

**ALIANA COMMUNITY COUNCIL, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**January 5, 2016**

A meeting of the Board of Directors of Aliana Community Council, Inc. was held on Tuesday, January 5, 2016 at 12:43 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. (until 1:05 p.m.)  
Carolyn Davis  
Rivers Collins

**PCMI**

Lucy Robertson  
Lynn Craven

**Minutes of Called Meeting**

**I. Call to Order:**

A quorum was established and the meeting was called to order at **12:43p.m.**

**II. Secretary Report: - Approval of Minutes –  
December 10, 2015 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 Rivers Collins and carried unanimously.

**III. Treasurer's Report – Financials – The Board reviewed the financial report for October 2015.**

**IV. NEW BUSINESS:**

- The Board reviewed and signed the letter for Elaine Combs, CPA to audit the Community Council records and prepare the Tax return for 2015
- The Board viewed the new Kith&Kin web site and agreed that it was ready to go Live in mid-January.
- The Board received the report of delivery of the Madden Elementary School "First Class" T-shirts. Over 800 T-shirts were given to the students of Madden Elementary School.

**V. UNFINISHED BUSINESS:**

- **Welcome Wednesday-** is ongoing
- **Self Defense Class-** Proposal will be ready for the Community Council by January 15<sup>th</sup>.
- **CPR Class-** we are still looking for an instructor. We discussed trying to get one of the Fire Department Instructors
- **Yoga Class-**Due to start in late January. Instructor has been chosen.

**VI. EVENT UP-DATES:**

- **December Welcome Wednesday-** only 2 people attended. The Board discussed not having the event in December.
- **5<sup>th</sup> Annual Photos with Santa-** the Event was well attended with over 200 tickets for pictures sold. The revenue from ticket sales was \$485.00. EnTouch provided coloring books and crayons for each child.

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- **Poker and Bunco-** Each group had a Holiday Gathering at their regular monthly meeting. Pizza, Beer and soft drinks were provided to the poker group. The Bunco group had a pot luck dinner.

**VII. UP-COMING EVENTS:**

- **Pizza, Ice Cream and Game Night-** February 13, 2016. Pre-Sale of Tickets will start on or about January 15<sup>th</sup>. Cost of tickets will be \$15.00. The ticket will be for one large cheese pizza, 4 drinks, 4 ice cream cups and 3 hours of game play. Additional drinks can be purchased from the pizza company, if so desired.
- **Welcome Wednesday-** January 20<sup>th</sup>. It was discussed that En-Touch is trying to get funding for a Tablet to use as a door prize drawing.
- **Cooking Class-** back on the books with a series of 5 classes.

**VIII. SET DATE / TIME FOR NEXT BOARD MEETING**

- **Board of Directors Meeting-** February 2, 2016 12:30 p.m.

  
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Carolyn Davis- Secretary