

Friends of Safety City Board Meeting
January 10, 2008

Members present: Yvonne Batts
Ken Poyner
Gayle Whetsel
Tommy McAllister
Laura Moore
Karen Stover

Others present: Kyle Thomas (City legal)
Jennifer Stuckey
Randy Doan
John Brunett
Joe Tauer
Melvin Martin

Yvonne Batts called the meeting to order at 4:00 p.m.

November 2007 board minutes were presented and approved.

Gayle Whetsel presented treasurer's report for Dec 2007. Yvonne Batts made a motion to approve. Seconded by Tommy McAllister. Motion passed

Discussion about treasurer's report and need for external audit.

Consensus that internal audit by Ken Poyner was acceptable.

Laura Moore presented board with a \$10,000 donation from AEP.

Ken Poyner presented board with a \$1,500 donation from the Jaycee's Foundation. Discussion and consensus to deposit both checks into general maintenance account.

Yvonne Batts updated board on sponsor's agreements. She informed board that all current sponsors had agreed to renew. Board asked Safety City staff to look at costs of building repair and present a report back to board.

Jennifer Stuckey presented program report for Dec. 2007.

Discussion between board and Kyle Thomas with city legal on self insurance. Ms. Thomas informed board that self insurance was adequate. Discussion of agreement letter between Friends of Safety City and sponsors. Motion was made by Laura Moore and seconded by Ken Poyner to allow Yvonne Batts to sign agreement for board. Motion passed. Discussion of agreement letter between Friends of Safety City and City of Abilene. Motion was made by Ken Poyner and seconded by Karen Stover to approve letter. Motion passed. Motion was made by Tommy McAllister and seconded by Gayle Whetsel to table drawings and plans for new building construction to future date. Motion passed. Discussion by board of need for Safety City anniversary. No plans for this year were considered.

Meeting adjourned at 5:05 p.m.