

# BASH Family Reunion Executive Board Meeting Minutes

Sunday, May 19, 2024, 3:00pm

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

## **Call to Order**

President Calvin Brown called the meeting to order at 3:06pm with an opening prayer.

## **Approval of Meeting Minutes**

Secretary Perlie Davis call for a motion to approve the Executive Board Meeting Minutes from March 17, 2024. Calvin Brown motioned to approve the minutes. Deetra Poindexter seconded the motion. The minutes were approved.

## **Committee Reports**

- Website – Deetra Poindexter – plans to get everything current on the website by end of month. Will update minutes and any information from the reunion host.
- Bylaws – Deetra Poindexter – still waiting on family history update from Jane Tolliver and Louise Bassa.
- Family History – Shawn Allen – no new updates.

## **Board Positions up for Election**

The board discussed which positions will be up for election in July. It was noted that the Parliamentarian and Historian positions were missing from the bylaws and an addendum is needed to add them.

The board decided as follows:

- President – Calvin Brown will step down after serving 16 years
- Vice President – Shawn Allen will remain as the sole Vice President; Sandy Allen will step down as 2<sup>nd</sup> Vice President
- Secretary – Perlie Davis agreed to serve out one more term (has served for 14 years)
- Treasurer – Gloria Butler will remain in this position
- Chaplain – Haywood Allen will remain in this position
- Youth Liaison – awaiting Rakia Mitchell's intention with the position
- Parliamentarian – up for election (previously held by Robert Newton)
- Historian – up for election (previously held by (Tiffaney Jordan)

## **Other Issues**

The Bylaws committee is still awaiting the family history information that is to be added to the Bylaws. Perlie will reach out to Jane Tolliver to inquire. Jane and Louise Bassa were working on this information.

Board members will present all expenses related to their positions to the treasurer at the June meeting. This information will be presented to the family at the July business meeting. Monies collected during the reunion can be earmarked to cover expenses need to run the family reunion.

Calvin announced that Jane Tolliver received a donation of funds to use as seed money and to help with the expenses of the reunion. The donor will remain anonymous although the donation will be part of the financial report.

Additional family members may opt to follow suit with giving donations towards the reunion or towards sponsorship of individuals or families that may need support with registration fees.

## **Announcements/Closing Prayer/Adjournment**

President Calvin Brown offered the closing prayer and adjourned the meeting at 4:02pm