

The 12th Congressional District Meeting
Chair Kevin Tolbert

June 8 th / WCCCD

Executive Meeting: Month/ date/ year June 8th 2024 at Time: 10:00 am.

Presiding:

Name	Title	Email	Check if Present
Kevin Tolbert	Chair 12th cd		
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	
Lisa Hicks	Vice - Chair	hicksclaytonlisa1@gmail.com	Absent
	Treasurer		
Frances Janis	Corresponding Secretary	francesjanis@hotmail.com	
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 : Quorum was obtained

Chair issued a **call to order** at 10:25 am.

I Approval of Agenda

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

SECOND William Davis

RESULT Motion Approved

Yay near unanimous

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Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes membership.

SECOND Tashawna Gill

RESULT Motion Accepted

Yay near unanimous

Nay negligible

III. Chair's Report

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

SECOND Tashawna Gill

RESULT Motion Passed

Yay near unanimous

Nay negligible

IV. Treasury Report

Presented By: No Treasury Report

V. SubCommittee Reports

VI. Guest Speaker

VII. Unfinished Business

VIII. New Business

Motions during the Executive Meeting

MOTION Mr. Biggs to endorse the incumbent candidates who has sent in letters seeking the 12th Congressional District endorsement.

SECOND Darryl

RESULT Motion Passed

Endorsed Candidates
<ol style="list-style-type: none">1. President Joe Biden2. Congresswoman Rashida Tlaib3. Sheriff Rapheal Washington4. Monique Baker McCormick , Wayne County Commissioner District 6

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5. Glenn Anderson Wayne County Comm. District 12
6. Cathy Garrett , Wayne County Clerk
7. Kim Worthy , Wayne County Prosecutor
8. David Perkins, Judge Wayne County Probate Court
9. Irma Clar- Coleman Wayne County Comm. District 5
10. Mitt Kolezar house district 22

Yay near unanimous
Nay negligible

MOTION Darryl to approve a 2000 cost for the Legacy Dinner Table.
SECOND William Davis
RESULT Motion Passed

Yay near unanimous
Nay negligible

IX. Adjournment

MOTION Kevin Tolbert To adjourn the meeting at **11:04 am**.
SECOND Darryl
RESULT Motion Passed

Yay near unanimous
Nay negligible

General Meeting: Month/ date/ year June 8, 2024 at Time 11: 00 am

Presiding:

Name	Title	Email	Check if Present
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Kevin Tolbert	Chair 12th cd		
Tashawna Gill	Secretary-Elect of 12 th Congressional District Caucus	tashawnagill@gmail.com	
Lisa Hicks	Vice - Chair	hicksclaytonlisa1@gmail.com	
	Treasurer		
Frances Janis	Corresponding Secretary	francesjanis@hotmail.com	
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 : Tashawna Gill

Credential Report: Quorum was obtained

Chair issued a **call to order** at 11:17 am.

I Approval of Agenda

MOTION **William Davis** moved to accept the agenda after reading them to the general

SECOND Tonjia Ray

RESULT Motion Approved

Yay near unanimous

Nay negligible

II Approval of Minutes

MOTION Chair Tolbert moved to accept the minutes

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membership.

SECOND Tashawna Gill
RESULT Motion Passed

Yay near unanimous
Nay negligible

III. Chair's Report

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

SECOND William

RESULT Motion Passed

Yay near unanimous
Nay negligible

IV. Treasury Report

Presented By: No Treasury Report available. Lisa Hicks is not well.

The treasurer's report/ filed & subjected to audit on Date_____ and Time_____.

V. SubCommittee Reports

- **Voter Engagement Update**

VI. Guest Speaker

VII. Unfinished Business

VIII. New Business

IX. Adjournment

MOTION Kevin Tolbert To adjourn the meeting at 12:32 pm.

SECOND Tony Braggs
RESULT Motion Passed

Yay near unanimous
Nay negligible

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Motion (General Membership Meeting)

MOTION Tonjia to ratify the executive committee motion to endorse the incumbent candidates who have sent in letters seeking the 12th Congressional District endorsement.

SECOND William Davis

RESULT Motion Passed

Yay **near unanimous**
Nay negligible

MOTION Mr. Biggs to support Zara Abbas for creating a statewide award in her name.

SECOND William Davis

RESULT Motion Passed

Yay **near unanimous**
Nay negligible

Chairs Report / Notes

- The Chair explained how the weighted vote process worked for choosing the Delegates who will represent the 12th CD in Chicago.
- The Chair Congratulated Shorts & Norman for receiving an award at the MDP yearly dinner.
- The 12th has a table at the MDP Dinner (2k)
- Fundraiser at the Western Hotel deposit was already made.

Names of who would like to help on the fundraiser (Western Hotel)

Tashawna Tonjia Ray Danielle Hall Dr. Randall Erica Hill Francis Jennings Ali Baleed Almaklah

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Endorsed Candidates
<ol style="list-style-type: none">11. President Joe Biden12. Congresswoman Rashida Tlaib13. Sheriff Rapheal Washington14. Monique Baker McCormick , Wayne County Commissioner District 615. Glenn Anderson Wayne County Comm. District 1216. Cathy Garrett , Wayne County Clerk17. Kim Worthy , Wayne County Prosecutor18. David Perkins, Judge Wayne County Probate Court19. Irma Clar- Coleman Wayne County Comm. District 520. Mitt Kolezar house district 22

Committee Report Notes (Please collect attachments if they are available for the records.)

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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	1	10
20s		
50s		
100s		
	Grand Total →→→→	51 .00