

ALIANA COMMUNITY COUNCIL, INC.
MEETING OF THE BOARD OF DIRECTORS
April 12, 2016

A meeting of the Board of Directors of Aliana Community Council, Inc. was held on Tuesday, April 12, 2016 at 1:00 p.m. at the office of Aliana Development Company, located at 11200 Richmond Ave., Ste. 280 Houston, Texas 77082. **All Board Members requested to attend.**

Board Members – present

E. Travis Stone, Jr.
Carolyn Davis
Rivers Collins

Lucy Robertson-PCMI
Jennifer Lobel-Consultant
Dawn Joyner-ACC

Minutes of Called Meeting

I. Call to Order:

A quorum was established and the meeting was called to order at **1:06 p.m.**

**II. Secretary Report: - Approval of Minutes –
March 1, 2016 Meeting of Board of Directors**

PCMI presented to the board a draft of the minutes from these meetings. The minutes were approved in a motion made by Carolyn Davis and seconded by Travis Stone and carried unanimously.

III. Treasurer's Report – Financials – The Board reviewed the financial report for February 2016.

IV. NEW BUSINESS:

- Art n Craft Class began, April 16th.
- Women's Yoga Class begins, May 3rd.

V. UNFINISHED BUSINESS:

- Aliana Cares Program – ongoing
- Icons for the five pillars – (Handout) ongoing


VI. EVENT UP-DATES:

- **Cooking School-** March 22, with Chef John's Italian favorites with a Twist. 23 people attended.
- **Earth Day-** April 23, had roughly over 200 residents. Vendors that were onsite: The Nutty Scientists (3 stations), 9 putt golf, Nerf Archer Hoover Ball, Face Painter, Ice-Cream Station, DJ and Shred Pro.

Meeting adjourned at 2:28 p.m.

VII. SET DATE / TIME FOR NEXT BOARD MEETING

- **Board of Directors Meeting- May 3, 2016 12:00 p.m.**



Carolyn Davis- Secretary