

# Friends of Safety City Advisory Board Meeting Minutes

January 14, 2010

## Members Present:

Yvonne Batts  
Laura Moore  
Gayle Whetsel  
Tommy McAlister  
Mary Ann Martin

## Others Present:

Legal – Theresa James  
Legal - Andrea Jackson  
Sgt. Shackelford  
Trooper Sparky Dean

Chief Dozier  
Lt. Randy Doan  
FF Gary Hamner  
Jennifer Stuckey

**#1 Called to order @ 4:02 p.m.**

## **#2 August 2009 Board Minutes**

Motion to approve by Laura, 2<sup>nd</sup> by Gayle, all approved.

## **#3 Treasure's Report**

Gayle provided the financial report

Mary Ann moved to transfer the \$2184.37 from Fire to Police

Laura 2<sup>nd</sup>

All approve

Agreed to leave the \$4205.51 in the checking account for Fire matching grant

## **#4 Directors Liability Insurance**

Cost is \$663 annually. Theresa commented after Laura's question that it is something the board needs to have.

Motion to approve made by Mary Ann

2<sup>nd</sup> by Tommy

All approve

## **#5 Election of Vice-President**

Yvonne stated that when Roger Dickey moved to the advisory committee that left an opening for a vice president seat.

Yvonne submitted a nomination to elect Mary Ann as the vice president.

2<sup>nd</sup> by Laura

Tommy "move to vote"

All approve

## **#6 By-Law Changes**

By-laws state they must be reviewed quarterly by 3 officers. Yvonne, Laura, and Gayle request the following changes:

- 1.01 Requested person should be Larry Gilley, that name will change as the position changes
- 2.01 Changed to read: "increased emphasis and awareness of safety education...": and "through fundraising efforts and the informed..."
- 4.02 changed to read: "however, whenever possible two of the Directors shall be chosen..."
- 4.03 No changes, an Executive Director is a person that the board hires. Want to keep this in the By-laws if at sometime the board decides they need to hire an Executive Director.
- 5.02 Change to read: "shall consist of any three of the President, Vice President, Secretary and Treasurer." "Committee shall meet at least annually,..."
- 5.07 Change he to He/she

Motion to accept by laws as discussed by Gayle

2<sup>nd</sup> by Tommy

All approve

Theresa stated that Chief Standridge will need to arrange to have this on the agenda for the Mayor to approve.

Approved by the City Council on January 28, 2010

## **#7 Maintenance Contract with Jody Kent**

After brief discussion, Yvonne stated that the board would like to have Jody Kent submit a report to include:

- A list projects that have been completed
- Cost of supplies, materials, labor, time
- Out-of-pocket expensive
- Projects for the upcoming year and their projected cost

Theresa wanted to insure that Jody understood that if he has anyone assisting him that they are not covered by the insurance and that they must complete a release of liability form

## **#8 Fundraising Events, Sponsor Activity and Donations**

Laura reported that we have raised approximately \$65,000 towards the police education center. Ground breaking is still being planned for June 1<sup>st</sup>. A discussion followed regarding other possible fundraising opportunities:

- Schools
- PTO's (Mary Ann suggested we invite the presidents, officers and principals to fire house open house, to encourage assistance on police education building, Jennifer will assist with the planning)
- Hendrick Hospital (Marry Ann stated she would submit the paperwork for it)
- Chick-fil-la (Mary Ann stated she would follow up with a Safety City night at Chick-fil-a)
- Goal for the Clay Shoot this year is \$15,000

**#9 Next Meeting:** February 11, 2010 @ 4:00 p.m. at Safety City

## **#10 Adjourn**

Motion to adjourn by Mary Ann at 4:58 p.m.

2<sup>nd</sup> by Laura

All approved