

Minutes

Keep McLennan County Beautiful - Board Meeting November 16, 2006, Beatnix Coffeehouse, Waco at Noon

Shirley Blanton, President, called the Meeting to order at 12:10 pm.

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

The Minutes from the October 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 presented by Parker Willson in the absence of Robert Gordon. **The financial report was accepted unanimously on a motion by Megan Miller with a second by Joe Mashek.**

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 and recommended by Elaine Alexander, representing the Bylaws Committee, that the suggestion of the membership to amend the Bylaws to increase the Board of Directors from 10 to 12 be tabled until the Strategic Planning Committee issues its report concerning the future structure of KMCB. The motion passed unanimously.

Under "Unfinished Business":

There was discussion concerning the Memorial. A report concerning meeting with Joe Mashek was given. Addis was not present to issue a report.

An update on the Green Classroom grant was given.

Under "New Business":

There was no new business presented.

"Other Business":

Sherri Street and Joe Mashek brought information concerning Keep Waco Green. **It was moved by Robert Carter with a second by Megan Miller that KMCB not get involved with KWG or T Power and remain neutral at all times in the whole controversy due to its political nature. The motion passed unanimously.**

The Board was made aware of the POW Memorial Dedication in Lacy Lakeview on December 5 at Veterans Park.

The next Board meeting will be held on Thursday, January 11, 2007 at 11:30 am at Beatnix Coffeehouse.

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

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board