



Board Meeting Minutes

January 7, 2010 Called to order at 7:20 p.m.

Board Members Present:

- Nathan Melson, Pres.
- Paula Brennecke, Secy.
- Don Brennecke, member
- Scott Lipsett, Past Pres.
- John Howell, Treas.
- Cathy Cox, member
- _____, Pres Elect
- Faye Wedell, member

Secretary's Report _____

Corrections: None

Treasurer's Report _____

Income \$ _____ Expenses \$ _____ Balance in A/C \$ \$424.64

Old Business _____

Proposed Bois d'Arc Reservoir – Paula suggested we forward a copy of the letter we sent to the Corps of Engineers to the local media as an *open letter*. Faye has e-mail addresses of the media; she will send it.

Upcoming January 30th Film & Forum on "Food, Inc." –

Nathan will be out of town, so will give Don and Paula a tutorial on the equipment set up. They can bring their Bose system to use for sound.

Marketing: Paula will make up a business card 'ad' so we can each carry a stack to hand to people we see. She will print for Faye/Scott/John/Don/Paula, then send a .jpg to Nathan and Cathy so they can print for themselves. Paula will then make a flyer we all (including CORE members) can send out by e-mail.

Refreshments: We decided to serve only coffee, hot tea, and popcorn. We have agave, creamer, and some popcorn, so will need to purchase coffee and more popcorn. We also decided that Paula will add a bit on the Films & Forums page of the website about Brookshire's providing the refreshments for these events.

February 27th Film & Forum – Nathan discovered he can order "Fresh" from a catalog he has, so will do that. We had also discussed getting the film "Locavore". Don will find that in our e-mail files and order that.

Community Gardens – We continued our previous discussion of talking with the church in South Bonham about doing a community garden. Scott then suggested we call several folks together who might have an interest and could be very useful in making a garden happen. Paula suggested we pre-select a couple of possible dates and call it a 'strategy' meeting. Three dates were agreed to: Mon. 2/1/10, Mon. 2/8/10, and Fri 2/12/10. Names suggested were: Tillman Boyd, Roger Skipper, Randy Moore, Pastor Adam Baker of Calvary Baptist, Rev. Liz Talbert of the First UMC on Star, Interim pastor Rev. Larry A. Thomas of First Presbyterian, Joan Snyder, and City Manager Corby Alexander. Assignments were suggested for who will contact these folks, but not officially recorded for the minutes.

Meeting Adjourned at 8:30 p.m.

Respectfully submitted: 
Paula D. Brennecke, Secretary