

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
November 1, 2006**

OFFICERS PRESENT

Martin Garcia
Yogi Christesson
Tara Castille

BOARD MEMBERS PRESENT

Rod Cates	JoAnn Szech	Stephanie Kraly	Kevin Riney
Malcolm Bramlett	Carolyn Cockerell	Jerry Harris	Mary Perkins
Monica Shannon	Mary Ann Martin	Jana Moreno	

BOARD MEMBERS ABSENT

Tom Rigsby Doug Hodel Victor Sotelo

SUPPORT MEMBERS PRESENT

Megan Santee – City, Legal Dept.	Mary Beth Kilgore – TX DOT
Jon James – City, Planning & Development	Wendy Stovall – West Central Texas C.O.G.

Item I: Call to Order. Martin Garcia called the meeting to order.

Item II: Welcome Guests

Tim Christesson

Item III: Approval of minutes. *Malcolm Bramlett made the motion to accept the minutes. Yogi Christesson seconded the motion. Motion unanimously passed.*

Item IV: Treasurer's Report – Yogi Christesson gave the treasurer's report as follows:

As of September 2006

Balance	Checks Written/Cost	Deposits
General Oper Acct		
43574.81	(446.38)	\$0.00
Crape Myrtle Account		
\$5,549.15	(\$0)	\$0

Malcolm Bramlett made a motion to accept the Treasurer's report as written. Rod Cates seconded the motion. Motion unanimously passed.

Item V: Action Items

A. Discussion and Possible Approval of Funds for KAB Trailer – Malcolm Bramlett reported at a previous meeting that the price of lumber had increased since the hurricane. After checking again on prices he reported that the \$250.00 would not exceed the cost for lumber to repair the trailer.

B. Discussion and Possible Approval of Funds for the Buy Recycled Campaign – Stephanie Kraly presented samples of the “shelf talkers” for KAB member to view at as well as prices. She reported that the 3x5 two color label would cost \$140.00 for 100 and \$350.00 for 500. There were questions as to how often the labels would need to be checked at the stores. Stephanie stated every other day and on some items maybe every other week. Tara Castille recommended limiting these “shelf talkers” to a smaller number of items and begin this program on a smaller scale – perhaps the two Wal-Mart stores and Sam's Club. A presentation or package should be developed to illustrate to these merchants what is attempting to be accomplished. After much discussion the consensus of the board was to purchase 100 labels for \$140.00 to provide

samples to the stores selected to participate in this program. *Malcolm Bramlett made a motion to purchase 100 labels for \$140.00. Tara Castille seconded the motion. Motion was unanimously passed.*

Item VI. Non-Action Items:

- A.** Report on Texas Recycles Day – No Report. Doug Hodel was not present at this meeting.
- B.** Sign up for Tree Distribution – Martin Garcia asked KAB members to volunteers to assist with Tree Distribution at the Garden Place (located on North 1st Street) on November 11, 2006, from 9:30 am until noon. Lesli stated 155 trees were sold totaling over \$3,000.00. The tree distribution scheduled for November 25th from 9:30-12 noon is only for the afghan pine trees. Help will be needed to carry trees to cars and to hand out flyers as well as sell Christmas ornaments.
- C.** Signup for Artwalk – Martin Garcia asked for sign-up for Artwalk which will be on November 9, 2005. No one has signed up for the hours from 6:30 to 8:00 pm.
- D.** Report from Adopt-a-Highway – Mary Beth Kilgore – No Report.
- E.** Report from Taylor Extension Office – Melissa Clifton – No Report.
- F.** Report from AISD – Ledessa White – No Report.
- G.** Report from WISD – Nick Pruitt - No Report.
- H.** Report from Solid Waste Services/Environmental Recycle Center – Mike Wegner distributed *Junk-A-Do News Release* and *Trash Talk*.
- I.** Report from WCTCOG – Wendy Stovall thanked everyone for helping with the TCEQ Reception - 80 students attended this training along with 11 instructors.
- J.** Sign up for Bingo – Martin Garcia stated that the month of November was covered for bingo. There is one date available in December and two dates in January.
- K.** Coordinator's Report – Lesli Andrews stated she needed the Bingo forms from new board members back today. Also please check the roster for corrections, edits. This information is not distributed to the public. The roster will be updated and distributed at next meeting for everyone to place in their board books. Also the t-shirt order form is being circulated for those needing a KAB t-shirt.

Item VII. Next Meeting – December 7, 2006, Noon, Enriques Restaurant, 4358 Sayles

Item VIII. Adjournment – with no further business, the meeting was adjourned at 12:30 pm.