

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 **January 9, 2019 at 3:00 p.m.**, in the first-floor training room at Millennium Tower, located at 10375 Richmond Ave., 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, Louis Jullien, Ricky Gonzalez, Kim Peck, Craig Eichhorn, and Steve Wentz thus constituting a quorum.

1. Call to Order by T. Johnson. Time: 3:05 pm

2. WHAM presentation. Mark Brown, CEO of WHAM, provided an overview of community needs and resources. WHAM has provided 50,000 people with food, financial aid, clothing and training. Partnership with Grace church group.

3. November 7, 2018 Board Meeting Minutes. Tabled till next meeting

Motion: N/A

4. Treasurer's report. Reviewed EOY 2018 and 2019 Budget with motion for approval.

Motion: D. Gilkeson Second: R. Gonzalez Board: unanimous

5. Ascension Episcopal School Fundraiser report. Reviewed report and assigned Kim to be the Board contact for the event.

Motion: N/A

6. Director Wall resignation. Received and approved the resignation of Richard Wall as a board director.

Motion: C. Eichhorn Second: D. Gilkeson Board: unanimous

A request was made to purchase a plaque for Richard.

Motion: T. Johnson Second: K. Peck Board: unanimous

7. 2019 Election of Officers. President – Tim Johnson; VP – Ricky Gonzalez; Treasure – Dave Gilkeson; Secretary – Steve Wentz with Blair Johnson as backup; Social Media – Blair Johnson.

Motion: C. Eichhorn Second: D. Gilkeson Board: unanimous

8. Bookkeeper. No bookkeeper is needed with Dave as treasurer.

9. Director 2019 Contributions. Directors donations to WDCF.

10. Patrick Walsh Donation. Request to donate \$400 to the Julian Walsh Trust.

Motion: T. Johnson Second: R. Gonzalez Board: unanimous

11. Bicycle Fixit Station repair. Reviewed report on damage to the station. \$60 to repair.

Motion: T. Johnson Second: B. Johnson Board: unanimous

12. Committee Reports. Updates provided in item 13

- a. Website and Marketing – T. Johnson, R. Gonzalez
- b. Fundraising – D Gilkeson, T Johnson, K Peck
- c. Literacy Programs – R. Gonzalez, K. Peck – No update.
- d. Kids Programs – C. Eichhorn, D. Gilkeson, L. Jullien
- e. Animal Programs – B. Johnson, T. Johnson, K. Peck
- f. Health Programs – S Wentz, B. Johnson

13. Planning Summit / Retreat. EOY reports provided by each committee. Reviewed objectives. Discussed fundraising events. Work on a list of potential new Board members. Designated pillars for 2019. Reviewed action plan for 2019. Details below in Kim's notes.

14. Upcoming Board Meetings. Dates for 2019 meetings at 7:00 am - 2/13, 3/20, 4/17, 5/8, 6/12, 7/17, 8/14, 9/11, 10/16, 11/13.

Dates are Ok unless something comes up.

15. Adjourned at 5:06 pm.

Motion: T. Johnson Second: D. Gilkeson Board: unanimous

Notes: 2 new public parks are in the planning stage. WD is raising money to make these great parks with the dollars possibly flowing thru the WDCF.

Below find detail notes provided by director Kim Peck. Thanks Kim.



Steve Wentz, Secretary