



Date: 1/7/16 **MINUTES FOR**, 20 16

Commission Meeting  Executive Meeting  Other \_\_\_\_\_

Location:  Parks Administration, 717 W. Main St.

Other BDC

Attendance: 57 (count # of people in room) Meeting Started: 6:30 p.m.

**CHECK ALL THAT APPLY (use back side, if need more space)**

- Call to Order
- Minutes from previous meeting on: \_\_\_\_\_
  - Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

Reports by:  Officers,  Committees,  Staff,  Other \_\_\_\_\_

Summary: Nothing to report from officers

Guest Speaker Name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_

Topic: \_\_\_\_\_

Agenda Item: shirt sales

Action Needed: announcement made that new Myc Shirts are for sale in back of room for \$15. Shirts available at next meeting as well.

Motion: \_\_\_\_\_

- Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

Agenda Item: True Talk Updates  
Action Needed: Everyone encouraged to pass out vendor/sponsor form to parents. Volunteer Assignments will be made next meeting.  
Motion: \_\_\_\_\_

Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

Agenda Item: Essential Closet Purchases  
Action Needed: Budget for closet \$250, only \$180 spent

Motion: To hold off on remainder of money until further needs are identified.

Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

New Business: Essential Closet Ongoing volunteering  
Action Needed: School <sup>dismis</sup> wants us to maintain the closet.

Motion: Monthly Tuesdays following MYC meeting from 4-6pm with 5-10 volunteers each month.

Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

Need donations for teen boys. Bring next meeting or e-mail Mayra or Kelly.

Other Items Yvonne departure, Mayra's schedule change, Kelly intro  
Action Needed: Yvonne's last meeting, Mayra's last meeting until 1  
June. Kelly Geer taking over for Yvonne. Scottie new Volunteers.

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Dismiss:

Motion to approve  Seconded  Passed  Failed  Unanimously  \_\_\_\_\_ for/against \_\_\_\_\_

Meeting Ended: 7:05 p.m.

**Next Meetings:**

<sup>OFFICERS</sup> Executive Date: 2/4/16 Time: 6 to 6:30 ~~7~~ pm  
Location: Bob Duncan Center

Commission Date: 2/4/16 Time: 6:30 to 7:30 pm  
Location: Bob Duncan Center

Event Date: \_\_\_\_\_ Time: \_\_\_\_\_ to \_\_\_\_\_  
Location: \_\_\_\_\_

**Minutes Submitted By:**

Mayra Grandison

Secretary (signature)

Date: 1/7/16