



## KACB Meeting Minutes

Sept 12 2016

### Attendees

---

Rebecca Peres, Nelida Spurrell, Jeannette Larson, Russ Walker, Suzy Shearing, Mark Waters, Diane Probst, Malcom, Dianna Rust

st

### Scribe

---

Dianna Rust, Secretary

### Agenda

---

- **Old Business**
  - **According to the Bylaws, Article Five, 5.4; The presence of one half, plus one, of the active members, as shown on the books of records of the organization, as of the date of the meeting, will constitute a Quorum. We failed to meet this requirement at the meeting on September 12, 2016 and therefore were unable to hold our official meeting. There were only three board members in attendance.**
  - **As this was the last meeting before our September 24, 2016 cleanup, we discussed some details of the cleanup.**

### Old Business

---

- We discussed the HEB gift card that is to be donated for the cleanup and it is not clear if we will receive it in time for the cleanup. Mark will be checking the mailbox for it.
- Ace Hardware will donate garbage bags.
- The flyer for the cleanup was not approved for release as of the meeting and that constitutes a conflict with advertising in the WWN news release and getting the word out to locals about the event.
- Mark mentioned that there are some new people interested in joining KACB
- We discussed the Committees and how there are more committees than people to fill the positions. We will need to take a realistic look at what we are able to do and streamline these committees.

- Tommy Moore has donated a golf cart for using for the cleanup on the 24th.
- As our quorum was not met tonight, we may consider revising our Bylaws to better suit the reality of KACB and where we are at this time.
- Hats off to Johnny Taylor for all he has done to help us get where we are. We have made great strides in the creation of our 501 C3 status and will continue to grow and become the stewards that we envision.
- We do not have the resources to carry out the "Trash to Treasure" idea for this cleanup so will consider it for a future event.

## **Next Meeting**

---

October 3, 2016

## **Next Meeting Agenda Items**

---

- Cleanup results and turnout
- Realistic look and revision of committees
- Revision of Bylaws

## **Adjournment**

---

Unofficial meeting No Quorum