

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

June 23, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. May Financials
3. Discussion and approval of unexpired term of Kat Handy by Tina Fucile.
4. Discussion and approval of amended bylaws
5. Discussion and approval of expending up to \$10,000.00 for anniversary event
6. Discussion and approval of transferring up to \$50,000.00 from fundraising/unmet needs account to general operating account
7. Discussion of ways to establish an annual giving campaign
8. Update on Memorial Day response
9. Other discussions
10. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

June 23, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Sheila Lowe, Karen Sugars, Patricia Weiss, Chuck Kellogg, Adena Lewis, Tina Fucille, Susan Wendel, and proxy for Janice Butler and Kate Johnston.

Next meeting: July 28, 2016

- **Call to order – 10:00 AM**

- **Approval of the minutes**

Chuck Kellogg moved to approve the May 23, 2016 minutes. Patricia Weiss seconded the motion and it passed unanimously.

- **Financials for May 2016 were presented**

Karen Sugars moved to accept the financials and Patricia Weiss seconded and the motion passed unanimously.

- **New Member for Board**

Tina Fucile was presented as a proposed new member to the board to replace Kat Handy who passed away. Adena Lewis moved to elect Tina Fucile to the Board, Chuck Kellogg seconded the motion and it passed unanimously.

- **Changes to the Bylaws**

Changes to the Bylaws were presented to the board. One change removed the 3 year time limit for board members, one set the date for the annual meeting, and one eliminated the section regarding the Vice President. Patricia Weiss moved to accept the changes and make them a part of the Bylaws. Chuck Kellogg seconded the motion and the changes passed unanimously.

- **Annual Event**

The annual event is set for September 4, noon to 3PM, at the Bastrop Convention and Exhibit Center with no charge to the attendees. The estimated expense is \$10,000 which will cover food, and the tile mosaic. Chuck Kellogg moved to approve the estimated expenses, Tina Fucile seconded the motion and it passed unanimously.

- **Financial transfer**

Adena Lewis moved to transfer \$50,000 from operating to the general fund. Karen Sugars second the motion and it passed unanimously.

- **Establish Annual Fund**

It was discussed that an annual fund should be set up and that a fun run, or walk, or bike ride could be used to generate revenue to make that happen. Tina Fucile will be looking into finding routes and working out the details.

- **Memorial Day Update**

The current count of county citizens assisted by the county after the Memorial Day flood is 252. We had 200 volunteers and they helped 60 families.

- **Adjourn**

Patricia Weiss moved to adjourn, Tina Fucile seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary