Date/ Location

Time	11:00	am .

Presiding:

i icoluling.			
Name	Title		Check if Present
Kevin	Chair 12th CD		yes
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.

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: <u>Tashawna Gill</u>

Credential Report: 23

Chair issued a call to order at 10:01 am.

Date/ Location

I Appro	oval of Agenda Kevin moved to a	accept the agenda after reading them to the genera
SECOND RESULT	Biggs passed	
Yay near u Nay neglig		
II Appro MOTION membership	oval of Minutes Chair Tolbert	moved to accept the minutes
SECOND RESULT		
Yay near u Nay neglig	unanimous ible	
III. Chair's R MOTION	R eport Chair Tolbert	moved to accept the chair's report.
SECOND	Tashawna Gill	
RESULT	Passed	
Yay near u Nay neglig	unanimous ible	
	y:	<u>Lisa Hicks</u> subjected to audit on Date <u>Apil 13th</u> and
11111010.00 pm		

V. SubCommittee Reports

Date/ Location

VI. Guest Speaker VII. Unfinished Business VIII. New Business

IX. Adjournment

MOTION To adjourn the meeting at ____11:02____.

SECOND Francis
RESULT Passed

Yay near unanimous

Nay negligible

Date/ Location

General Meeting: April 13th Circle meeting type	at Northwestern Campus
Time11:00 am	

Presiding:

Name	Title		Check if Present
Kevin	Chair 12th CD		yes
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.

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 : Tashawna Gill
Credential Report
Chair issued a call to order at 11:05 am

Date/ Location

I App MOTION	roval of Agenda Kevin moved to	accept the agenda after reading them to the genera
	Peggy Noble passed	
Yay near Nay negl	r unanimous igible	
		moved to accept the minutes
SECOND RESULT	Tashawna Gill Passed	
Yay near Nay negl	r unanimous igible	
III. Chair's MOTION	Report Chair Tolbert	moved to accept the chair's report.
SECOND	Tonjia Ray	
RESULT	Passed	
Yay nea i Nay negl	r unanimous igible	
	By:	Lisa Hicks subjected to audit on DateApil 13th and

Date/Location

V. SubCommittee Reports
VI. Guest Speaker
VII. Unfinished Business
VIII. New Business
IX. Adjournment

MOTION

To adjourn the meeting at ___1: 34_pm___.

SECOND Tashawna Gill
RESULT Passed

Motion Passed:

near unanimous

negligible

Yay

Nay

MOTION Biggs Make a motion to amend the agenda to add that there be a report given by one of the clubs within the District each month.

SECOND Gerri RESULT Passed

Yay near unanimous Nay negligible

MOTION Jim Eggd Motion to add other language other the pledge of allegiance is recited that will reflect the diversity of the 12 Congressional District member entirety .

SECOND Tashawna Gill

RESULT Passed

Yay near unanimous Nay negligible

Chairs Report Notes

Date/Location

Chairs Report:

Complete application if you are interested in being a delegate at convention. Next meeting you vote.

Executive Board Attendance

- The District Committee will be notified. We will schedule a meeting with the officer
- We will notify officers
- Folks will make calls: Mr. Bown
- Motions to send the sporadic visitors a notification. Lori, Mr. Biggs Passed

Wayne County Precinct Delegate Allocation

- Precinct 28 needs more delegates Precinct Delegate Competition with District 6th May 7th is the end date.

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

Bill	Number	Total
1s	11	11
5s	6	30
10s		
20s	3	60
50s		
100s		
	Grand Total →→→	91

Date/ Location