



2017 IAD FAMILY REUNION

Meeting Minutes



Time: 9:00PM – 9:45PM EST

Location: Conference Call-(641)715-3580 Access Code: 369210#

I. Call to Order

Reunion Steering Committee Vice-chair, Eursula David-Sherman called the meeting of the 2017 Isaac A. David, Sr. (“IAD”) Family Reunion to order at 9:08 p.m. on Sunday, August 21, 2016, via conference call.

II. Meditation/Prayer

Mrs. Eursula David-Sherman led the group in meditation.

III. Roll Call

Participants were asked to provide their first and last name and state where they reside.

Participants

Freddie David (TX)	Mina Jenkins (MD)	Eursula David-Sherman (MD)
Aunty Ettie David-Tarpeh (LIB)	Vira Tarpeh-Keys (GA)	Teah Tarpeh (TX)
Love David (TX)	Lorenzo Kla-Williams (MD)	
Erica Cole (MD)	Mavii Norman (IL)	
Michelle W. Hellstern (MD)		

IV. Approval of Minutes – July 31, 2016

Mrs. David-Sherman asked for the minutes to be read. The minutes from July 31, 2016 was read by Mrs. Hellstern. Mrs. David-Sherman asked, if there were any corrections to the minutes. A motion was made to approve the minutes as read by Mr. Kla-Williams and seconded by Mr. Mavii Norman.

V. Reunion Steering Committee Report:

No Report

VI. Subcommittee Reports

(Reports presented by respective Chairperson or Designee)

Social Media Subcommittee-Vira Keys (Chair)

Mrs. Keys reported no new signers joined the website since the last meeting. There are only 13 signers on the website; 71 family members on the Facebook page.

Welcome Subcommittee-Michelle W. Hellstern (Chair)

Mrs. Hellstern reported, subcommittee members will convene prior to the next conference call and provide a draft summary of the welcome package. A suggestion was made to develop a timeline to include schedule of events, details of the weekend and possibly a communication plan to include text broadcast messaging, Periscope, Twitter throughout the weekend.

Finance Subcommittee-Mina Jenkins (Chair)

Mrs. Jenkins reported on the 2017 Reunion Financials. She stated the beginning account balance is \$160 as of July 24, 2016. The income from seed monies deposited for the month was from Sharon Green (Pay Pal-\$200); Michelle Hellstern for the Hellstern/Kla-Williams family (Check-\$80); Total Income: \$100; Expenses: \$0; and \$260 for ending account balance: July 24, 2016.

No income reported for August 2016. However, a service fee was charged to the account.

A recommendation was made for payments to be received via Pay Pal account on the website. Another recommendation was made to add a Pay Pal account on the reunion Facebook page. A discussion ensued about the pricing options on the RSVP sheet.

The Committee recommended follow up should be conducted with family members who committed to seed money donations. Mr. Tarpeh will take the lead. He will work with in conjunction with Ms. Love David on this initiative.

Activities Subcommittee- Eursula David-Sherman (Chair)

No report

Fitness/Wellness Subcommittee-AJ Hellstern (Chair)

Mrs. Hellstern reported in the absence of Mr. Hellstern. Mr. Hellstern requested information from the Accommodation Committee. Information request:

What is the size of the room? What day and time is allocated for fitness program? Can music be piped into the room? Will the hotel provide towels and water bottles? If not, do we need to communicate to what will be needed to participate in the fitness program?

Mr. Hellstern will have a sample workout plan developed by the November 2016 conference call.

Genealogy Subcommittee- Erica Cole (Co-Chair)

Mrs. Cole stated Mrs. Lesa Givens will be volunteering on the Genealogy Subcommittee. She requested guidance from the Committee on the expectations for the 2017 Reunion.

Accommodations Subcommittee- Lorenzo Kla-Williams (Chair)

Mr. Kla-Williams reported six (6) rooms are reserved out of thirty-two (32) blocked rooms under the negotiated rate. Mr. Kla-Williams provided follow up from the last conference call, stating a visit at the host hotel will be scheduled upon availability of Madam Chair schedule. He is also working on obtaining a step & repeat (red carpet drop) for the Saturday Evening Formal Banquet to include the family logo.

T-Shirt & Souvenir Subcommittee-Lorenzo Kla-Williams (Chair)

No Report

Setup/Cleanup Subcommittee- Lorenzo Kla-Williams (Chair)

No Report

Membership Subcommittee-Vacant

Fundraising Subcommittee-Vacant

Photography Subcommittee- Vacant

VII. Kudos/Announcements/Prayer Request

Shout-outs went out to all August birthdays and anniversaries.

VIII. Closing Prayer

Mrs. David-Sherman provided the closing prayer.

X. Adjournment

Reunion Steering Committee Vice-chair, Mrs. David-Sherman adjourned the meeting at 10:07 p.m.
Transcribed by: Mrs. Hellstern, 2017 IAD Reunion Recording Secretary

Next Meeting: Every 3rd Sunday Monthly **9:00 p.m. – 9:45 p.m. EST**

2016-

Sunday, September 18th

Sunday, October 16th

Sunday, November 20th

Sunday, December 18th

2017-

Sunday, January 22nd

Sunday, February 19th

Sunday, March 19th

Sunday, April 16th

Sunday, May 21st

Sunday, June 18th