

BASH Family Reunion Executive Board Meeting Minutes

Sunday, May 1, 2022

Attendees: Keith Allen, Sandy Allen, Calvin Brown, Perlie Davis, Deetra Poindexter

1. Welcome and opening prayer

- Meeting was called to order at 3:15pm with an opening prayer by President, Calvin Brown.

2. Update on reunion and current registrations

- Current number of registrations stands at 45.
- The publicized deadline is May 15th. If the host committee has not received the minimum 100 registrations by May 31st, the reunion is not likely to occur.

3. Update on Area Chairs

- No update yet on Area Chairs. Sandy plans to reach out this week to find out status.

4. Update on special phone line for family communications

- Deetra researched a few virtual phone number plans, but all come with a price. Plans can be purchased monthly or annually. Plans run from \$30 and up monthly.
- Deetra suggested that maybe we could just do 2 or 3 months.
- Calvin's vision is that we use this tool going forward and would introduce it at this year's reunion. Deetra will forward plan information with rates to the secretary.
- The question was asked about the source of the funds and the board acknowledged that \$360/year would be a challenge.
- Perlie asked about Google phone or some other free virtual phone service. Deetra mentioned the need to have a mobile line attached to the service. She agreed to continue researching free options and bring information back to the board.

5. Agenda Items for Family Business Meeting

- Members of the host committee were asked about specific items for the business meeting agenda. Nothing currently, however, communication is an ongoing topic.
- We also need to discuss the next reunion rotation. Who in Florida would be able to take on hosting the reunion? Deetra asked if it was specifically the task of the area chairs or can any family member take it on? The answer could be in the bylaws.
- Perlie asked about creating a handbook for host chairs/committees and acknowledged that the subject had been discussed before. She offered to interview past chairs to put together an outline of duties and responsibilities for the role(s).
- Deetra discussed the need to find out from family members when they register which area they belong to. The host committee will be handling this at registration.

6. Executive Board Nominations/Elections

- Calvin announced to the board his intention to step down as President.
- There was discussion about getting the word out to the family ahead of the reunion notifying them of vacancies on the board so they can come prepared and give a brief speech during the family business meeting.
- We agreed to send out the duties and responsibilities after the June 1st meeting so people can review and come prepared. We also need to be clear about which positions are up for election. Perlie suggested that we not completely turn over the whole board for sake of continuity.
- We need to know what the bylaws say. Perlie does not have an electronic copy of the bylaws but will check the secretary's notebook to see if a paper copy is there.
- The board agreed to communicate over email to get clear and agree on who is stepping down and who is remaining and what information is to be sent out to the family.

7. Final Remarks & Closing Prayer

- Calvin closed out the meeting with prayer and adjourned at 3:45pm.
- Next meeting is scheduled for June 5th at 3pm via Zoom.