

## MINUTES

### TOW COMMUNITY CENTER ASSOCIATION

THURSDAY, JANUARY 6, 2022 – 6:30 PM

TOW COMMUNITY CENTER – 135 CR 221, TOW, TEXAS 78672

1. Prayer & Pledge of Allegiance (Led by Donna Davis)
2. Meeting called to order @ 6:30
3. Establish a Quorum of Board Members  
A quorum was present, Toni Milam was absent
4. Welcome & Introductions – President Donna Davis welcomed all with 3 community members present.
5. Citizens Comments – A call for any public comments was made, there were no Citizen Comments.
6. Consent Agenda Items  
Since Secretary, Toni Milam was absent, a motion was made by David Hooge to table the approval of the December 2, 2021 minutes until the February meeting. This motion was seconded by Debbie Povec. Motion approved.
7. Discussion and possible action on the appointment of a new Board Member.  
Donna, Tim and Gloria met with 2 candidates to fill the Board vacancy. These candidates were Linda Wallen and Cindy Barkley. Tim Hackney recommended Linda Wallen to fill this position. Questions were asked then the recommendation was approved.
8. Discussion and vote for the 2022 Officers  
Nominations for President were: Donna Davis and Gloria Buchanan  
President: Gloria Buchanan  
There were no new nominations for the other officers, so all remain the same.  
Vice President: Debbie Povec  
Secretary: Toni Milam  
Treasurer: Linda Jackson
9. Discussion and possible action on current committees were made.  
Linda Jackson gave a Treasurers Report. A motion was made by Paul Norman to accept and seconded by Debbie Povec. Motion approved.  
Paul Norman reported on 501c3/Grant status  
Debbie Povec gave a report on Events & Fundraisers. She made a motion for a Valentine's Dinner to be held on February 12<sup>th</sup>. The motion was seconded by Linda Jackson. Motion approved.  
Tim Hackney made a report on Safety & Maintenance. He reported flag poles down and (1) remaining and in good shape. Some members were looking into possible donations of flags. Some discussion was made of proper disposing of worn and tattered flags.
10. Discussion for Annual Meeting and Soup Luncheon:  
It was decided that Donna Davis would preside over the Annual Meeting and give a report on 2021 year. Others volunteered to bring soup/chili, cornbread, crackers and cookies.
11. Discussion and possible action on Board Workshop: Workshop has been set for Saturday, February 5 @ 9 AM – Goals, Priorities, Maintenance, Budget, Brainstorming Update are a few things to be discussed.
12. Adjournment – 7:30 PM  
Motion made by Paul Norman and seconded by Debbie Povec. Motion approved.

Submitted by:

Gloria Buchanan for Toni Milam