

The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

( **Executive**) Meeting: **Month/ date/ year** March 9 2023 at  
Circle meeting type

Time 10:05.

Presiding:

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

**Credential Report** 15 Executive Board Meeting

Chair issued a **call to order** at 10:03 am.

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The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

**I Approval of Agenda**

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

SECOND Brown

RESULT Passed

**Yay near unanimous**

Nay negligible

**II Approval of Minutes**

MOTION Lisa Hicks deferred to the next meeting.  
membership.

SECOND Caryl Conway

RESULT passed

**Yay near unanimous**

Nay negligible

**III. Chair's Report**

MOTION Lisa Hicks ( VP) moved to accept the chair's report.

SECOND Lori

RESULT Passed

**Yay near unanimous**

Nay negligible

MOTION Jim Egged moved to Publish the list of all committees & when they meet.

SECOND Lori

RESULT Passed

How was it passed

**Yay near unanimous**

Nay negligible

By show of hands Vote

By show of Cards

**IV. Treasury Report**

The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

Presented By: \_\_\_\_\_ **Lisa Hicks** \_\_\_\_\_

The treasurer's report/ filed & subjected to audit on Date 03/09 and  
Time 10:07 am.

**V. SubCommittee Reports**

**VI. Guest Speaker**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Adjournment**

MOTION Lisa Hick

To adjourn the meeting at 10:48.

SECOND Tashawna Gill

RESULT Passed

**Yay near unanimous**

Nay negligible

The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

General Meeting: Month/ date/ year 03/09/2024 at

Circle meeting type

Time 11:01.

Presiding:

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

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

Agenda

- I. Approval of Agenda
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Recording Secretary : Tashawna Gill

Credential Report Quroum

Chair issued a call to order at 11:01 am.

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The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

**I Approval of Agenda**

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

SECOND M. Shorts

RESULT

**Yay near unanimous**

Nay negligible

**II Approval of Minutes**

MOTION Lisa Hicks moved to defer minutes to April membership.

SECOND Tashawna Gill

RESULT Passed

**Yay near unanimous**

Nay negligible

**III. Chair's Report**

MOTION Lisa Hicks moved to accept the chair's report.

SECOND Tashawna Gill

RESULT **Passed**

**Yay near unanimous**

Nay negligible

**IV. Treasury Report**

Presented By:                     **Lisa Hicks**                    

The treasurer's report/ filed & subjected to audit on Date           **03/29/24**           and  
Time           **11:51 am**          .

**V. SubCommittee Reports**

The 12th Congressional District Meeting  
Chair Kevin Tolbert

March 9, 2024 / Local 600

**VI. Guest Speaker**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Adjournment**

MOTION Lisa Hicks

To adjourn the meeting at 1:18 Pm.

SECOND **Tashawna Gill**

RESULT

**Yay near unanimous**

Nay negligible