

ALIANA COMMUNITY COUNCIL, INC.
MEETING OF BOARD OF DIRECTORS

July 19, 2016

Present:

E. Travis Stone Jr.

Lucy Robertson

Rivers Collins

Absent: Carolyn Davis

Jennifer Lobel

Sandra Ferguson

MINUTES OF CALLED MEETING

Meeting called to order with Quorum confirmed at 12:28

Secretary Report: The Board reviewed the minutes from the previous meeting on May 3 and, in a motion made by Travis Stone and seconded by Rivers Collins, they were approved unanimously.

The Board reviewed the Financial Reports for June 2016

OLD BUSINESS:

The Board received an update on the newly revised Kith & Kin logo, and the new website URL: www.kithandkin.community. Continued the conversation around YOM and decided to re-envision the concept and signage.

NEW BUSINESS:

Lucy and Jennifer will be working on the overall staffing needs of The Club.

Holding a delegate dinner to finalize the roles of the individual neighborhoods for the Culinary Throw Down, Battle of the Neighborhoods

Preliminary planning for National Night Out - Texas Recognized on Oct. 4th.

UPCOMING EVENTS:

Coffee & Connecting Sept. 10, Artisan in Autumn Sept. 17, Bedtime Stories with Santa Dec. 11

MOTIONS:

Motion by Travis: Ratify cancelling PCMI contract, new contract with CIA Services. Second by Rivers

Motion by Travis: Approve new playground expenditure. Second by Rivers

Motion by Travis: Lucy to be added to Community Council Board. Second by Rivers

Motion by Travis: Adjourn meeting. Second by Rivers. - 1:34 pm


CAROLYN DAVIS - SECRETARY