

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' ANNUAL MEETING

March 24, 2016 at 10 am

Roscoe State Bank

AGENDA

1. Nomination and Election of Directors
2. Discussion and Approval of all actions taken in 2015
3. Adjourn

Bastrop County Long Term Recovery Team –Annual Board Meeting

March 24, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Patricia Weiss, Karen Sugars, Sheila Lowe, Chuck Kellogg, Adena Lewis via phone, Kate Johnston, Kat Handy, Johnny Bond, Jan Gobel, Dennis Rassi, Susan Wendel, and special guest, Michelle Meyer from A&M.

Next Annual meeting: Date has not been set.

- **Call to order – 10:05 AM**

- **Nomination and election of Directors**

Re-nomination of the following Board Members was presented by Chuck Kellogg: Karen Sugar, Patricia Weiss, Kate Johnston, Chuck Kellogg, Kat Handy, Chris Files, Janice Butler, Adena Lewis and Susan Wendel. Kate Johnston seconded the motion and all were re-elected.

Nomination of the following new board members was presented by Chuck Kellogg: Johnny Bond as Spiritual and Mental Health Advocate, and Dennis Rassi as Director of Construction. Kate Johnston seconded the motion and all were elected.

Patricia Weiss moved to appoint Jan Gobel as Head of the Unmet Needs Table. Kate Johnston second the motion and all present voted yes.

- **Adjourn**

Kat Handy moved to adjourn and Kate Johnston seconded. All agreed.

Prepared by Susan Weems Wendel, Secretary

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

March 24, 2016 Directly After Annual Meeting

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. February Bank Statements
3. Update on Projects
4. Other discussions
5. Adjourn

Not Finished - Bastrop County Long Term Recovery Team –Board Meeting

March 24, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Patricia Weiss, Karen Sugars, Sheila Lowe, Chuck Kellogg, Adena Lewis via phone, Kate Johnston, Kat Handy, Johnny Bond, Jan Gobel, Dennis Rassi, Susan Wendel, and special guest, Michelle Meyer from A&M.

Next meeting: April 28, 2016 (Could possibly change to 3rd Thursday starting in May)

- **Call to order – following the Annual Meeting, 10:25.**

- **Approval of the minutes**

The minutes for the February 25 meeting were presented for approval. There was no quorum so no action was taken, just discussion. Sheila Lowe, Kate Johnston, Karen Sugars, Janice Butler, and Chris Files were in attendance. Chris Files moved to accept the minutes, Janice Butler seconded and those present voted, yes. The minutes for the January 28 meeting were presented for approval since they could not be approved at the February meeting. Chuck Kellogg moved to approve. Janice Butler seconded the motion and all presented voted, yes.

- **Financials for January and February**

No financials were presented because all the Quick Books data was lost in February. It is now being recreated and the report will be presented at the next meeting. The balances in the General Operating and two fund raising accounts were reported as, \$51,789.21, \$191,210.50 and \$18,843.00 respectively. Patricia Weiss and Chuck Kellogg moved and seconded to accept the balance reports.

- **Update on Projects**

Thank you dinner on March 22 for Mennonites went very well. Several dedications have been set for our last homes. At 4PM today there will be a dedication at 380 A Old Antioch Road. The Turkish Chamber of Commerce from Austin, which raised \$52,000 to rebuild this home, will be there along with several other members of Turkish Chambers from around the state. The Relief Ministry participants will also be there. The dedication for his brother's home at 380 B Old Antioch Road has been postponed until next week.

Other dedications:

March 30, 11:00am

Crea Parsons and daughter
251 Long Trail, Smithville

March 30, 1:00pm

Richard Moninger
380 B Old Antioch Road, Smithville

March 31, 2:00pm
John Ertz
1430 Park Road 1C, Smithville

April 26, 6PM a joint dedication at the Assembly of God Church to commemorate all 10 recently rebuilt homes.

Hopefully we are not done with the Halloween flooded homes and we still have 5 Memorial Day homes left.

- **Check Signers**

Due to the necessity of two signatures being needed on our checks, it has been suggested that when only one signature can be obtained in person, the second authorization can be obtained via e-mail. The signers approved for check signing are Patricia Weiss, Sheila Lowe and Chris Files. A copy of the e-mail authorization must be filed with the check register. Adena Lewis moved to allow this procedure. Janice Butler seconded. All present votes, yes.

- **Regular Meetings**

Our next meeting will be as usual, the forth Thursday in April, April 28. It has been suggested that we move our meetings to the 3rd Thursday at 10AM at Roscoe State Bank. This matter will be revisited at our April meeting.

- **Other Discussions**

Need to schedule the appreciation event for Harvest Call. Jane Glenn with All's Well Catering was suggested to serve. There should be about 50 people plus the board. Adena requested a board list with contact info.

- **Adjourn**

Chuck Kellogg moved to adjourn, Dennis Rassi seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary