

## **Friends of Safety City Board Meeting February 14, 2008**

Members present:	Yvonne Batts	Others present:	Kyle Thomas (legal)
	Tommy McAllister		Sgt. Joe Tauer
	Laura Moore		Lt. Randy Doan
	Karen Stover		FF John Brunett
	Gayle Whetsel		FF Gary Hamner
			Jennifer Stuckey

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

Yvonne introduced Kathy Mayer with the Abilene Teachers Federal Credit Union.

Kathy Mayer presented the Board with photos and description for new building. She stated there would not be an ATM at this time and the "doors" would have their logo and hours of operation on it. Kathy Mayer also stated that their employees are willing to help with a clean-up/repair day and excited about the collaboration with Safety City.

Yvonne reviewed the sponsor agreement and made a motion to accept the designs for a new Abilene Teachers Federal Credit Union building. Laura so moved. Karen seconded. Motion passes. Yvonne will talk with Kathy tomorrow so they can begin renovating.

Yvonne asked Kyle Thomas to follow-up with Dan regarding the Board attending Open Meetings Act Training.

Yvonne asked for approval of January minutes, so moved by Karen and seconded by Laura.

Treasure Report given by Gail Whetsel. We had received checks from 4 sponsors, Yvonne will invoice 4 other sponsors and follow-up with three more.

Jennifer Stuckey reported on a conversation with Greg Blair of AEP and showed pictures of a "substation" that the staff would like to have built with the ADP funds rather than a building. Laura Moore said she would follow-up with Greg Blair tomorrow.

A lengthy discussion on how to get buildings re-furbished took place. Tommy McAllister made a motion to allow the staff to asses each building, find a contractor to fix them allowing up to \$1000 per building. Over that amount the staff will approach the board for additional funds. RSVP, Restitution Center/others will be used for painting and clean up when possible. Karen seconded the motion. Motion passed.

Program report was presented by Jennifer for each member to review on their own.

A discussion regarding stationery was tabled.

Yvonne and Tommy announced that they had talked with Barbara McCone regarding fundraising for Safety City. Joe Tauer and Laura Moore stated they did not want to use her because of her high fee and the people at the table have the same contacts she does.

Laura talked with Larry Gilley about getting us on a City Bond agenda. Larry Gilley stated it would be 2-3 years before that can take place.

Tommy asked that the Board begin to look at fundraising options at next months meeting.

Meeting Adjourned.