

BASH Family Reunion Executive Board Meeting Minutes

Sunday, Dec 17, 2023, 3:00pm

Meeting Attendees: Calvin Brown, Gloria Butler, Perlie Davis, Deetra Poindexter

Call to Order/Opening Prayer

The meeting was called to order at 3:04pm by President Calvin Brown who also offered the opening prayer.

Approve Minutes

Secretary Perlie Davis called for a motion to approve the Executive Board Meeting minutes from Nov 19, 2023. The motion was offered by Deetra Poindexter and seconded by Treasurer Gloria Butler. Motion carried.

Action Items Update

No updates.

Update on 2024 Family Reunion

A text was sent from reunion host, Jane Bassa Tolliver, to Calvin during the meeting stating that three people have registered for the reunion.

Committee Reports

- **Website – Deetra Poindexter**
Perlie shared screen to show the website while Deetra discussed the changes and improvements. She requested that board members forward any photos of past reunion events. The website address is <https://www.bashfamilyreunion.com/>.
- **Bylaws – Deetra Poindexter**
Deetra discussed the work that she and Perlie have completed thus far on the bylaws. The template used was a formal one for 501c3 non-profit organizations. However, this will not apply to the BASH Family Reunion given the legal definition of a 501c3. Deetra researched examples of bylaws from other family reunion organizations.

There was discussion about officer terms and it was agreed that officers would serve 4-year terms with a 1-term limit. That led to further discussion about which officers should remain on the board for continuity purposes and which will rotate off in July of 2024. Calvin suggested the following:

- President rotates off and advises the new President for one year.
- 1st VP rotates off (or could be voted in as President)
- 2nd VP move up to 1st VP (if desired)
- Secretary rotates off and advises the new Secretary for one year.
- Interim Treasurer to remain as official Treasurer after vote.
- Parliamentarian and Historian roles are currently vacant and would be up for election.
- Youth Liaison is a new position recently voted on and will remain on the board.

After a lengthy discussion, the board agreed that Deetra and Perlie would take the input and propose a rotation schedule to be included in the draft bylaws.

The board also agreed to call a special meeting for January 7, 2024, to discuss and approve the bylaws.

- Family History – Shawn Allen
No report.

Agenda Planning for Jan Quarterly Meeting

Perlie noted that the board needs to agree on an agenda for the January meeting which will occur on Jan 21, 2024.

Other Issues

None.

Announcements/Closing Prayer/Adjournment

Calvin offered a closing prayer and the meeting was adjourned at 4:00pm.