

B.A.S.H. FAMILY REUNION

QUARTERLY BUSINESS MEETING MINUTES

JANUARY 21, 2024 3:00 PM – VIRTUAL MEETING

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

Meeting Attendees: Shawn Allen, Calvin Brown, Chandler Brown, Gloria Butler, Perlie Davis, April Edwards, Loretha Head, Carolyn Jackson, Deetra Poindexter

Call to Order

President Calvin Brown called the meeting to order at 3:02pm, then offered the opening prayer.

Review and Approval of Previous Meeting Minutes

Secretary Perlie Davis read the minutes from the last Quarterly Business Meeting held on October 15, 2023. Calvin Brown motioned to approve the minutes. Gloria Butler seconded the motion. The motion was approved.

2024 Family Reunion Update

Family members were encouraged to register before the January 31st early bird deadline to be eligible for the early bird drawing and to give the reunion host leverage when negotiating with venues and vendors.

The family was asked if there was any interest in reviving the Georgia vs. Florida softball game to occur during the family reunion. Some expressed a willingness to watch but suggested that it would be more for the younger family members. Another suggested activity was beach volleyball. Perlie suggested asking Rakia Mitchell, the Youth/Young Adult Liaison to determine if there is interest among our young people.

The family was also asked about interest in having a spades tournament. Several family members were in favor. April Edwards shared her ideas about the spades tournament which included the possibility of having a \$1 entrance fee that could then be used towards prizes.

The family was asked who would be willing to participate or help organized. A few expressed interest in participating.

Committee Reports

- **Website:** Deetra Poindexter shared the progress on the family reunion website which is now operational. She informed the family that the registration form can be downloaded from the website. Perlie shared screen to show the family what it looks like.
- **Bylaws:** Deetra shared that the bylaws are currently being revised to include input from the executive board. Perlie added that the bylaws will be presented and approved at the next Quarterly Meeting scheduled for April 21, 2024.
- **Family History:** 1st Vice President, Shawn Allen, shared that he is continuing to work on the family history information to be able to present it in a usable format in July.
- **Sponsorship:** Calvin reported that he has begun canvassing businesses in the Daytona Beach area but no solid commitments yet.

Executive Board Officer Elections

Perlie shared that the new board members would be elected during the next reunion. The bylaws will be approved in time to govern those elections. The intention is to present the slate of candidates at the reunion event and give those candidates the opportunity to present prepared statements of why they are running. The board is continuing to work on the board rotations and advisory roles to maintain continuity for the new board.

Announcements

The next Quarterly Business Meeting will be held Sunday, April 21, 2024, at 3:00pm ET. Calvin and Perlie stressed the importance of this meeting. Calvin encouraged everyone to reach out to other family members to request their presence. It will be important to have as many family members present as possible to review and vote on the new bylaws which will govern how the family operates going forward.

Closing

President Calvin Brown offered the closing prayer and adjourned the meeting at 3:39pm.