

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING/BOARD RETREAT  
November 5, 2007**

**OFFICERS PRESENT**

Martin Garcia  
Tara Castille

**BOARD MEMBERS PRESENT**

Rod Cates                      Mary Ann Martin  
Mary Perkins                Jerry Harris  
Carolyn Cockerell        Jana Moreno                Doug Hodel

**BOARD MEMBERS ABSENT**

Victor Sotelo                JoAnn Sczech                Stephanie Kraly                Yogi Christesson  
Kevin Riney                Malcolm Bramlett            Monica Shannon

**SUPPORT MEMBERS PRESENT**

Kelley Messer, City Attorney's Office

**WELCOME GUESTS:**

Cathie Gail, Executive Director, Keep Texas Beautiful

**Item I:**            **Call to Order.** Martin Garcia called the meeting to order at 6:00 p.m.

**Item II:**            **Approval of Minutes.** *Rod Cates moved to approve the minutes. Jerry Harris seconded the motion and the motion carried unanimously.*

**Item III:**        **Treasurer's Report.** Martin Garcia gave September's treasurer's report as follows:  
**As of September 28, 2007:**

Balance	Checks Written/Cost	Deposits
<b>General Operating Account</b>		
\$56,392.73	\$9,500.75	\$11,661.45

**Approval of Treasurer's Report.** *Doug Hodel moved to accept the treasurer's report for audit. Rod Cates seconded the motion and the motion carried unanimously.*

**Item IV:**        **Action/Non-Action Items**

- A. Changing of the Gavel from Martin Garcia to Tara Castille**
- B. Discussion and Approval of funds to purchase a tree for Craig Middle School-Jill Flores** –in support of Craig M.S. planting trees and beautifying their campus on Make-A-Difference Day, KAB pledged to plant a tree. *Rod Cates made a motion to expend up to \$75.00 for a tree. Doug Hodel seconded the motion and the motion was carried unanimously.*
- C. Sign up for Artwalk, November 8-Tara Castille**
- D. Sign up for Bingo-Tara Castille**
- E. Coordinator's Report-Jill Flores** – Jill mentioned the change of deadline for GCAA applications is now in mid-February. KAB won 2<sup>nd</sup> place in the First Time Implementation Category for CLPP from Keep America Beautiful along with free registration to Keep America Beautiful's National Conference and \$2,000. Jill will be attending the conference December 5-7.
- F. Board Retreat** – Jill Flores introduced Cathie Gail, Executive Director from Keep Texas Beautiful.