

BASH Family Reunion Executive Board Meeting Minutes

July 3, 2022

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

President Calvin opened the meeting with prayer at 3:15pm.

Secretary Perlie read the minutes of last meeting. Minutes were approved by the board.

Calvin's expressed concern about where the next reunion will be hosted in FL. Who would be able to host?

Sandy mentioned that we don't have anyone registered from Jacksonville; Dorothy Meyers called Sandy a few months ago and said she wouldn't be attending this reunion.

Deetra suggested we have all the registrants from FL come together during the reunion to discuss the next location and next host.

Both Deetra and Sandy discussed having family members identify which area they belong to during registration by using a visual aid. Sandy will create a board setup in the hospitality room.

Keith talked about the family spreadsheet he put together years ago which but was missing the password. Perlie located an old email with the password and sent it to Keith.

The board requested that Keith speak on the agenda at the family meeting about investing in the family reunion and how important it is to make it a priority for the viability of the family reunion going forward.

Sandy suggested that Calvin place a request on the BASH Facebook regarding the next host location in Florida.

Keith commented that hosting a reunion is all about showcasing the area they live in. He referenced the reunion in Riviera Beach as an example.

Could we have a reunion in Tampa? Never had one in Tampa; Keith suggested he could go to that group in Tampa and help them put a reunion together if they would be willing to host it.

These were folks that were going to attend from Tampa but not attending now. Keith couldn't keep up with them to encourage their attendance but could work with them to host it. However, this is a group that has never been to a reunion before.

Perlie brought up a previous suggestion about interviewing past host chairs to put together a handbook. Deetra suggested videotaping the interviews. Calvin will ask Jane Tolliver if she and her husband would put together a "documentary" by interviewing attendees about their reunion experience as well as past hosts about what is required to put on a reunion. The latter can be edited to pull together a "handbook" for future hosts.

A discussion was had about the Executive board positions:

- Calvin is stepping down as President
- Sandy will remain as 2nd Vice President???
- Keith will step up to be President (requests that Calvin remain in an advisory role to the President)
- Deetra will step up to be 1st Vice President???
- Perlie will remain as Secretary

Put on the agenda the slate of officers and open the floor for nominations. The slate will be voted on by the family during the business meeting.

Perlie and Calvin will get together to put together the agenda for Saturday's family business meeting.

Deetra asked Keith to clarify his intentions with the Tampa family. He will speak to them ahead of the reunion about hosting. If they are not willing, we need to be prepared in the meeting to seek another host.

Deetra noted that we have 153 registrants for the reunion.

Calving adjourned the meeting at 4:15pm.

Note: There was a post meeting discussion regarding Zoom setup for family members who are not able to attend.