

Minutes
Keep McLennan County Beautiful - Board Meeting
January 11, 2007, Beatnix Coffeeshouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 12:01 pm.

A Quorum was established. Present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Addis McNamara, Bill Mahon, Joe Mashek, Sherri Street, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Robert Thomas sent his Proxy to Shirley Blanton. Guests Present: There were no guests present.

The Minutes from the November meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Bill Mahon with a second by Robert Gordon.**

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Vicky Cohen with a second by Sherri Street.**

There was not a report from the Executive Committee.

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

Under "Unfinished Business":

An update was given by Parker Willson concerning the Green Classroom reimbursements. Parker explained that TCEQ was having internal problems in getting these reimbursements to HOTCOG and that Erica Sullivan of the COG was doing everything possible to get the money to the COG so it could be distributed. It was suggested that should no progress be made within the next two weeks, a call be made to State Rep. Jim Dunham's office, State Rep. Doc Anderson's office, and State Sen. Kip Averitt's office asking them to call the commissioner of TECQ concerning this matter.

With the problems of reimbursement, Parker Willson expressed concern about the Upcoming Tire Day and E Day events as they are both being organized using grants from TCEQ. It was the Boards opinion to move forward on both of these events and make plans to hold them.

There was discussion concerning the Memorial. Addis McNamara explained the changes that had to be made in the drawings and said the city is not happy with the plans. He is to meeting with Joe Phipps next week for his final input to the drawings and then will meet following that meeting next week with Steven Hendrick and Commissioner Joe Mashek about beginning the dirt work. Addis also reported he would talk with sub contractors about pro bono work and also get a set of drawings to K Paul Holt of the Association of General Contractors.

Under "New Business":

Parker Willson presented the idea of being part of Partners In Pride this year and presenting county awards for recycling, volunteers, etc. The Board supported doing this.

"Other Business":

Joe Mashek reminded the Board of all the pro bono Addis has done on the Memorial Project and extended the Board's appreciation for all his hard work.

It was moved by Robert Carter with a second by Robert Gordon to have a Plaque or Stone in the Memorial recognizing Major Contributors. The motion passed unanimously.

The next Board meeting will be held on Thursday, February 8, 2007 at 11:30 am at Beatnix Coffeeshouse.

With no objection, Shirley Blanton, President, adjourned the meeting on a motion by Bob Gordon with a second by Leonard Englander at 12:50 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board