

KEEP SARALAND BEAUTIFUL

August 11, 2016

President Ron Mitchell called the meeting to order and led in prayer. A light lunch was served. A quorum was present.

Jeanette Green moved that since the minutes had been distributed before the meeting that we dispense with reading them. Fred Webb seconded and the motion passed.

The treasurer's report showed a balance of \$2233.76 in our account. A copy of the report is attached to these minutes.

Ron mentioned our insurance bill from Millsaps Insurance Company for \$923 will be paid from next year's budget. Fred asked for a copy of the policy. Jason will send everyone a copy.

The Keep Alabama Beautiful/Keep Mississippi Beautiful meeting will be held in Tuscaloosa October 12-14. Plans were discussed to have some of our members there.

Election of Officers:

The Nominating Committee presented the following slate:

President – Jason Weatherby
Vice-President – Leesa Vrocher
Secretary – Kirsten Warren
Treasurer – Britni Rivers

Since Leesa Vrocher was unable to accept the Vice-President position, nominations were accepted from the floor. Jeanette Greene nominated Fred Webb, Joan Weldy seconded. There were no further nominations.

Joan Weldy moved that the slate be elected by acclamation. Mildred Blass seconded and the motion passed. The new officers are:

President – Jason Weatherby
Vice-President – Fred Webb
Secretary – Kirsten Warren
Treasurer – Britni Rivers

Joan Weldy moved that Ron Mitchell be added to the two-year Director list. Janice Harvison seconded the motion and it passed.

Jeanette Greene moved that Carl Kelly be added to the one-year Director list. Joan Weldy seconded and the motion passed.

The installation of officers will be conducted by Mayor Rubenstein at a later meeting.

Committee Reports:

Janice Harvison has updated our information for the City of Saraland website.

The Litter Index has been completed. Those participating were Leona and Jimbo Calhoun, Mildred Blass, Fred and Gloria Webb, Janice Harvison and Basil Smith.

Most areas received a "1" which is the highest rating.

The Yard of the Month committee considers both older and newer parts of the city in making this monthly decision. Suggestions from other members are always welcome.

KAB will help update a logo for our club. Janice is working on our KAB report. She distributed a list of our activities for the year beginning July 1, 2015 and ending June 30, 2016. A copy of her report is attached to these minutes.

City Council Meeting August 11, 2016 at 6:00 p.m.

Ribbon cutting for Mobile Infirmary will be held August 19 at 10:00 a.m. at the site for the new complex.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Mildred Blass, Secretary