Feb. 10, 2024/ Inkster MI

Executive Meeting: Feb 10, 2024 at Time: 10:00am .

Presiding:

Name	Title	Email	Check if Present
Kevin Tolbert	Chair 12th CD		yes
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	yes
Lisa Hicks	Vice - Chair		no
	Treasurer		
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 <u>14 Executive Board Members</u>

Chair issued a call to order at 10:01 am

I Approval of Agenda

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

SECOND Lori Wilson RESULT Passed

Yay near unanimous Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes membership.

SECOND Tashawna Gill RESULT Passed

Yay near unanimous Nay negligible

III. Chair's Report

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

SECOND Mr. Biggs

RESULT Passed

Yay near unanimous

Nay negligible

MOTION Kevin Tolbert

To adjourn the meeting at **<u>11:02 am.</u>**

SECOND Lori Wilson RESULT Passed **Yay near unanimous** Nay negligible

MOTION Danielle Hall moved to have the 12CD host a Senate Forum in the

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SECOND Mr. Biggs RESULT Passed

How was it passed ? Yay near unanimous Nay negligible By show of hands Vote By show of Cards

MOTIONCaryl Conway moved to send the Ceasefire resolution back to the
resolution committee.SECONDTashawna GillRESULTPassed

How was it passed ?

Yay near unanimous Nay negligible By show of hands Vote By show of Cards

MOTION Kevin Tolbert moved to start a precinct delegate committee that signs of new delegates.

SECOND Lori Wilso RESULT Passed

How was it passed ?

Yay near unanimous Nay negligible By show of hands Vote By show of Cards

IV. Treasury Report

Presented By: _____Lisa is unavailable _____ The treasurer's report/ filed & subjected to audit on Date_____ and Time_____

V. SubCommittee Reports

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

IX. Adjournment

MOTION Kevin Tolbert

To adjourn the meeting at 11:02 am.

SECOND Lori Wilson RESULT Passed

Yay near unanimous Nay negligible

Feb. 10, 2024/ Inkster MI

General Meeting: Feb 10, 2024 at Time: 11:00am .

Presiding:

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

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 11:14 am

I Approval of Agenda

Feb. 10, 2024/ Inkster MI

MOTION Kevin Tolbert moved to accept the agenda after reading them to the

SECOND Lori Wilson RESULT Passed

Yay near unanimous Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes membership.

SECOND Lori Wilson RESULT Passed

Yay near unanimous Nay negligible

III. Chair's Report

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

SECOND Danielle Hall

RESULT Passed

Yay near unanimous

Nay negligible

IV. Treasury Report

Presented By: _____Lisa was unavailable _____ The treasurer's report/ filed & subjected to audit on Date_____ and Time_____.

V. SubCommittee Reports

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VI. Guest Speaker : The Honor sherry Gay-dagnogo VII. Unfinished Business VIII. New Business IX. Adjournment						
MOTION	Kevin Tolbert	To adjourn the meeting at <u>12:10 pm</u> .				
SECOND RESULT	Tashawna Gill Passed					
Yay near unanimous Nay negligible						

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

Bill	Number	Total
1s	14	14
5s	10	50
10s	4	40
20s	1	20
50s	0	0
100s	0	0
	Grand Total ↔↔↔	124

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