

KACB MEETING AGENDA



Keep
Aransas County
Beautiful
Keep Texas Beautiful Affiliate

MEETING INFORMATION

Date: 05/9/2016
Time: 5:30 AM
Location: Aquarium at Rockport Harbor Education Center

AGENDA ITEMS

Item / Presenter

1. **Call to Order / [Johnny]**
2. **Roll Call -**
3. **Welcome - Introduction / [Johnny]**
4. **Approval of Previous Meeting Minutes / [Dianna]**
5. **Officer's (and others) Reports**
 - a. Lynn Baskind from Aire Serv of the Coastal Bend has adopted the Heratige District planter @ the corner of Market & Business 35. Future plans for and Adopt a Spot Program.
 - b. Mark could you tell us about the Aransas County Proclamation from March? How it will help us? - [Mark]
6. **Committee Reports**
7. **Old Business**
 - a. Location of the master copy of bylaws? / [Diane/Mark/Nelida] - These document need to be sent to the Gmail address.
 - b. Status of 501 3c submission to IRS and Sec of State.
 - c.
8. **New Business - Discuss/Approve/Disapprove**
 - a. Assistance for Nelida with Keep Texas Beautiful.
 - b. Guest speaker - Dr. James Klein, Professor of History for the Department of Social Sciences at Del Mar College.
 - c. May 21 Cleanup Plan. Cleanup sites, fundraising and appreciation party.
[Mark/Nelida/Johnny]
9. **Additions to Agenda / [Name]**
10. **Adjournment**

NEXT MEETING

[June 13 2016, 5:30pm at Aquarium at Rockport Harbor Education Center and next Cleanup to be announced]

OTHER NOTES OR INFORMATION

Recorded By: _____

Date: _____