

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 July 18, 2018 at 4:00 p.m., in the Conference room at Westchase District, 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: Ricky Gonzales, Steve Wentz, Blair Johnson, Dave Gilkeson, Richard Wall, Louis Jullien and Craig Eichhorn, thus constituting a quorum.

1. **Call to Order by R. Gonzales. Time: 3:58 pm**

2. **April 18 and June 20, 2018 Board Meeting Minutes.** Review and approve the minutes of the two board meetings.

**Motion: C. Eichhorn      Second: B. Johnson      Board: unanimous**

3. **Treasurer's Report.** Dave provided an update.

**Motion: R. Gonzales      Second: S. Wentz      Board: unanimous**

4. **WDCF Logo Shirts.** Dave to contact Kim and Richard for their shirts.

**Motion: NA**

5. **Committee Reports.**

- a. Website and Marketing – T. Johnson, R. Gonzalez

B. Johnson provided an update. Website has been updated. Board members are to check their BIO's. Facebook page is up.

- b. Fundraising – D Gilkeson, T Johnson, K Peck

D. Gilkeson gave an update.

1. November 1<sup>st</sup> Education Finance Breakfast – create flyer, Zach Hodges is the tentative moderator.

2. Zoe's Kitchen is still in the works.

3. Cantina Laredo wants to donate a portion of proceeds. Dave will call Johnny and other restaurants. The idea is to have a Westchase Wednesday for proceed sharing later this year. Board members to bring charity ideas to the August meeting.

- c. Literacy Programs – R. Gonzalez, K. Peck – No update. Need to submit a plan for the year.
- d. Kids Programs – C. Eichhorn, D. Gilkeson, L. Jullien

Louis gave an update on the back to school supplies boxes. Steve and Craig will help Louis pick up boxes and distribute to WHAM, Sneed Elementary, and Paul Revere Middle School.

Comet Program is still in the works.

- e. Animal Programs – B. Johnson, T. Johnson, K. Peck

B. Johnson gave an update. Working with Officer Barron on needs for Canine Training. Alief ISD has three new dogs.

- f. Health Programs – S Wentz, B. Johnson

B. Johnson gave an update on the PALS program and working with Officer Hernandez and the Paul Revere Middle School. Can this be done on the trail?

- 6. **Upcoming Board Meetings.** 8/15, 9/19, 10/03, 11/7 and 12/12.

Dates are Ok unless something comes up.

- 7. **Adjourn. Time: 4:34 pm**

**Motion: C. Eichhorn**

**Second: L. Jullien**

**Board: unanimous**

Notes: 1. Golf match for Alief ISD Foundation fund raiser – October 15, 2018, Sugar Creek CC. Craig to fill out a donation request online.

2. Opening of CTE High school building is July 26<sup>th</sup> 4:30 till 6:30.



---

Steve Wentz, Secretary