

ALIANA COMMUNITY COUNCIL, INC.
MEETING OF THE BOARD OF DIRECTORS
March 1, 2016

A meeting of the Board of Directors of Aliana Community Council, Inc. was held on Tuesday, March 1, 2016 at 12:30 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

Lucy Robertson - PCMI
Jennifer Lobel -Consultant

Minutes of Called Meeting

I. Call to Order:

A quorum was established and the meeting was called to order at **12:19p.m.**

**II. Secretary Report: - Approval of Minutes –
February 2, 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 Travis Stone and therefore carried unanimously.

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

IV. NEW BUSINESS:

- Lucy Robertson and Jennifer Lobel updated the Board on the results of the Brainstorming Session held to review the Kith & Kin Launch.

V. UNFINISHED BUSINESS:

- The Board requested that Lucy Robertson and Jennifer Lobel work the wording to provide a link from www.alianahouston to www.kithandkin.info

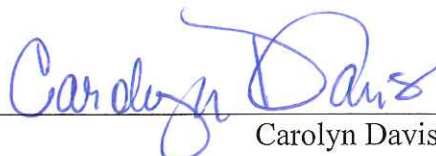
VI. UP-COMING EVENTS:

- **Wine Tasting- March 2** local winery- Braman Winery will have 5 different wines for residents to sample, live music by Cheyenne Jones, snacks will be served.
- **Cooking School-** March 11, with St. Patrick's Day Food with a Twist. Tickets are \$25.00 each

Meeting adjourned at 2:10pm

VII. SET DATE / TIME FOR NEXT BOARD MEETING

- **Board of Directors Meeting- April 5, 2016 1:45 p.m.**



Carolyn Davis- Secretary