

Tomcat Bridgebuilders Board Meeting Minutes
June 1, 2016

Present: Kathy Trace, Svea Maxwell, Diana Chalfant, Alice Richards, Mike Lopez

Absent: Claudia Guffey and Jeff Ross

Ms. Trace called the meeting to order at 4:25 pm.

I. Adoption of Agenda

Ms. Chalfant moved to approve the agenda; Ms. Trace seconded. The motion was unanimously approved.

II. Approval of Minutes

Ms. Chalfant moved to approve the minutes the March 2, 2016; Ms. Richards seconded. The motion was unanimously approved.

III. New Board Members

Ms. Trace said there were four community members interested in becoming board member: Greg Sikorski, Jerry Marange, Justin Townley, and Michael Lopez. Ms. Traced moved to accept the new board members; Ms. Chalfant seconded. The motion was unanimously approved.

IV. Grant Process

The grant application will be reviewed and changes made as needed.

V. Grant Reviews

The grants would be reviewed by email or at meetings.

VI. Review Bylaws

A suggestion was made to form a committee to review submitted grants.

VII. “Anonymous People” Video

L.R. Faires had requested a showing of the video at the May meeting. Ms. Trace will follow up for suggested dated.

VIII. Fund Raising

A letter has been finalized for use in fund raising activities.

IX. Providing Information for Events

The members discussed providing information for the Color in the Hills event and establishing an annual scholarship for prevention awareness.

X. Adjournment

Ms. Trace moved to adjourn the meeting; Ms. Richards seconded. The meeting adjourned at 5:25pm

Submitted by:

Kathy Trace
President

Svea Maxwell
Vice-President

Tomcat Bridgebuilders