

Minutes

Keep McLennan County Beautiful - Board Meeting December 8, 2005, Atrium Café, Waco at Noon

Leonard Englander, Vice-President, called the Meeting to order at 12:16 pm.

A Quorum was established. Present were: Leonard Englander, Vice President, Robert Gordon, Treasurer, Shirley Blanton, Vicky Cohen, Bill Mahon and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Elaine Alexander could not be present but sent a proxy. Guest Present: Louise Lewis.

The Minutes from the October meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Shirley Blanton with a second by Robert Gordon.**

The Financial Report was given by Robert Gordon, Treasurer, **and was approved unanimously on a motion by Leonard Englander with a second by Vicky Cohen.**

There was not a report from the Executive Committee.

The Executive Director had no report as such but spoke through out the meeting.

Under "Unfinished Business":

There was discussion concerning the Memorial. Shirley Blanton gave a brief report on KMCB involvement in the Veterans Day Parade.

Under "New Business":

Parker Willson asked the Board to approve his seeking grants from HOTCOG. **Robert Gordon moved to allow Parker to do so with a second by Bill Mahon. The motion passed unanimously.**

Parker Willson informed the Board that the next Tire Day would be on March 18.

"Other Business":

Bob Gordon led a discussion concerning separate fundraisers.

The next meeting was set for January 12, 2006, Noon, at the Atrium Café.

With no objection, Leonard Englander, Vice-President, adjourned the meeting at 1:15 pm on a motion by Shirley Blanton with a second by Robert Gordon.

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board