

**MORRIS COUNTY COLLABORATIVE
REGULAR BOARD MEETING (Minutes)
June 17, 2025**

I. OPENING CEREMONIES

- A) Opening: Greg Frazier
- B) Prayer: Greg Frazier

II. APPROVAL OF MINUTES

Brandi Cave made the correction that she did not say the "MCC was not a 501C organization". I advised that we had already made that correction at the may 20th meeting.

She further explained that our relationship with the college will end when the grant money ends which is in 2026, but could be longer if we still have some money left at that time. With those corrections it was motioned by Joe Austin and second by Maudie Peters that the minutes be approved. The motion carried.

III. FORUM FOR PUBLIC COMMENT (None)

IV. PRESENTATIONS (None)

V. PRESIDENT, VICE PRESIDENT, OFFICEMANAGER REPORTS

A) President - Greg Frazier

Greg reminded that everything now must go through Hogg and the college. That if anyone has any issues or concerns take it up with them

B) Vice President - Jerri Chism (No Report)

C) Office Manager - Lisa York

1. Lisa reiterated what Greg had said about the grant funds being frozen. She stated that Joe Austin asked about reimbursement for his boy's mentorship program, but now that the minutes are approved, we can move forward. Brandi Cave advised that as long as they were previously approved by the board, and it is reflected in the minutes, we are good.
2. Lisa reported an increase of people seeking assistance (reported that she had five today) a lot of whom are being referred to us by the churches.
3. Lisa reported that Ms. Diana Williams asked about an evacuation plan for the building. Lisa reported that she is trying to find one if we have it.

VI. COMMITTEE REPORTS

* MCC Financial Report - Brandi Cave

Brandi provided April's financial report. Attempts to print May's report failed, so it was tabled until the next meeting. It was motioned by Jerri Chism and second by Maudie Peters that the April financial report be approved. The motion carried

* Treasurer Report - Daryl Martin

Daryl reported that we have not been getting our monthly statements through the mail, and that he advised the Texas Heritage bank of such.

Motion was made by Billy Harmon and second by Jerri Chism that the Treasurer's report is approved. The motion carried

* Community Liaison Committee - Maudie Peters

1. In addition to her work in the community, Maudie continues to provide information on resources to the Benevolence applicants.

2. She recommends the purchase of an AED and a "Stop Leak" kit for the building. Daryl Martin reported that the purchase of an AED has been approved we just hadn't got it yet. Lisa York will get quotes for both of them and report back to the board.

3. Maudie reports that we have agencies that are willing to return to the building to provide their services

* Youth Today Committee - Margine Mims and Edwin Mims

Ms. Mims report that she is seeking a meeting with Coach Nelson and Lisa Lewis in order to secure the use of the stadium and Gym for her sport camp this summer.

* Benevolence Committee - Daryl Martin

The Benevolence Committee assisted a 68yo woman who walked from Cason to our office seeking our help with her lights which was scheduled

to be turned off the next day. She was on oxygen, and originally owed SWEPCO \$512.00 and was able to pay all but \$91.00 Daryl advised that the committee was able to help her without the use of Grant funds

* Nominating Committee - Joe Austin

Joe told both Greg Frazier and Maudie Peters that as per the bylaws they were no longer board members, their terms expired. He requested that

the board approve the election of Himself as President, Billy Harmon as the Asst Treasurer, and Carolyn Traylor as the Asst Secretary. Greg responded

that the Hogg foundation is now in control, and that according to his instructions none will leave or come on to this board until we hear from them.

VII. SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE TAKEN (these items were not voted on during the May 20, 2025 Meeting)

a. Reimbursement for \$97.17 for Lisa York for food items purchased during the training with BiNi Coleman in April 2025

It was motioned by Daryl Martin and second by Joe Austin that Lisa York be reimbursed for \$97.17 The motion carried

b. Reimbursement of \$34.18 to Maudie Peters for donuts for the Job Fair on April 22, 2025
It was motioned by Daryl Martin and second by Joe Austin that Maudie Peters be reimbursed for \$34.18 The motion carried.

c. Set up a \$75.00 charge expense for locks of the Jenkins Storage unit.

It was motioned by Daryl Martin and second by Joe Austin that we set up a \$75.00 charge expense. The motion carried.

d. Joe Austin is requesting \$1000.00 for 5 boys of Tomorrow's Leaders to attend the NTCC Kids Discovery College in July, However the class is full and not accepting applications at this time. *(see note below)

e. Beverly Austin is requesting approval to purchase six 3-hole binders to store the agendas and the minutes of the 2020 -2024

Executive, and Regular Board meetings. In addition, she is seeking approval for two 3-hole binders for the storing of Marketing Ads, flyers and etc. *

f. Ms Mims is requesting approval to purchase four clothing racks for \$20.97 each. However two have been donated, so she only need two.*

g. Discussion and action on the proposal of Ms. Diana Williams on meeting dates and curriculums.*

h. Discussion and action on the approval of hiring Ms BiNi Coleman as our Grant Writer..*

i. Discussion and action on Board Officer election. *

*Items d-i were tabled until we hear from the Hogg Foundation

VIII. ANNOUNCEMENTS

Juneteenth Celebration June 21, 2025. Parade lineup at 9:00AM, the parade starts at 10AM

IX. ADJOURNMENT

Closing Prayer: Joe Austin