

Minutes
Keep McLennan County Beautiful - Board Meeting
March 13, 2008, Beatnix Coffeehouse, Waco at 11:30 am

Leonard Englander, Vice President, called the Meeting to order at 11:40 am.

A Quorum was established. Members of the Board present were Leonard Englander, Vice President, Elaine Alexander, Susanne Nemmer for Joe Mashek, Megan Miller, Sherri Street, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None Guests: Darren Armstrong

The Minutes from the January meeting were presented. **The Minutes were approved with correction unanimously on a motion by Elaine Alexander with a second by Brad Vaughn.**

The financial report was presented by Parker Willson, Executive Director, in the absence of Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Elaine Alexander with a second by Brad Vaughn.**

Under Reports: Parker gave a brief update about changes coming in the Form 990.

Under "Unfinished Business":

Used Tire Day – April 5

Tired Day is ready. A brief discussion to finalize points was conducted.

Magic of Recycling

On course.

Green Classrooms

On course

Memberships

Board Members were again reminded that it was time to renew their memberships.

Enduring Freedom Memorial

Addis and Larry were not present to give an update. No other information was available.

Under "New Business":

Earth Day will be at the zoo on April 19th and 20th. We will have a booth and will need volunteers from 9-5 on Saturday and 11-3 on Sunday. We may seek members and sell bricks at our booth.

"Other Business":

HHW will be May 17th from 9-3. Call 299-2602 for more information.

The next Board meeting will be held on Thursday, May 8, 2008 at 11:30 am at Beatnix Coffeehouse.

With no objection, Leonard Englander, Vice President, adjourned the meeting at 12:50 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board