

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

January 28, 2016 at 10 am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. November and December financials
3. Discussion about audit
4. Discussion about BCLTRT Board Annual Meeting
5. Discussion about BCLTRT Board nomination process
6. Other discussions
7. Adjourn

Bastrop County Long Term Recovery Team –Board Meeting

January 28, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Patricia Weiss, Karen Sugars, Sheila Lowe, Chuck Kellogg, Adena Lewis, Kat Handy and Susan Wendel.

Next meeting: March 24, 2016 in conjunction with the Annual Meeting

- **Call to order – 10:05 AM**

- **Approval of the minutes**

Chuck Kellogg moved to approve the December 15, 2015, minutes. Patricia Weiss seconded the motion. All present voted yes and those minutes were approved. Kat Handy moved to approve the December 22 minutes from our electronic board meeting, Adena Lewis seconded the motion. All present voted yes and those minutes were also approved.

- **Financials for November and December 2015 were presented**

Sheila Lowe presented the financials for November and December, 2015. Patricia Weiss moved to accept the financials for November and December, 2015. Adena Lewis seconded the motion. All present voted yes and the financials were accepted for filing.

- **Rescheduling the Annual Meeting**

The Annual meeting normally takes place in February but there were several conflicts so by unanimous vote of those present, the annual meeting was moved to the regular meeting date in March, March 24 at 10 o'clock at Roscoe State Bank.

- **Audit vs Review**

There was a discussion regarding audit vs review for the BCLTRT 2015 books. Kat Handy moved to order a review of the BCLTRT books. Chuck Kellogg second the motion and all present voted yes. The motion passed.

- **Discussion**

There was discussion regarding filling a few board member positions. A couple of current members volunteered to talk to a few potential new board members and bring back that information to the board for a vote at the March 24 meeting.

There was discussion that there is enough funding to possibly rebuild ten new homes. There have been eight identified as potential sights.

- **Adjourn**

Kat Handy moved to adjourn, Patricia Weiss seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary