VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)

BOARD MEETING HELD November 27, 2017 6:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT ELLEN CONRAD PAM SILVEY

V PRESIDENT JACQUIE BREWER LESLIE MOONEY REBEKAH WRIGHT

SECRETARY KAT BOYD BRICE LAKE

TREASURER

ADVISORY JAIME WRIGHT

ADVISORY

ADVISORY

**MEETING OPENED BY JACQUIE BREWER WITH PLEDGE ALLEGIANCE**

**PRAYER BY JACQUIE**

**NO SPEAKER**

**FINANCIAL REPORTS – Alison Pensy – Treasurer (November sent to board 11/26 for review)**

**THERE WAS NO QUORUM SO REPORTS COULD NOT BE APPROVED.**

**MINUTES FOR 10/30/17 VCB BOARD MEETING (includes Oct committee minutes)**

EMAILED TO BOARD ON 11/26/17 FOR REVIEW

THERE WAS NO QUORUM SO MINUTES COULD NOT BE APPROVED

**COMMITTEE REPORTS FOR NOVEMBER MEETINGS -**

1. **DOWNTOWN BEAUTIFICATION** 11/13 meeting cancelled

NO REPORT

NEXT MEETING (SECOND MONDAY OF MONTH) 12/11/17

1. **ECONOMIC DEVELOPMENT** Meeting held 11/14/17

PRESENTER BRICE LAKE – CHAIRMAN – SEE COMMITTEE MEETING MINUTES ATTACHED.

NEXT MEETING 12/12/17

1. **FUNDRAISER** MEETING held 11/15/17

PRESENTER PAM SILVEY – CHAIRMAN- SEE COMMITTEE MEETING MINUTES ATTACHED. GIFT WRAPPING FUNDRAISER SCHEDULED FOR 12/2, 12/9, AND 12/16 AT SQUARE DEALS ICE CREAM SHOP. FLYERS HANDED OUT. KAT TO SEND EMAIL TO VCB LIST OF 60 ASKING FOR DONATIONS OF WRAPPING SUPPLIES AND VOLUNTEERS TO WORK. NEXT FUNDRAISER SCHEDULED 3/3/18 – A FISH FRY AT THE ASSEMBLY OF GOD.

NEXT MEETING 1/17/18

1. **RESIDENTIAL BEAUTIFICATION** Meeting held 11/6/17

NO REPORT – NO MINUTES RECEIVED

NEXT MEETING

1. **YOUTH** MEETING Meeting held 11/16/17

PRESENTER - JAIME WRIGHT. HOPE TO HAVE AN ACTIVITY FOR THE YOUTH AT THE CHRISTMAS ON THE SQUARE ON 12/9/17. NO MINUTES RECEIVED FROM 11/16/17 MEETING.

NEXT MEETING 12/18/17

1. **STRATEGIC PLANNING COMMITTEE**

**Discuss under new business the future of this committee.**

**NEW BUSINESS**

1. **Strategic Planning Committee was discussed and thoughts are that 3 people get involved and reach out to other organizations in the community such as Health center, Museum, Royal Theater, Sonic, Penmac, Gates, etc.**
2. **Flyer for Gift Wrapping Fundraiser Dec 2, 9, and 16 passed out.**
3. **Vote on next meeting date for the VCB Board. Our December meeting will be cancelled per email approval and those attending tonight’s meeting. Motion by Brice. 2nd Pam and approval. Next meeting will be January 29, 2018 at 6:00 p.m. Versailles City Hall**
4. **Email votes will be sent later by Jacquie Brewer for**
5. **Approval of minutes for 10/30/17**
6. **Financial Reports for November 2017**
7. **Motion made by Pam for up to $100 for supplies for the gift wrap fundraiser. 2nd by Jaime.**
8. **Motion made by Jacquie to purchase 500 logo cards that are blank inside with multiple uses. 2nd Brice.**

**OLD BUSINESS - None**

**NEXT VCB BOARD MEETING MONDAY January 29, 2018**

**6:00 CITY HALL**

**MOTION TO AJOURN: Brice 2ND  Pam**

**MEETING AJOURNED AT 6:45**