



Trawick Family Reunion

Town Hall Meeting: Conference Number-919-504-6558

Sunday, September 30, 2018

The meeting was called to order at 6:02 pm CST by Lafayette Trawick, Executive Director. The purpose of the meeting is to address the processes and concerns surrounding the Trawick Family Reunion By-Laws Review.

Meeting Agenda

- Trawick Family Reunion (TFR)
- TFR 2019
- Questions & Answers

Attendees: Lafayette, Phil, Hannibal, Jerry, Cornelia, Kamilah, Bernita, Teresa, Kim, Sharon, Harold T, Terry/Anetra, Stevie, Warren, Cheryl, Cassandra, Karen, Winnie, Clarence

Bylaws Review - Opening statements by Lafayette Trawick

Bylaws draft presented done by executive members Lafayette, Hannibal, and Jerry.

References to sections of rough draft Bylaws.

Article I-Name

Discussion on the status of the TFR being a 501c3 vs the Trawick Association est 1970

Executive Committee in passion of original documentation

Kamilah questioned if the review presented was a rough draft for review by governing body.

Lafayette validated that the document in question is indeed a draft reviewed by a quorum vote on the EC for presentation to the General Body

Additional comments may be submitted for consideration before June 2019

General Body vote will occur July 2019 at the next annual TFR

Article V-Location

The suggestion of Pennsylvania being added to states list.

Article VI-Officers

Section 1. Teresa asked for definition of good standing being used throughout document.

Section 2 . The voting privilege should be granted to all members of the Board.

Correspondence Secretary should be an added officer.

Courtesy chairpersons should be included on non-elected officer board.

Section 3

Election of officers' timeframe established to be eight years.

A simple majority for the election of all officers.

Article VII-Duties of Officers

Section 1 Nomination Committee for election of officers.

Section 2 Discussion about final signature by Executive board instead of Executive chair.

Section 4-Correspondence Secretary Officer

Trawick Family Reunion

Special Committees.

Courtesy Committee to be added to list.

Article IX

a. Vacancies should be filled by Executive Committee

Section 3. Qualification Not Discussed

b. TFR 2019 Newark New Jersey---July 19 -21, 2019

ACTION: Commitment from Stevie and Lafayette to communicate NJ reunion details to all family members

c. Proposal for 2020 Trawick Family Reunion – Washington, D.C.

- Not approved by governing body.

d. Comments from Family members on the phone.

i) Request for Host Reunion Template from Executive Board by Karen Trawick.

ii) Review changing the date/time of Business meeting. A comment was suggested to change from Sunday to Friday

iii) Parliamentarian officer suggested to executive committee.

ACTION: Lafayette to provide timeline for family to communicate update needs to draft

bylaws

Meeting lasted until after 8:30 pm CST.