

Minutes

Keep McLennan County Beautiful - Board Meeting October 26, 2006, El Tapatio Restaurant, Waco at Noon

Shirley Blanton, President, called the Meeting to order at 12:11 pm.

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

The Minutes from the August meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Vicky Cohen.**

There was no financial report as it had been given at the Annual Meeting on October 12, 2006.

There was not a report from the Executive Committee.

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

Items from the Annual Meeting

It was moved by Elaine Alexander with a second by Leonard Englander to refer to the Bylaws committee the suggestion of the membership to amend the Bylaws to increase the Board of Directors from 10 to 12. The motion passed unanimously.

Shirley Blanton, President, appointed Leonard Englander, Elaine Alexander and herself to be the Bylaws Committee. The meeting for the committee was set for 11:00 am, November 9 at MCC.

Under "Unfinished Business":

There was discussion concerning the Memorial. It was decided that it is important to meet with Joe Mashek concerning the moving of dirt. Shirley said she would meet with him.

Concern was once again expressed about how slow things were moving. When Addis arrived he was asked about what it would take to get this project up and running now that we had a building permit. He said he needed a list of the sub contractors that Cathy had spoken with. Shirley asked him to make a list of those sub contractors he thought Cathy had spoken with and then Shirley would ask Cathy about them. Addis did so as the meeting continued.

A final update on Used Tire Day was given.

Under "New Business":

It was announced by Parker that the next Tire Day would be held on March 24, 2007. He asked that Elaine, Bob Gordon and Sherri join with him in a committee to develop policy and actions for the next tire day.

It was decided that the Strategic Planning Committee consist of the entire Board at a Board retreat.

"Other Business":

It was moved by Sherri Street with a second by Vicky Cohen that Parker Willson be given a Car Allowance of \$100.00 per month in lieu of quarterly payments for mileage. The motion was approved unanimously. It was agreed that the first check for car allowance to be written would be for \$200.00 to cover the months of October and November.

The next Board meeting will be held on Thursday, November 16 at Noon. Place to be announced.

With no objection, Shirley Blanton, President, adjourned the meeting on a motion by Vicky Cohen with a second by Sherri Street at 1:15 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board