



**Aliana**  
Community Council Association

Professionally Managed By:

*C.I.A. Services, Inc.*

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**ALIANA COMMUNITY COUNCIL ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** January 10, 2017

**PLACE:** Aliana Development Company, 11200 Richmond Ave., Suite 280.

**ATTENDING:** Carolyn Davis, Secretary/Treasurer  
Rivers LeGrand, Director  
Lucy Robertson, Director  
Deniece Reyes, C.I.A. Services, Inc.  
Jennifer Lobel, Community Coordinator  
Minahel Abid, C.I.A. Services, Inc.

**ABSENT:** E. Travis Stone Jr, President

**CALL TO ORDER**

The meeting was called to order at 1:01 p.m. by Lucy Robertson, Director.

**MANAGEMENT REPORTS**

**RATIFY DECISIONS MADE BETWEEN MEETINGS**

There were no decisions to be ratified at this meeting.

**MEETING MINUTES**

**A MOTION PASSED** to approve the December 6, 2016 Meeting Minutes as presented. (Motion – LeGrand, 2nd – Davis; Unanimous)

**FINANCIAL REPORT**

The December Preliminary Financials were presented to the Board at meeting. Ms. Reyes addressed questions.

**COMMUNITY COORDINATOR REPORT**

Ms. Lobel provided the following update:

**EVENT UPDATES**

**Coffee & Connect** – Coffee & Connect was January 7<sup>th</sup> and well attended. Next scheduled for early April.

**Kid's Valentines Cooking Class** – Scheduled tentatively for February 12<sup>th</sup>.

**Painting with a Twist** – Date to be announced.

**UNFINISHED BUSINESS**

**Community Cookbook**

Ms. Lobel advised the name of the Cookbook will be Passport to Aliana. The cookbook will feature recipes from all over the world thanks to the diversity throughout the community. Available on ACC Website. Proceeds will go toward Aliana Cares.

**Garden Club**

**A MOTION PASSED** to deny the PTO's request of \$10,000 to facilitate the construction of a garden at Madden Elementary. Ms. Lobel is to advise the PTO of the Aliana Community Council's Grant program for consideration to be given to this project. (Motion – Robertson, 2nd – Davis; Unanimous)

**Staffing the Club**

The Club Hours will be Monday – Friday, 9am-6pm once the new Rec Center opens.

**5K/10K**

The "Aliana Charity Challenge" is planned for early May 2017 with guidance from Houston Runners Club.

**USMS (US Masters' Swimming) Program/Club**

Ms. Lobel will continue to look into ways to implement this Club at the new rec center.

**NEW BUSINESS**

**New Classes**

**Bollywood Shake & My House Fitness** – Bollywood shake will be this weekend January 14<sup>th</sup> and My House Fitness on January 21<sup>st</sup>. High, positive response has been received for both classes.

**Confirm Date for Next Meeting-** Tentative date for next Board Meeting is February 14, 2017 at ADC's new office.

**Shred Day-** Ms. Lobel proposed a Semi-annual Shred Day.

**ADJOURNMENT**

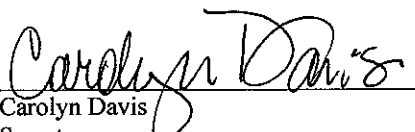
With no further business, the meeting was adjourned at 2:38 p.m. (MOTION – Robertson, 2<sup>nd</sup> – LeGrand; Unanimous)

Prepared by:

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Minahel Abid  
C.I.A. Services, Inc.

Approved at the \_\_\_\_\_ 2017 meeting of the Board of Directors.

Approved by:

  
\_\_\_\_\_  
Carolyn Davis  
Secretary

cc: ACC Board of Directors  
ACC Meeting Minutes file