

The 12th Congressional District Meeting
Chair Kevin Tolbert

November 18, 2023/ WCCCD Outer Drive, Detroit MI

Executive Meeting: November 18, 2023 at WCCCD Outer Drive, Detroit MI

Time: 10:00 am.

Presiding:

Kevin Tolbert	Chair 12th CD		Check if Present
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	Yes
Lisa Hicks	Vice - Chair		Yes
	Treasurer		Yes
Frances Janis	Corresponding Secretary		Yes
R. Tlaib	Congresswoman		NO

Attendee : Executive Board members & membership, special guest Speaker.

Agenda

- I. **Approval of Agenda**
- II. **Approval of Minutes**
- III. **Chair's Report**
- IV. **Treasurer's Report**
- V. **SubCommittee Reports**
- VI. **Guest Speaker**
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Adjournment**

Recording Secretary : Tashawna Gill

Credential Report : 16 Executive board members at the time of the meeting.

Chair issued a **call to order** at 10:04 a.m. .

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Chair Kevin Tolbert

November 18, 2023/ WCCCD Outer Drive, Detroit MI

I Approval of Agenda

MOTION Chair Kevin Tolbert moved to accept the agenda after reading them to the general.

SECOND Mr. L Biggs

RESULT Motion was passed.

Yay near unanimous

Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes membership.

See Appendix 1: Chairs Report Notes.

SECOND William Davis

RESULT Motion was Passed.

Yay near unanimous

Nay negligible

III. Chair's Report

MOTION Chair Tolbert moved to accept the chair's report.

SECOND Lisa Hicks

RESULT Motion Passed

Yay near unanimous

Nay negligible

IV. Treasury Report

Presented By: Lisa Hicks

The treasurer's report/ filed & subjected to audit on November 18th and Time 11:07.

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MOTION Postpone or table the resolution until the forum committee meets

SECOND Dorothy Dean

RESULT Passed

Yays 15

Nays 7

By show of Cards

MOTION Lisa Hicks moved that the 12th CD form a committee with the purpose of organizing an independent forum to address and discuss opportunities regarding promoting peace, healing, and support humanitarian effort.

SECOND Peggy Noble

RESULT Motion Passed

Yay near unanimous

Nay negligible

MOTION Terry O'brien moved that the committee be formed within 10 days to address the resolution.

SECOND Lisa Hicks

RESULT Motion was passed.

Yay near unanimous

Nay negligible

MOTION Chair Tolbert Motion to reimburse Chair Tolbert and Lisa Hicks for money that they spent. Chair Tolbert equals 300 and Lisa equals 106.

SECOND Mr. L. Biggs

RESULT Motion was passed

Yay near unanimous

Nay negligible

V. Subcommittee Reports

VI. Guest Speaker

The 12th Congressional District Meeting
Chair Kevin Tolbert

November 18, 2023/ WCCCD Outer Drive, Detroit MI

General Membership Meeting November 18th / WCCCD.

Time 11:00 am.

Presiding:

Kevin Tolbert	Chair 12th CD		Check if Present
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	Yes
Lisa Hicks	Vice - Chair		yes
	Treasurer		yes
Frances Janis	Corresponding Secretary		yes
R. Tlaib	Congresswoman		yes

Attendee : Executive Board members & membership, special guest Speaker.

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- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Adjournment**

Recording Secretary : Tashawna Gill

Credential Report 60

Chair issued a **call to order** at 11:15 am.

The 12th Congressional District Meeting
Chair Kevin Tolbert

November 18, 2023/ WCCCD Outer Drive, Detroit MI

I Approval of Agenda

MOTION Chair moved to accept the agenda after reading them to the general
William Davis

SECOND

RESULT Motion Passed

Yay near unanimous

Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes
membership.

SECOND Lisa Hicks

RESULT Motion was Passed.

Yay near unanimous

Nay negligible

III. Chair's Report

MOTION Chair Tolbert moved to accept the chair's report.

SECOND Lori

RESULT Motion Accepted

Yay near unanimous

Nay negligible

IV. Treasury Report

Presented By: Lisa Hicks

The treasurer's report/ filed & subjected to audit on Date November 18th and Time
11:39 am.

Donations collected - Hat

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1s	30= 30\$
5s	2- 10
10s	2= 20
20s	2= 40
Total	100.00 dollars

V. SubCommittee Reports

- The ByLaws Committee read the bylaws to the membership. Bylaws were read by the committee. Please see Appendix 2:
https://docs.google.com/document/d/1F2Ys5LaYf_TGiRA-hfAJghF9M-Sak1J-yK5TockpnwU/edit?usp=sharing
- Voter Engagement committee members. Please use the link from Appendix 3: To View Report.
https://docs.google.com/document/d/1Lb0-wdu0wk81Os7uCSgoz3tPfOpIAD74qX7-mOqR_10/edit?usp=sharing
 - Working on voter engagement, young people outreach.
- Holiday Party Committee
[12th Congressional District Democrats | 12th District Dems \(12ndistrictdemsmi.com\)](https://www.12thdistrictdemsmi.com)

VI. Guest Speaker

Supreme Court Justice Bernstine.

VII. Unfinished Business

VIII. New Business

IX. Adjournment

MOTION Chair Tolbert To adjourn the meeting at **1:14 pm**

SECOND Lisa Hicks

RESULT Motions Passed.

Yay near unanimous

Nay negligible