

# Friends of Safety City Board Meeting

## May 8, 2008

**Members present:** Yvonne Batts  
Tommy McAllister  
Laura Moore  
Roger Dickey  
Gail Whetsel  
Karen Stover

**Others present:** Theresa James (legal)  
Chief Ken Dozier  
Sgt. Joe Tauer  
Lt. Randy Doan  
Jennifer Stuckey  
Trooper Sparky Dean

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

### **April Board Meeting Minutes**

Yvonne asked for approval of Board meeting minutes from April. Laura requested they be accepted as written; 2<sup>nd</sup> by Karen; all agree; motion passed.

### **Treasurer's Report**

Everyone reviewed treasure's report.

### **Current Future Donations**

Discussion of liability insurance for fundraising, Theresa James will look into this issue.

Laura proposed the staff have access of up to \$2000 for repairs without board notification; 2<sup>nd</sup> by Karen; all agreed; motion passed.

### **Sponsor Activity**

Yvonne presented the checks that had been submitted by businesses. She will follow up with Metro Care and Can Doo.

Randy Doan stated that the staff had received the following checks: Dyess Elementary \$500, Taylor Elementary \$250 and Hutchinson Elementary in Colorado City \$250.

### **Additional Business**

Thursday, May 15 will officially begin the fundraising campaign with a press conference @ 1:30 p.m. here at Safety City. KTAB is putting together a promotional video. KEAN is working with the staff to coordinate a area wide garage sale. Location undecided.

Board is working on other grant opportunities.

Ten+ speaking arrangements are being scheduled for June with various civic organizations in Abilene.

Chief Dozier asked staff to have an agenda drafted by the upcoming Tuesday for the committee to review. Lenka Wright with the City of Abilene will prepare a press release.

Jennifer spoke of the upcoming Summer Safety Camps

Meeting adjourned at 4:45 p.m.