

Friends of Safety City Advisory Board Meeting Minutes

August 13, 2009

Members Present:

Yvonne Batts
Laura Moore
Gayle Whetsel
Tommy McAlister
Ken Poynor
Karen Stover

Others Present:

Legal – Theresa James
Sgt. Shackelford
Jennifer Stuckey
Visitor: Jeff Goza

Chief Dozier
Lt. Randy Doan
FF Gary Hamner

#1 Called to order @ 4:03 p.m.

#2 June 2009 Board Minutes

Motion to accept with next meeting corrected by Ken, 2nd by Tommy, all approved.

#3 Treasure's Report

There were some additions for the Police Education Building and the Fire Safety House: Robert Briley, Keep Abilene Beautiful, etc.

CBS submitted sponsor fee for the remainder of this year and next.

The 990EZ has to be completed yearly, Yvonne will complete it.

#4 Update on Maintenance Activity

Jennifer updated everyone on the traffic light situation and that the work on the CBS building had been completed.

#5 Election of Board Members

After discussion; Tommy made a motion that the board recommend to the Mayor:

- a) To move Roger Dickey to an advisory member
- b) Re-elect Karen Stover and Laura Moore to a three year term
- c) To add Richard Valdez to an advisory member

2nd by Gayle, all approve

Advisory Board members: will not be required to attend meetings & have no voting rights.

Laura made a motion to elect Mary Ann Martin to the Friends of Safety City Board, 2nd by Ken, all approve

#6 Update on Fire Education Building Construction

Yvonne stated we are waiting on possible funds from State Farm, AT&T, & United. Appear to be \$20,000 short in completing the funding

#7 Discussion and possible action item: Fundraising events, sponsorship activity and donations

None

#8 Next Meeting: September 10, 2009

#9 Adjourn

5:01 motion to adjourn by Ken, 2nd by Gayle, all approve