

The 12th Congressional District Meeting  
Chair Kevin Tolbert

October 14th 2023 - IBEW Southfield, MI

**Executive Meeting: Month/ date/ year October 14th 2023 at  
Time: 10:00 am.**

Presiding:

Kevin Tolbert	Chair 12th CD		Check if Present
Tashawna Gill	Secretary-Elect of 12 <sup>th</sup> Congressional District Caucus	tashawnagill@gmail.com	Present
Lisa Hicks	Vice - Chair		Present
	Treasurer		
Francis	Corresponding Secretary		Present
R. Tlaib	Congresswoman		Present

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

**Approval of Agenda**  
**Approval of Minutes**  
**Vote for Vice Chair**  
**Adjournment**

Recording Secretary : Tashawna Gill

**I Call to Order**

Chair issued a call to order at 10:07 am

**II Approval of Agenda**

MOTION Chair Tolbert moved to accept the agenda.

SECOND Sammie ( Dearborn Heights)

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible

**III Approval of Minutes**

MOTION Chair Tolbert moved to accept the minutes after reading them to the  
general

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membership.

SECOND Lisa  
RESULT motion adopted by voice vote

Yay **unanimous**  
Nay negligible

### III Credential Report

**21 Executive Board Members attended the executive Board meeting**

### IV. Chair's Report ( Notes see Appendix 1

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

SECOND Velma Overman

RESULT motion adopted by voice vote

Yay **unanimous**  
Nay negligible

### V. Treasury Report

the treasurer's report/ filed & subjected to audit.

MOTION Terry O'Brien move to have the new 12th CD petition the old 12th for funds that were promise to the new 12th cd district.

SECOND Mr. Biggs

RESULT motion adopted by voice vote

Yay near unanimous  
Nay negligible

MOTION Chair Kevin Tolbert move to have the 12th CD partner with Opye Funeral home for a trunk or Treat event.

SECOND Lisa Hicks

RESULT motion adopted by voice vote

Yay **near unanimous**  
Nay negligible

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**VI. Old Business**

**VII. New Business**

**VIII. Adjournment**

MOTION To adjourn the meeting at \_\_11:13 am\_\_\_\_\_.

SECOND Tashawna Gill

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible

**Appendix 1**

**Chair Notes: Creation of two Committees : Holiday Party / Fundraising**

Holiday Party Committee	Fundraising Committee
Norma Peggy Noble Marline Kilby Lisa Hicks Danielle Hall Tashawna Gill	Velma Overman Melinda Hines Williams Davis Francis Stevetta Johnson Connie Mitchell Tim Williams

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**General Meeting: Month/ date/ year October 14th 2023 at**

**Time \_\_\_ 11:00 pm \_\_\_\_.**

Presiding:

Kevin Tolbert	Chair 12th CD		Check if Present
Tashawna Gill	Secretary-Elect of 12 <sup>th</sup> Congressional District Caucus	tashawnagill@gmail.com	
Lisa Hicks	Vice - Chair		
	Treasurer		
Francis	Corresponding Secretary		
	Congresswoman		

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

**Approval of Agenda**

**Approval of Minutes**

**Vote for Vice Chair**

**Adjournment**

Recording Secretary : Tashawna Gill

**I Call to Order**

Chair issued a call to order at 11:25 pm.

**II Approval of Agenda**

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

SECOND Mr. Biggs

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible

**III Approval of Minutes**

MOTION Chair Tolbert moved to accept the minutes

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membership.

SECOND C. Conway

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible

**III Credential Report**

**IV. Chair's Report**

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

SECOND William Davis

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible

**VI. Treasury Report**

the treasurer's report/ filed & subjected to audit.

**VII. Guest Speaker**

Jarrica & Arlisa from 482 Forward

**VIII. Old Business**

**IX. New Business**

**XI. Adjournment**

MOTION Chair Tolbert To adjourn the meeting at 12:58 pm.

SECOND Lisa Hicks

RESULT motion adopted by voice vote

Yay **unanimous**

Nay negligible