

Minutes

Keep McLennan County Beautiful - Board Meeting June 8, 2006, Atrium Cafe, Waco at Noon

Leonard Englander, Vice President, called the Meeting to order at 12:03 pm.

A Quorum was established. Present were: Leonard Englander, Vice-President, Robert Gordon, Treasurer, Elaine Alexander, Shirley Blanton, Vicky Cohen, Addis McNamara, Bill Mahon, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: There were no guests present.

The Minutes from the April meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Robert Thomas.**

The Financial Report was given by Robert Gordon, Treasurer, **and was accepted unanimously on a motion by Shirley Blanton with a second by Robert Thomas.**

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. Main Concern is getting one more drawing, C1C. Addis and Parker will work on that.

Parker Willson updated the Board on the HOTCOG Grants:

Used Tire Day will be September 23, grant deadline extended until November 31

Magic of Recycling this month

Green Classroom, grant deadline extended until November 31

County Wide Cleanup will be in the month of June, all four Saturdays

County Wide Garage Sale will take place the first weekend in May.

Under "New Business":

Parker requested permission of the Board to seek the E-Grant once again from HOTCOG. **Permission was granted on a motion by Robert Thomas with a second by Vicky Cohen. Shirley Blanton and Leonard Englander did not vote due to conflict of interest. The motion passed.**

"Other Business":

No Other Business.

The next meeting was set for July 13, 2006, Noon, at the Atrium Café.

With no objection, Leonard Englander, Vice President, adjourned the meeting at 12:59 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board