

TOMCAT BRIDGEBUILDERS' MEETING MINUTES

March 5, 2014

Trimble High School Library

Members present: Megan Exline, Alice Richards, Mandy Wright, Claudia Guffey, Kelly Hatas, Becky Petit, Bryna Ramsey, Jerry Marang, George McCarthy, Vickie Ball-Seiter, Svea Maxwell, and Kathy Trace

Ms. Trace called the meeting to order at 5:34pm.

1. The agenda was approved with amendments.
2. Ms. Guffey moved to approve the December 4, 2013 meeting minutes; Ms. Wright seconded. The motion was unanimously approved.

3. **Committee Updates**

Community Development/Housing

The HEAP program through HAPCAP has been extended.

3. **Treasurer's Report**

A report was distributed.

4. **Other**

a. **Annual Report Update**

Ms. Trace said the Annual Report is in progress.

b. **Conflict of Interest Policy Review**

Ms. Trace distributed samples of policies and after discussion will revise and present to the Board of Directors.

c. **Letter to Keller Blackburn**

Ms. Trace submitted a letter to Prosecuting Attorney Keller Blackburn requesting \$500 to support prevention activities. The request was granted and a letter of appreciation for ongoing support will be sent.

d. **Date for Next Community Program**

The date for the next Community Program "A Child Will Die" was discussed and Ms. Trace said she would reschedule the presentation for early May.

e. **Girl Power Lock-In**

Ms. Exline discussed the next Girl Power Lock-In, she said fifty girls participated in the recent GP Formal. Ms. Richards moved to approve the purchase of T-shirts; Ms. Ramsey seconded. The motion was unanimously approved.

f. Athens Foundation

Ms. Petit said she attended the Athens Foundation presentation dinner. She said they were interested in linking with Bridgebuilders and participate in after school activities. She said she would attend meetings with this group every other Wednesday and would develop a youth Facebook page. She said they had taken ten junior high students to a convention in Kentucky and would be taking sixteen students to Louisiana in the summer to help with rebuilding projects.

g. Yearbook Ad

The members agreed to purchase a yearbook ad again this year.

5. Next Meeting

The next meeting is April 2, 2014

6. Adjournment

The meeting adjourned at 7:09pm.