

Minutes
Keep McLennan County Beautiful - Board Meeting
August 9, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Leonard Englander, Vice President, called the Meeting to order at 11:44 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President (arriving at 12:11 pm), Robert Gordon, Treasurer, Vicky Cohen, Bill Mahon, Megan Miller, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None. Guest None.

The Minutes from the July meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Thomas with a second by Megan Miller.**

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

There were no other reports.

Under "Unfinished Business":

Enduring Freedom Memorial: There was discussion concerning a start date of December 7. Also concerning a possible on site recognition of 9/11 on that day at 11:00 am. There was discussion of a possible Raffle and also of getting more information out to the TV Stations..

Under "New Business":

President Shirley Blanton appointed a nominating committee to present candidates to fill the seats that will come vacant on the Board at the end of September. The committee consists of Sherri Street, Robert Gordon and Leonard Englander. They are to report their recommendations at the September Board Meeting.

"Other Business":

Bill Mahon informed the Board of the Chet Edwards Appreciation ceremony at the VA Hospital in Bldg 6 on August 22 at 11:30 am.

The next regular Board meeting will be held on Thursday, September 13, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:41 pm with a motion by Robert Thomas and a second by Megan Miller

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board