## **BOARD MEETING MINUTES**



**RE: AUGUST 8, 2019** 

- > Call to order
- > Review of Vision and Mission
- ➤ Approval of Minutes from 7/3/19 Motion to approve, Doyce Mullis. Second, Tiffany Walraven.
- ➤ Old Business
  - NNO/Back to School Bash recap Successful. DDA was heavily involved in planning and executing the entire event, as the PD and court clerks were tied up with City court. DDA will always support this event, but will not fully plan the event in the future.
  - Open houses recap Carter the Conductor and a photo booth were taken to open houses at LPS and BCES. Approximately 100 children were seen at LPS and 70 at BCES. Returning students were given a pamphlet containing information on our mascot, history of Pembroke's beginnings, a coloring sheet, and an event calendar. The photo booth was a success.
  - Blood Drive recap Approximately 25 donors. Great turnout and the Welcome Center was a convenient location for the event. We will continue to support this drive two times a year. Collaboration with Department of Juvenile Justice, the Bryan County court clerks, and the DDA.
  - Job Fair recap Approximately 30 job seekers. Collaboration with Chamber, DABC, City of Pembroke, and DDA. We will continue to support this event and hope it grows in the future.
  - Planter boxes Mr. McCoy confirmed that planter boxes would be complete by mid-October so that plantings could be coordinated prior to the ribbon cutting of the Welcome Center in November.
  - o Salute to Summer entertainment, BBQ cook-off, admission cost
  - Spooktacular 5K City Council preferred 5K to be held at near BCHS instead of running through town. Director has reached out to principal for approval of event location.
  - o Façade Design Carla's Furniture

## > NEW BUSINESS

- o Financial Review: Operating Acct. Balance: \$19,454.73 with \$12,500 being held back for the National Church Residences Trust. \$339.62 in outstanding checks, leaving a balance of \$19,115.11.
- Welcome to Pembroke signs
- o Christmas Volunteer Committee 8/22 meeting at Harn Center. (6PM)



Upcoming Events
8/24: Movie Gight algorithm Conflict With Chande Pines)

■ 9/28: Salute OF PROME OF C

■ 10/3: Horsecoming parade

10/26: Spooktacular

- 11/9: Fall Yard Sale/Adult event that evening as fundraiser (TOS?)
- 11/13: Welcome Center ribbon cutting
- 11/16: Movie night (smores and hot chocolate)
- 12/5: Tree judging/winner announcement/reception
- 12/14: Christmas Festival
- Additionally, Cater the Conductor appearances at events and school functions. Dates TBD.

## > Open Discussion

Mr. Mullis addressed Open Meetings and changes to our meeting schedules. It was decided that a general agenda would be created and posted and updates to meeting schedules would be advertised a week in advance.

> Adjourn