

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, Texas 78672

February 5, 2022

1. Prayer and Pledge of Allegiance lead by Gloria Buchanan
2. Meeting called to order by Gloria Buchanan at 9:09 am
3. Quorum established; Gloria Buchanan, Debbie Povec, Linda Jackson, Paul Norman, David Hooge, Linda Wallen and Donna Davis were in attendance. Tony Milam and Tim Hackney were absent.
4. Welcome by Gloria Buchanan
5. Citizen Comments - none
6. Approval of prior minutes from January 6, 2022.
Motion by Linda Wallen and second by Linda Jackson. Passed.
7. Committee Reports
 - (a). Safety and Maintenance - Gloria Buchanan reported that 2 heat lamps were placed in the well house.
 - (b). Treasurer - Linda Jackson presented the Treasurer's report with a balance of \$4638.30 on January 6, 2022 and \$4906.42 as of February 5, 2022. Motion to approve Linda Wallen, 2nd Dave Hooge. Passed.
 - (c). Communications - Linda Wallen gave a report on her progress in heading the Communications effort. She has most of the passwords, is posting on Facebook and the website, has access to both email accounts (will research if we need to keep both), has made a media list for advertising. We determined we do not need Instagram and Linda W. will remove the reference to it on the website. She reminded us all to take photos and send them to her.

Linda W. will monitor the website and Facebook to ensure we respond to citizens in a timely manner. Motion by Linda Jackson, second by Dave Hooge. Passed.

Debbie Povec will contact Facebook to see if the old Community Center sites can be removed.

(d). 501c3/Grants - Paul Norman reported that he is still waiting on the official documents approving the 501c3 so that the Community Center can be listed on Guidestar and he can begin requesting grants.

(e). Events/Fundraising - Debbie Povec reported plans for the Valentine Dinner fundraiser on February 12, 2022. Volunteers from the board offered to bring side dishes and desserts. There will be live music by Rusty Fielding.

Motion to approve payment to *Miilers* Richard Jackson to purchase pork tenderloins from Miiler's Est. \$180.00 by Debbie Povec, second by Paul Norman. Passed.

8. Old Business - none

9. New Business - Destrie Young spoke to the board about holding an abstract watercolor art class at the Community Center on a regular basis. There was discussion and interest, but the Board would like to see a more detailed plan.

A lock box for donations (est. \$60) and a glass bulletin board for postings outside (est, \$55) were purchased by Gloria Buchanan and installed. Motion was made by Linda Jackson to reimburse Gloria for both items. Second by Linda Wallen. Passed.

Motion to reimburse Gloria Buchanan for the heat lamps was made by Donna Davis. Second by Debbie Povec. Passed.

10. Future Agenda Items - Destrie Young and Ann Scott

11. Next Meeting Date : March 3, 2022

12. Motion to adjourn by Linda Wallen, second Debbie Povec. Passed
Adjourned at 10:11 am

Minutes by Donna Davis for Toni Milam

Gloria Buchanan

Gloria Buchanan, President
Tow Community Center Association