

Sample Meeting Minutes

Caldwell Police Department

January 4, 2006

Attendance: Scott Hutton, Brad Burbank, Regan Heath, Kevin Tucker, Sibylle Gorla, Kathleen Momont, Hannah Hogg, Amanda Holmes, Sammi Jo Nancolas, Brittany Parker, Keith Evans, Jackie Beavers, Alex Anderson, Paige Baxter, Alex Hernandez, Karra Biddle, Kimera Nielson, Kristen Favillo, Angela Bush, Frank Walling, Seve Ozuna, Jessica McIntyre, Jessica Vincent, Kennedy Wise

Agenda

Approval of Jan. 4th minutes

Committee Reports

Member Reports

Fundraiser

D.C. Conference

Army Banquet

Bowling Tournament

Other Items of Business

Adjourn

The meeting began at 6:06p.m. with the approval of January 18th minutes.
The motion came from Kennedy and the second by Alex.

Committee Reports

Bylaws- the bylaws committee had a phone conference with the city attorney. Changes were made to the bylaws. These changes will be brought to the next meeting for the approval from the council.

Finance- no update

Community of Promise- the city website has been update. We have decided to add the minutes and the agenda every week to the website. Quotes are also needed from anyone who attended the State of the City address.

Sample Meeting Minutes Continued

Skate Park- There will be a tournament hosted by the skate park committee. For a fundraiser they will be selling t-shirts. The next meeting will be on Feb. 1st at 5:00p.m. This will be the beginning of the RFQ process.

There were no member updates.

The Bowling tournament has been postponed until the Mayor calls to make it official.

The letter for fundraising will be finalized to be sent to different businesses to raise money for the NLC trip. The NLC trip is coming soon so anyone who has an issue they wish to discuss needs to write a paper for the attendees to take.

Reading to the schools is scheduled for January 20th. If you signed up to read to schools make sure to show up at the right school. Bring one of your favorite books.

Martin Luther King Junior Day went really well. All the photographs that were submitted were great. Awards were given to the best pictures.

There will be an Army banquet on Saturday February 11th. It will be at O'Conner field house at 6:30-8:30p.m.

Community Pride week is scheduled for April 22nd. The Committee has chosen Clean-up Caldwell. A motion of approval was made by Sammi and seconded by Kathleen.

Old guys basketball is scheduled for March. Make sure to start thinking about a fundraiser for half time. Last year was a huge success, let's make this year even better!

Amanda and Kathleen motioned to adjourn.