

CAYCE BEAUTIFICATION FOUNDATION
MINUTES
Council Chambers
April 10, 2023

Present: Colleen Bradley, Debra Carter, Tracy Hegler, Elise Partin, Joyce Coleman, Eric Shealy, Allie Johns, Kelly Wuest, Ross Shealy.

Call to Order: The meeting was led by and called to order by Colleen Bradley.

Approval of Minutes: The January and March minutes were reviewed. (M) Ross made a motion to approve the January and March minutes. The motion was seconded by Debra and it carried unanimously.

Discussions: Unless otherwise indicated, no motions were made or votes taken during the discussions identified below:

- a. Bylaws Amendment. The proposed amendment to the bylaws was discussed. (M) Kelly moved to amend the bylaws to include Section 7.9, "Dissolution," governing distribution of assets upon dissolution of the Foundation. The motion was seconded by Allie and approved unanimously.
- a. Treasurer's Report. Debra led the discussion regarding the Treasurer's Report, which showed a current balance of \$28,750.28.
- b. Mural Update. Colleen led a discussion on the upcoming mural unveiling.
- c. Brickworks Dinner. Colleen led a discussion about the date of the Brickworks Dinner and increasing the number of tickets available for the event.
- d. Adult Spelling Bee. Ross led a discussion on the Adult Spelling Bee fundraiser coming up on 4/16.
- e. Open Discussion. The members discussed various beautification opportunities and clean-up areas, activity in the new grant program, an upcoming community day, status of the mobile tool shed, and replacement of potted plants at the Knox Abbott Drive / State Street intersection. (M) Ross moved to permit the expenditure of up to \$150 for the new plants. Debra seconded the motion, which carried unanimously.

Closing Remarks: Colleen gave closing remarks.

Meeting Adjourned