

BASH Family Reunion Executive Board Meeting Minutes

Sunday, May 21, 2023, 3:00pm

Meeting Attendees: James Bassa (guest), Calvin Brown, Gloria Butler, Perlie Davis, Rakia Mitchell, Deetra Poindexter

Call to Order/Opening Prayer

President Calvin Brown called the meeting to order at 3:05pm with an opening prayer. Calvin acknowledged the loss of our Parliamentarian, Robert Newton, Jr. and asked for prayers for the immediate family. A moment of silence was observed in his honor.

Approve Minutes

A motion was offered by Deetra Poindexter to approve the minutes from the May 21st Executive Board Meeting. Calvin Brown seconded the motion and the minutes were approved.

A motion was offered by Calvin Brown to approve the minutes from the May 31st Emergency Executive Board Meeting. Deetra Poindexter seconded the motion and the minutes were approved.

Action Items Update

Secretary Perlie Davis alerted the board about a new spreadsheet she is using to keep track of board action items. Perlie presented the spreadsheet and discussed items from the last meeting. She will carry forward any outstanding items from the original list created after the last reunion.

Update on Candidate Appointments/Welcome New Board Member(s)

Calvin stated that he is looking forward to hearing Rakia's Mitchell's ideas as the newly appointed Youth/Young Person's Liaison.

Perlie informed the group that no word has been received from Desmin Jones regarding the Newsletter Editor appointment.

Rakia shared that she wants to research youth-friendly activities in Daytona Beach that will attract more young people to attend.

Perlie will connect Rakia and Jane Tolliver, the reunion host so that they will have each other's contact information.

Perlie will also post Rakia's appointment to the Facebook group and will share it via email to the contact list.

Committee Reports

- Website Report – Deetra Poindexter, Chair
 - Deetra will connect with Perlie and other committee members to schedule a meeting this week.
 - Deetra shared that she will be posting minutes from previous meetings to the website. She will discuss with Perlie what can be shared.
- Bylaws Committee Report – Deetra Poindexter, Chair
 - Deetra will reach out to the committee.
 - She shared that she started a rough draft but needs to regroup given other obligations.
- Family History Committee Report – Shawn Allen, Chair
 - No report. Chair not present.

Agenda Planning for Next Quarterly Meeting – July 16, 2023

Jane Bassa Tolliver will be in attendance to present the reunion information packet. The bulk of the meeting will be dedicated to her report. Perlie will draft the agenda and email it to the board for review. Any additions can be made at that time.

Calvin mentioned how important it is to have family milestones forwarded to Jane when people register. We can also encourage people at the next meeting to get that information included.

The board discussed the importance of encouraging family to attend the meeting through personal contact. Calvin suggested having some type of incentive for attendance at the next meeting but after further discussion, the board opted not to set a precedent given the lack of administrative funds.

Calvin did share that an anonymous donation was made to the BASH family reunion that is in the hands of the reunion host. Calvin will discuss this with the board treasurer, Gloria Butler. A report will be made to the board at a future date.

Other Issues

James Bassa suggested that Rakia host her own Zoom meetings for the BASH youth. She can then bring ideas back to the board from that group. The youth should have their own identity to make them feel like they have a presence and a voice within the BASH family.

Announcements/Closing Prayer/Adjournment

At Calvin's request, James Bassa offered the closing prayer.

Calvin adjourned the meeting at 3:38pm.