Date/Location

Executive Meeting: Month/ date/ year Jan. 6, 2023 at

Circle meeting type

Time: 10:00 am .

Presiding:

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

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 : We have a quorum

Chair issued a call to order at 10:07 am.

Date/Location

I Approval of Agenda

MOTION moved to accept the agenda after reading them to the general

SECOND Jim Egged RESULT Passed

Yay near unanimous

Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes

membership.

SECOND Williams Davis

RESULT Passed

Yay near unanimous

Nay negligible

III. Chair's Report

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

SECOND Gerri Biggs RESULT Passed

Yay near unanimous

Nay negligible

IV. Treasury Report

Presented By: No Report was given. Lisa Hicks was unavailable.

V. SubCommittee Reports

Bylaws committee: Executed the second reading of the bylaws.

VI. Guest Speaker: No guest speaker in the executive board meeting.

VII. Unfinished Business

VIII. New Business

IX. Adjournment

MOTION Chair Tolbert To adjourn the meeting at 11:03 am.

SECOND William Davis

RESULT Passed Yay near unanimous

Nay negligible

Date/ Location

General Meeting: Month/ date/ year Jan. 6, 2023 at

Circle meeting type

Time 11:00 am.

Presidina:

r residing.				
Kevin Tolbert	Chair 12th CD		attended	
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	attended	
Lisa Hicks	Vice - Chair	Absence	Absence	
	Treasurer			
Frances Janis	Corresponding Secretary		attended	
R. Tlaib	Congresswoman			

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

Agenda

- X. Approval of Agenda
- XI. Approval of Minutes
- XII. Chair's Report
- XIII. Treasurer's Report
- XIV. SubCommittee Reports
- XV. Guest Speaker
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment

Recording Secretary : Dr. Regina Randall	
Credential Report	
Chair issued a call to order at <u>11:15 am</u> .	

Date/Location

Approval of Agenda

MOTION moved to accept the agenda after reading them to the general

SECOND Lori Wilson RESULT Passed

Yav near unanimous

Nay negligible

Approval of Minutes Ш

Chair Tolbert MOTION moved to accept the minutes

membership.

SECOND Danielle Hall

RESULT Passed

Yav near unanimous

Nay negligible

III. Chair's Report

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

SECOND William Davis

RESULT Passed

Yav near unanimous

Nay negligible

IV. Treasury Report

Presented By: No Report was given. Lisa Hicks was unavailable. Donations collect: \$177.00 **see appendix 1**

V. SubCommittee Reports

Voter Engagement Report. See appendix 2

Bylaws committee: Executed the second reading of the bylaws. Click here to view

VI. Guest Speaker: Mayor of Westland Kevin Coleman

VII. Unfinished Business

12th CD Bylaws

MOTION Chair Tolbert moved to accept the 12th CD bylaws and send them to the

Date/Location

Michigan Democratic Party.

SECOND William Davis

RESULT Passed

Yay near unanimous Nay negligible

VIII. New Business

• With less than a year until the 2024 election, 13 of Michigan's House and Senate districts, all currently held by Democrats, will need to be redrawn.

IX. Adjournment

MOTION Chair Tolbert To adjourn the meeting at 12:25 pm.

SECOND Biggs RESULT Passed

Yay near unanimous

Nay negligible

Appendix 1: Donations Collected

Donations Collected: Please detail the amount of donations that were collected. Both the executive & General Membership will be combined.

Bill	Number	Total
1s	32	32
5s	3	15
10s	3	30
20s	5	100
50s	0	0
100s	0	0
	Grand Total →→→	177

Date/Location

Appendix 2: Voter Engagement Report

O Verify if you are registered to vote, find your polling location by going to the website

(www.vote411.org; www.mi.gov/vote)_or by calling the local Clerk's Office in the community where you live. You can register online or by mail by a certain date before each election. However, if you choose to register to vote on Election Day (February 27, 2024 & August 6, 2024-Primaries, November 5, 2024-General), you must go to your local Clerk's Office. You CANNOT register at your precinct on election day.

- O You have the right to vote even if you do not have identification with you. You will be asked to complete the Application To <u>Vote</u>. Your ballot will be counted.
- O If you are in the <u>wrong</u> polling location, you still can vote. You will have the choice of going to the correct polling location or completing a Provisional Ballot. This ballot is subject to verification and is not immediately counted. Written notification from your local Clerk's Office will be provided to you as to whether your ballot was counted within five (5) business days.
- O If you are incarcerated (in jail) but have not been charged with an offense, you have the right to vote. If you have been charged with an offense, found guilty and served your sentence and are no longer incarcerated (in jail), you have the right to vote.
- O If you are in line at 8:00pm when the polls close, you still have the right to vote. Polling locations are open from 7:00am until 8:00pm.
- O <u>Early</u> Voting (State & Federal Elections, Local Elections optional): In 2024, voters can vote early at designated early voting sites. Contact your local Clerk for the locations and times.
- o Absentee Voting: Complete an Application To Vote Absentee online, call the local Clerk's Office or request the Absentee Ballot in person. Vote both sides of the ballot; place the ballot in a secrecy envelope. Place both the ballot and secrecy envelope inside the mailing envelope. <u>SEAL</u> the mailing envelope; <u>SIGN & DATE</u> the mailing envelope; postage amount varies.

IT IS RECOMMENDED that you take your Absentee ballot envelope to the local Clerk's Office or place in a designated drop box for your voting precinct in your neighborhood. THE LAST DAY TO "PICK UP" A BALLOT TO VOTE ABSENTEE is February 24, 2024, August 3, 2024-Primaries, November 2, 2024-General. On February 26, 2024, August 5, 2024, November 4, 2024 by 4:00PM, VOTING MUST BE DONE IN PERSON AT THE LOCAL CLERK'S OFFICE. IF MAILING YOUR BALLOT, IT MUST BE RECEIVED IN THE LOCAL CLERK'S OFFICE BY 8:00PM, February 27, 2024, August 6, 2024-Primaries, November 5, 2024-General.

If you are a victim of voter intimidation by anyone regarding your right to vote, call:

1-866-OurVote - (866) 687-8683 (Election Protection); En Espanol (1-888-Ve-Y-Vota)

Other agencies to call are your local Clerk's Office in your community Michigan American Civil Liberties Union (313-578-6800)