

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 November 7, 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: 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: 4:12 pm**
2. **October 3, 2018 Board Meeting Minutes.** Reviewed and approved the minutes of the board meeting.

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

3. **WDCF Logo Shirts.** Ricky will take the shirts to the vendor.

Motion: NA

4. **Holiday social.** WD Advisory Board and WD Board and WDCF Board. December 12, 2018 at the Marriott.

Motion: N/A

5. **WHAM.** Community meeting on December 12, 2018. Kim, Craig, and Tim planning to attend.

Motion: N/A

6. **Donation request.** A motion was made to donate \$500 for a sponsorship to Ascension Episcopal School annual auction.

Motion: S. Wentz Second: D. Gilkeson Board: unanimous

7. Committee Reports.

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

Tim provided an update. Send changes to Tim and Johnathan.

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

Dave provided an update.

1. November 1st Education Finance Breakfast – event was a success.
2. February events. Dave is working on WDCF nights at Cantina Laredo.

c. Literacy Programs – R. Gonzalez, K. Peck – No update.

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

Comet program update: No response yet from new apartment manager at Madison Park. Blair mentioned that PALS is willing to work with Comet locations.

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

Blair will work with Sherry for an event on the trails and with wildlife organizations.

f. Health Programs – S Wentz, B. Johnson

Blair mentioned that and estimated 200 people were at the Paul Revere PALS event.

8. **Upcoming Board Meetings.** Tim suggested to cancel the 12/12 meeting.

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

January 9th meeting will be for Strategic Planning with extended time of 3pm till 6pm.

Dates are Ok unless something comes up.

9. **Adjourned at 5:06 pm.**

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

Notes: LAN doing a toy drive. Give to WHAM or Kids Dreams Matter.



Steve Wentz, Secretary