessica Jackson, James Bassa.

### Call to Order

President Calvin Brown called the meeting to order at 3:03pm. The opening prayer was offered by Chaplain, Haywood Allen.

### Review & Approval of Minutes

Secretary Perlie Davis read the minutes from the previous Quarterly Business Meeting held on January 21, 2024. Jane Tolliver motioned to approve the minutes as read. Gloria Butler seconded the motion. The minutes were approved.

### Family Reunion Update

Family Reunion Host, Jane Tolliver provided an update and reminded participants that the May 1<sup>st</sup> registration deadline is fast approaching. Participants were encouraged to register before the deadline. A total of 40 people are registered so far. Another 20 people have committed to register by Tuesday, April 23<sup>rd</sup>. Another 40 people stated they were coming but have not yet registered. Jane is confident that we will have at least 100 participants for the reunion.

Jane reported that she recently visited the venues in Daytona Beach to reconfirm agreements made. She reported that Fish Fry will be held on Friday night and it will be the event where executive board candidates will make campaign statements.

Jane also reported that some people were told that the room block at the host hotel was filled. The initial contract was for 20 rooms but what was increased to 45 rooms. A number of people are holding rooms but have not registered for the reunion. She requested that those who are holding rooms go ahead and complete their registrations. So far, she is using "100" as the number of participants to contract for other activities. Without a clear picture of who is coming, it is difficult to plan and negotiate.

For family members who are unable to book at the host hotel, there are several other hotels available in the area. Other discounts (military, AAA, etc.) may be available to registrants.

Calvin asked if the colors had been determined. Jane reported that the t-shirts would be aqua blue or sea green. She is still working on the design.

### **By-Laws Review & Approval**

Deetra Poindexter, By-Laws Committee Chair, led the review of the By-Laws. She went Article by Article and asked if there were any questions. Discussion followed on **Article XII Money** which pertained to handling of monies, including seed monies.

The following corrections were made to the document:

1. Corrected numbering on Articles XI through IV.
2. Added the following text as the second sentence of Article XII, Section 3: *Expenses should be finalized by the October Quarterly Meeting following the reunion event.*
3. Inserted the following text in the third sentence of Article XII, Section 3: *if applicable*
4. Section 4 was added to Article XII as follows: *Section 4. A designated collection will be taken during the reunion event to be given to the next host as "seed money". A second collection will be taken during the Sunday service to be donated to a church or other Christian organization or cause.*

There was discussion regarding the section detailing the founding history of the reunion. The group agreed to have Jane Tolliver consult with her mother, Louise Bassa, to accurately capture the history to be included in the By-Laws document.

After all discussion, Calvin motioned to approve the By-Laws with the corrections made. Carol Holloway seconded the motion. The By-Laws were approved with the corrections made during the meeting.

### **Amazon Gift Card Drawing**

Using an online randomization application called Wheels of Names, Perlie Davis added the names of the participants that were present from 3:15pm to the end of the meeting. Once names were confirmed, Perlie spun the wheel and April Edwards was declared the winner of the \$50 Amazon Gift Card which was provided by President, Calvin Brown.

### **Announcements & Other Issues**

Perlie Davis reminded everyone that the next family business meeting would be held during the reunion event in July.

Jane Tolliver requested that the executive board positions that are up for election be posted and emailed to the family. The family should be made aware of the opportunity to campaign during the Friday Night Fish Fry. The board will confirm those positions and post the information to the Facebook page and email to the contact list.

### **Closing Prayer & Adjournment**

Haywood Allen offered the closing prayer and Calvin Brown adjourned the meeting at 4:21pm.