

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
March 8, 2017
Abilene City Hall – Basement Conference Room**

OFFICERS PRESENT

Martin Garcia, President
Gayla Fullerton, Treasurer
Scott Kilmer, Secretary

OFFICERS ABSENT

Sylvia Holcomb, President Elect

BOARD MEMBERS PRESENT

Brandon McAuliffe
Ashton Anderson
Elizabeth McAnally
Elyse Lewis

BOARD MEMBERS ABSENT

E’Lisa Smetana

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

COMMUNITY PARTNERS

Joe LeBlanc, Texas Department of Transportation

GUESTS PRESENT

Susana Lubanga, International Rescue Committee

Item I: **Call to Order.** Mr. Garcia called the meeting to order at 12:08 p.m. A quorum of Board members was present.

Item II: **Consent Agenda.**

- 1) Approval of Minutes – Minutes were provided by Mr. Kilmer and reviewed by board participants before the meeting.
- 2) Approval of Treasurer’s Reports from February 2017

Current Bank Account Balance (as of February 1, 2017)	\$ 38,486.83
Deposits *outstanding	Interest: \$ 0.52 \$13.61 Square Inc.; \$114.00 Deposit #31; \$748.71 Republic
Expenditures/Checks Written * checks outstanding	#2365 Window Clings \$97.50; #2366 KTB \$100.00; #2367 Tower Garden \$983.95
Current Bank Account Balance (as of Month End)	\$38,182.22
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$38,182.22

A motion was made by Mrs. Lewis and seconded by Mrs. McAnally to approve the consent agenda. Through roll call, the motion carried unanimously.

Item III: Action Items

A. Moving storage to the Armory

Keep Abilene Beautiful has been offered space within the Armory, which would house inventory and miscellaneous items at no charge saving \$500 in annual expenses.

- A motion was made by Mrs. Fullerton to move to the Armory, seconded by Mr. AcAuliffe.
- The motion passed unanimously.

B. Reallocate Project Re-Directory Funds

Since 2015, Keep Abilene Beautiful has hosted a Project Re-Directory content for area schools to collect and recycle phone books. Since that time, the program has gone through the following changes:

- a. Last meeting, KAB allocated \$400 in funds for Re-Directory
 - b. Re-Directory no longer has a tree sponsor, TXU has backed out
- A motion was made by Mrs. Lewis to suspend the program and re-absorb the funds was seconded by Mr. Kilmer.

C. KAB Event Committee Members

Earlier this month, Mr. Johnson announced that his family would be moving from the Abilene area, and has resigned his position on the board.

- The board discussed and reviewed the remaining calendar of events.
- A motion was made by Mr. Kilmer to nominate Mr. McAuliffe as the Events Committee Chair, seconded by Mrs. Fullerton
- The motion passed unanimously.

D. TrashCamp

Keep Abilene Beautiful provides a scholarship to area children who have shown interest in attending the Center for Contemporary Arts' Trash Camp.

- Mrs. Thomas shared that this year's camp has received a lot of inquiry and she is excited to partner with KAB again.
- The Board requested need, and it was determined that with surplus funds KAB could offer more to the Center's established and well-run program.
- A motion to increase Trash Camp funding to \$500 (previously \$250) was made by Mr. McAuliffe, and seconded by Mr. Kilmer.
- The motion passed unanimously

Non-Action Items

- a. GCAA
 - i. The board submitted GCAA citing for the annual report.
- b. Committee Reports
 - i. Fundraising Committee – *no report*
 - ii. Events Committee
 1. St. Patty's Day event, March 17th at the Mill
 2. Finances are settled out
 3. Web & social events are posted, all social participants need to share and promote
 4. Funds for the auction will benefit Keep AISD Beautiful
 - iii. Executive Committee – *no report*
- c. Coordinator's Report
 - i. Love where you live is going great, Vleta's has asked for the remaining inventory of shirts
 1. Funds collected should be distributed to:
 - a. Keep AISD Beautiful
 - b. Beautification
 - c. General fund

- d. Community Partners Report and Advisory Members
- e. Award Nominees
 - i. BCBS has opened a new wing that is “green”.
 - 1. Mr. McAuliffe identified them as a possible award recipient.
 - ii. New hospice facility has installed new garden area.

Item V: **Adjournment** – With no further business, the meeting was adjourned at 12:52 p.m. The next meeting will be held on **April 5, 2017** at 12 noon in the Abilene City Hall in the Basement Conference Room.



Scott Kilmer, Secretary



Martin Garcia, President