

The 12th Congressional District Caucus Executive Board Meeting  
Southfield, MI Sheet Metal

September 9th , 2023  
Sheet Metal Workers International Association Local 80  
17100 W 12 Mile Rd, Southfield, MI 48076

Executive Meeting: **September 9th, 2023 at 11:00 AM.**

Presiding:

Kevin Tolbert	Chair 1th CD	.com
Tashawna Gill	Secretary-Elect of 12 <sup>th</sup> Congressional District Caucus	tashawnagill@gmail.com
Lisa Hicks	Treasurer	

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 10:02 a.m.

**II Approval of Agenda**

MOTION Chair Tolbert moved to accept the agenda.

SECOND Gray Ringer

RESULT motion adopted by voice vote

**III Approval of Minutes**

MOTION Chair Tolbert moved to accept the agenda after reading them to the  
general membership.

SECOND Lori ( Westland)

RESULT motion adopted by voice vote

**III Credential Report**

**There were 21 Executive Board members present at 10:02. Two joined the executive board meeting late after the vice chair vote had taken place.**

MOTION Chair Tolbert moved to accept the quorum.

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SECOND Tashawna Gill

RESULT motion adopted by voice vote

MOTION Norma made a motion to move the vice election to October.  
Candidates should speak today and we vote in October

Vote Executive Board members voted by Show of hand

RESULT  
Yay 5  
Nay 13

Motion Failed

MOTION Terri O'brien To allow V. Chair candidates to speak.

SECOND Tonjia Ray

RESULT motion adopted by voice

MOTION Caryl Conway To allow roll call vote for V. Chair Position.

SECOND Tashawna Gill

RESULT motion adopted by voice

**IV. 12th Congressional District Vice Chair Results**

**Winner :** Lisa Hicks

Name	Vote Count
Lisa Hicks ( Dearborn Heights)	12
Kate S. ( Livonia )	7
No Vote	2

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**IX. Adjournment**

MOTION Chair Tolbert To adjourn the meeting at 11:10 am.

SECOND Laurie Wilson

RESULT motion adopted by voice vote

Yay near unanimous

Nay negligible

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General Membership Meeting: **September 9th, 2023 at 11:00 AM.**

**Approval of Agenda**  
**Approval of Minutes**  
**Chair's Report**  
**Congresswoman Report**  
**Treasurer's Report**  
**Guest Speaker**  
**Old Business**  
**New Business**  
**Adjournment**

Recording Secretary : Tashawna Gill

**I Call to Order**

Chair issued a call to order at 11:18 a.m.

**II Approval of Agenda**

MOTION Chair Tolbert moved to accept the agenda.

SECOND Tashawna Gill

RESULT motion adopted by voice vote

**III Approval of Minutes**

MOTION Chair Tolbert moved to accept the agenda after reading them to the  
general membership.

SECOND Tashawna Gill

RESULT motion adopted by voice vote

**IV Chair's Report - Update on the V. Chair Election**

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MOTION Chair Tolbert To approve the chair report.

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membership.

SECOND Tashawna Gill

RESULT motion adopted by voice vote

**V. Congresswoman Report / Greeting**

Updated the membership on the government shutdown.

**VI. Treasury Report**

MOTION Chair Tolbert moved to accept the treasurer's report/ filed & subjected to audit.

SECOND Lori ( Westland)

RESULT motion adopted by voice vote

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MOTION Mr. Biggs made a motion to accept donations from the membership.

SECOND Lisa Hicks

RESULT motion adopted by voice vote

Collection Amount: 85 dollars

Number of bills	
1s	35
5s	2
10s	4
20s	0
Total	85\$ Collected

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MOTION Chair Tolbert The 12th district to honor Ray Paige with a  
Resolution.

SECOND Tashawna Gill  
RESULT motion adopted by voice vote

**VII. Adjournment**

MOTION Chair Tolbert To adjourn the meeting at 12:30 pm.

SECOND Laurie Wilson  
RESULT motion adopted by voice vote

Yay near unanimous

Nay negligible