

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
May 4, 2011
Famous Dave's BBQ**

OFFICERS PRESENT

Martin Garcia, President
Stephanie Kraly, President Elect
Malcolm Bramlett, Treasurer

BOARD MEMBERS PRESENT

Carolyn Cockerell
Alice Bull
Jo Ann Sczech
Doug Hodel
Raymond Grothaus
Mary Ann Martin

BOARD MEMBERS ABSENT

Dede Morris, Secretary
Tara Castille
Zachary Johnson

ADVISORY MEMBERS PRESENT

Brent McClellan, Stormwater Services
Jon James, Community Development
Theresa James, Legal
Bob Ervin, Solid Waste

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Donna Albus, Keep Texas Beautiful

GUESTS PRESENT:

Richard Bull
Steve Castille
Richard Rolison
Briana Jimenez
Rachel Beck
Haleigh Davis
Jordan Martin

Item I: **Call to Order.** Martin Garcia, President, called the meeting to order at 12:08 p.m. Numerous guests attend the April board meeting and were introduced to the Board.

Item II: **Approval of Minutes.** *Stephanie Kraly made the motion to approve the April minutes as written; Raymond Grothaus seconded the motion; no discussion from Board members and the motion carried unanimously.*

Item III: Treasurer’s Report. Malcolm Bramlett, Treasurer, presented Treasurer’s Report as of 05/04/11 to President Martin Garcia. Report is as follows:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$30,599.58	\$900.00	\$678.00
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$0	\$0	\$0

Approval of Treasurer’s Report: *Raymond Grothaus made the motion to accept the treasurer’s report; Doug Hodel seconded the motion; no discussion from Board members and the motion carried unanimously.*

Item IV: Action Items: No Items needed action for this meeting.

- A. President Martin discussed these items during this time:
 - a. Introduced to all the new Keep Abilene Beautiful Coordinator, Nicole Eves.
 - b. How well received the Business After Hours Award presentation went and thanked all who attended.
 - c. Set a date for a special call meeting set for May 10, 2011 at 4:30 p.m. so the board could vote on the submissions for the Janet Parker Award and the School recycling awards.

Item V: Non-Action Items

- A. Coordinator’s Report**—Nicole Eaves, KAB Coordinator, reported that the Project Re-Directory is wrapping up. 13,209 books collected. She is currently working the pizza parties and tree purchasing for those winning classrooms. Nicole requested who was going to attend the Keep Texas Beautiful conference, June 21 – 23, 2011. Deadline for May 27 for the cheaper conference fee. Information has been provided. Spring Clean resulted in 2,008 customers with 146 tons of taken to the land field.
- B. Report from Adopt-A-Highway**—No Report
- C. Report from Extension Office**—No report
- D. Report from WCTCOG**—No report
- E. Report from AISD**—No report
- F. Report from Solid Waste Services**—Bob Ervine reported results for Spring Clean held April 7-9, 2011 as given: Customers 2,008; Tons to the land field 146 tons; Metal 13 tons; Paint 1,636 Gallons; Chemicals 592 Gallons; Oil 144 Gallons; Tires 2,064; Limbs 529 cubic yards; TV’s 123; Computers 121 and Battery’s 56. He gave his thanks to KAB board members that came out to support this joint effort.
- G. Keep Texas Beautiful**—Donna Albus was in attendance and reported about the exciting events to take place at the annual conference in June. The KTB will be taking orders for the next ornament that is due out and requested we add it to the next agenda for purchasing KAB to sell. She stated in the past KAB purchased 100 ornaments. Donna recommended letting board members purchase the ornaments at cost again this year.

Item VI: Adjournment – With no further business, the meeting was adjourned at 12:35 p.m. Next meeting will be Wednesday June 1, 2011; meeting place TBD.