

Minutes

Keep McLennan County Beautiful - Board Meeting July 13, 2006, Atrium Cafe, Waco at Noon

Cathy Horton, President, called the Meeting to order at 12:04 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice-President, Elaine Alexander, Shirley Blanton, Robert Carter, Vicky Cohen, Addis McNamara, Bill Mahon, Joe Mashek, 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 June meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Joe Mashek.**

The Financial Report was given by Parker Willson, in the absence of Robert Gordon, Treasurer, **and was accepted unanimously on a motion by Robert Thomas with a second by Leonard Englander.**

There was not a report from the Executive Committee.

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

Under "Unfinished Business":

There was discussion concerning the Memorial. Addis is ready for a meeting with Joe Mayfield of the City to get the building permit. Drawings are complete. Shirley presented EF Memorial to Police Academy, Citizens Police Academy of Waco and said there was interest. It was suggested for the production meeting we provide a tray of sandwiches, etc.

Update on Used Tire Day which will be September 23

Follow up on County Wide Cleanup

Under "New Business":

Parker requested permission of the Board to seek another Used Tire Day Grant from HOTCOG. **Permission was granted on a motion by Robert Thomas with a second by Elaine Alexander. Shirley Blanton, Addis McNamara and Leonard Englander did not vote due to conflict of interest. The motion passed.**

It was suggested that a letter of Thanks be sent to Jerry Stevens Firestone.

"Other Business":

Elaine updated the Board concerning KMCB's continued participation at MCC.

The Board approved unanimously the purchase of Name Tags on a motion by Elaine Alexander with a second by Robert Thomas.

Bill Mahon discussed the concept of Benefits at MCC.

Vicky Cohen mentioned the Altrusa Club Blood Drive on Saturday, July 15 at the Carter Blood Bank.

Shirley Blanton invited the Board to National Night Out in Hewitt.

The next meeting was set for August 10, 2006, Noon, at the Atrium Café.

With no objection, Cathy Horton, President, adjourned the meeting at 1:07 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board