The Community Voice of Dove Creek Minutes

Monday, March 9, 2020- 5:30 PM
115 South Guyrene

Roles: Chair Ellen Warren, Co-Vice Chair Robbie Nelson and Chelsea Garchar, Treasurer Shauna Snyder, Secretary Lindsay Murdock
Staff: Ronda Lancaster, Community Coordinator
Present: Cecil Martin, Shauna Snyder, Chelsea Garchar, Robbie Nelson, Anita Fernandez, and Lindsay Murdock joined by telephone.
Absent: Ellen Warren

Agenda Approval:

Robbie Nelson made a motion to amend the Agenda to add an item to vote on Anita Fernandez into the Governance Committee. All present voted to amend the agenda, Robbie Nelson abstained.

Motion- Robbie Nelson Second – Chelsea
Yes - 4 No - 0 Abstain –1

Addition of Anita Fernandez to the Governance Committee

Cecil Martin made a motion to add Anita Fernandez to the Governance Committee. Robbie Nelson seconded the motion. All present voted to add Anita Fernandez to the Governance Committee. Robbie Nelson abstained.

Motion – Cecil Martin Second – Robbie Nelson

Yes – 4 No – 0 Abstain - 1

OLD BUSINESS

FBLA Funding Request

The FBLA funding was considered again after the final count of students attending the State Competition. There will be seven (7) students attending as reported from an email from Prentael Coker. Prentael Coker noted that the students had raised $850 through fundraisers since the last meeting. Prentael Coker also stated that she felt $2,000 would be sufficient to pay all expenses.

The RT felt this to be an important club for the development of the students in business. Shauna Snyder made a motion to give $2,000 to the FBLA for their State Competition travels. Anita Fernandez seconded the motion. All present voted for the expenditure. Robbie Nelson abstained.

Yes – 4 No- 0 Abstain – 1

Work Session Notes

Discussion was held concerning the work session held on February 28, 2020. The general feeling was it was very productive and worked through the issues to be addressed in year 3. The notes were thorough and provided lots of information.

Critical Thinking

There was just general discussion of the meetings coming up and

Upcoming Meetings

Resident Team Meeting March 23, 2020
It was felt that a meeting might need to be held on March 16, 2020 as well.

Casual Luncheon was scheduled for March 31, 2020. There was a request to start having the Casual Luncheons on Fridays. The next Casual Luncheon will be April 3, 2020.

Yuma Community Staff Visit will be held on April 6, 2020. They will be here for our Resident Team Meeting as well as visit our programs.

TCT Visit – May 4th and 5th, 2020.

Adjournment

Shauna Snyder made a motion to adjourn. Robbie Nelson seconded the motion.

Yes 5 No 0 Abstain –