

WESTCHASE DISTRICT COMMUNITY FUND

MINUTES OF BOARD OF DIRECTORS MEETING OF WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on May 9, 2018 at 4:00 p.m., in the Conference room at Westchase Towers, located at 10370 Richmond Ave., Suite 1350, Houston, TX 77042, inside the boundaries of the District. The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Dave Gilkeson, Kim Peck, Ricky Gonzalez, Louis Jullien thus constituting a quorum.

CALL TO ORDER.

Chairman Johnson called the meeting to order at 4:03 p.m. and declared that a notice of the meeting was posted more than 72 hours in advance at the Harris County Courthouse and within the District and that the meeting is open to the public.

MINUTES

Reviewed Minutes from the April 18, 2018 board meetings. Motion to table approval by Mr. Gilkeson after a few revisions are made. Second by: Ms. Peck. Unanimous Vote

REPORTS

Judson Robinson Westchase Library Re-Opening Ceremony. Received a report on the Grand Re-opening celebration on April 28th from 2-5pm. Ms. Johnson, Mr. Johnson, Mr. Eichhorn and Mr. Gilkeson in attendance and all thought it was a successful event.

Donation request Walnut Bend Elementary School: Reviewed an application and request from Walnut Bend Elementary School for the Odyssey of the Mind Competition. Motion by Mr. Gilkeson to make a \$1000.00 donation and second by Mr. Gonzalez. Unanimous Vote.

Donation request for Harwin Park: Reviewed an application and request for Harwin Park. Motion by Ms. Peck to make a donation of \$650 to the Park for mulch for trees. Mr. Johnson second – Unanimous vote.

COMMITTEE REPORTS UPDATE.

Committee Reports.

A. Website and Marketing-T Johnson, R Gonzalez

B. Fundraising – D Gilkeson, T Johnson, K Peck
Zoe's Kitchen – meeting to be established to plan
Legislative Breakfast – confirmed date – Nov. 1st. Place TBD

C. Literacy Programs – R Gonzalez, K Peck

D. Kids Programs – C Eichhorn, D Gilkeson, L Jullien

F. Animal Programs – B Johnson, T Johnson, K. Peck
K9 Officers

H. Health Programs – S Wentz, B Johnson

Various Health related options both in conjunction with Whole Foods, Farmer's Market, Houston Police
PALs program.

VISIONING REPORTS

Receive reports on proposed programs for 2018 and 2019.

ACTION PLAN & CALENDAR

Review Action Plan for 2018 and/or 2019.

Topics to discuss at next meeting: Logo's shirts

NEXT MEETINGS

Upcoming board meetings in 2018: 6/20, 7/18, 8/15, 9/12, 10/10, 11/14 and 12/12.

Motion to adjourn by Mr. Gilkeson. Second by Ms. Peck. Meeting adjourned at 4:57p

Blair Johnson, (acting) Secretary