

Morris County Collaborative
Regular Board Meeting Minutes
April 16, 2024

Attendees : Ten Board members, Kate Schlee, Carolyn Traylor, Joe Austin

- I. CALL TO ORDER- 5:33 p.m. President Greg Frazier
OPENING PRAYER- Pastor Charlie Young
- II. APPROVAL OF MINUTES- It was motioned by Maudie Peters and second by Mother Margine Mims that the minutes of the March 19th Regular Board Meeting be approved. The motion carried.
- III. FORUM FOR PUBLIC COMMENT- None
- IV. PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORT
 - A. President-Greg Frazier
 - Greg reminded everyone of the WesleyFoundatioN Banquet coming up this Thursday. He provided the list of those who were to go. One more seat is available.
 - Greg confirmed the date of the Gala Banquet which is April 27th at the MT Pleasant Airport
 - Greg announced that he was going to introduce a change in the waiting period for potential candidates for Board positions so that they would not have to wait until May to apply and be elected.
 - Greg reminded the board that we need to find Grant writers and conduct fund raisers, to maintain sustainability.
 - B. Vice President- Joan Cook
 - Joan provided a draft of the agenda for the WRC meeting that we are to host. In her absence Kate passed them out
 - C. Office Manager- Kate Schlee
 - Kate announced that we now have a new hot water heater.
 - Kate advised that the security cameras that we approved are here needing to be installed.
- V. COMMITTEE REPORTS
 1. Benevolence -Daryl Martin (No Report)
 2. Community Liaison- Maudie Peters advised that we should all vote "YES" for Proposition 4 (later corrected to M) of the upcoming Daingerfield election. She further advised that there will be a Town Hall meeting on April 18th

who told her that US Steel is being torn down because it has oil under it, and is pumping out \$500,000.00 of oil per month.

4. Marketing & Communications- Beverly Austin expressed gratitude for all that came out, and for those who participated in the Grand opening with Dr. Latortue on April 11th (page 8).
5. Fund Development and Grant Policies- Margine Mims advised that we need to find a grant writer and that we need to be doing other things to raise money for the Collaborative.
6. Youth Today- Margine Mims reports that the youth activity will be in July for kids 7-12, and 13-18. She will advise us on the date later.
7. Nominating- Kenneth Fredrick that we will vote by special meeting on April 25th for the election of Board members. Voting can be done in person here in the building, or by email the process will begin at 5:30 and close at 5:45 p.m.
8. Resource & Community Health Mgmt- (No Report)
9. Veterans Affairs- Andi Caraway advises that she will continue to schedule events for the veteran's holidays.

VI. SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE TAKEN

1. Brandi Cave was absent, but it was motioned by Andrea Caraway, and seconded by Jerri Chism that the Grant financial report be accepted. The motion carried.
2. It was motioned by Tolita Teddleton and seconded by Charlie Young that the Treasurer's report be accepted. The motion carried.
3. It was motioned by Tolita Teddleton and seconded by Jerri Chism that MCC participate in the Naples Watermelon Festival and to pay the booth registration fee. The motion carried.
4. It was motioned by Charlie Young and seconded by Jerri Chism that Greg Frazier's board term be extended for one year to coincide with his president's term. The motion carried.
5. It was motioned by Charlie Young and seconded by Jerri Chism that any Chair coming off the MCC Board who has served at least one full year as a Board Director may continue to serve as a Committee Chair for one additional year or until a replacement is named or they resign, without board voting rights. This will also be added to the Bylaws. The

motion carried.

6. It was motioned by Charlie Young and seconded by Jerri Chism that the changes to the bylaws be approved. The motion carried.

7. No action taken

8. No action taken

9. It was motioned by Andrea Caraway and seconded by Charlie Young to add the administrative control of the MCC Facebook page to the Facebook page of Ms. Margine Mims. The motion carried.

10. It was motioned by Beverly Austin and seconded by Charlie Young that all future revisions of the MCC Bylaws be made by a Board of Director, named by the President. The motion carried.
11. It was motioned by Jerr Chism and Seconded by Andrea Caraway that a tape recorder be purchased and used for all Board Meetings. The motion carried.
12. It was motioned by Daryl Martin, and seconded by Beverly Austin that we hire a new gardener at the cost of \$125.00, bi-weekly. The motion carried.

VII. ANNOUNCEMENTS

- Area Agency presentation Friday Apr19th during the Women of Purpose Meeting
- MCC will have a booth at the Unity in the Community event at Fair Park in Pittsburg on Saturday April 20 from 2-6PM
- Titus Regional Foundation Gala is Saturday April 27th at 6:00PM
- Next Executive Meeting May 7, 2024
- Next Regular Board Meeting May 21, 2024

VIII. ADJOURNMENT/CLOSING PRAYER

7:34 p.m. Adjournment - President Greg Frazier

Closing Prayer - Pastor Charlie Young



**MORRIS COUNTY COLLABORATIVE
REGULAR BOARD MEETING AGENDA
April 16, 2024 5:30 p.m.**

MCC Building – 200 Jefferson St, Daingerfield, TX 75638

Mission: Create resources and provide education that will improve the overall well-being in our communities.

- I. (5:30 pm) **OPENING CEREMONIES - Roll Call, Call to order, Opening Prayer**
- II. (5:35 pm) **APPROVAL OF MINUTES**
Consider approval of the Minutes from the March 19, 2024 Regular Board meeting (Page 3)
- III. (5:40 pm) **FORUM FOR PUBLIC COMMENT**
- IV. (5:50 pm) **PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORTS**
President/Executive Committee Report – Greg Frazier
Vice President Report
Office Manager – Kate Schlee
- V. (6:05 pm) **COMMITTEE REPORTS**
 - Benevolence Committee – Daryl Martin (No Report)
 - Community Liaison Committee – Maudie Peters (No Report)
 - Economic & Business Development Committee – Beverly Austin (Page 7)
 - Marketing & Communications Committee – Beverly Austin (Page 8)
 - Fund Development & Grant Policies Committee – Margine Mims (No Report)
 - Youth Today Committee – Margine Mims and Edwin Mims, Sr. (No report)
 - Nominating Committee – Kenneth Frederick (No report)
 - Resource & Community Health Mgmt. Committee – (No Report)
 - Training & Education Committee – Joan Cook (No Report)
 - Veterans Affairs Committee – Andi Caraway (No Report)
- VI. (6:15 pm) **SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE TAKEN**
 1. Consider and approve monthly Grant Financial Reports-Brandi Cave (Page 11)
 2. Consider and approve Treasurer's Report - Andrea Caraway (Provided at meeting)
 3. Consider and approve the Executive Committee's recommendation to participate in the 2024 Naples Watermelon Festival, which is held the last full weekend in July, and payment of booth registration fees
 4. Consider and approve the Executive Committee's recommendation that Greg

5. Consider and approve "Any Chair coming off the MCC Board due to term limits who has served at least one full term as a Director may continue to serve as Committee Chair for one additional year or until a replacement is named or they resign." This statement to be added to the Bylaws
6. Consider and approve the 2024 suggested changes to the MCC Bylaws (Page 16)
7. Consider and approve, that IAW Section 6.03 of the Bylaws that Joe Austin and Carolyn Traylor, having met and demonstrated the criteria for such, be elected to the board on such date prior to the annual meeting in May 2024
8. Consider and approve all election procedures are discontinued until Agenda Item 7 is fulfilled
9. Consider and approve adding administrative control of the MCC Facebook page to the Facebook account of Ms. Margine Mims
10. Discussion and possible approval of all future revisions to the MCC Bylaws be made by a Board of Director, named by the President
11. Discussion and possible approval of a tape recorder be purchased and used to record all Board meetings
12. Discussion and Possible Approval of hiring a new gardener for the MCC Building

VII. (6:50 pm) ANNOUNCEMENTS/REMINDERS

- Area Aging Agency presentation is Friday, April 19th at 11 am, during the Women of Purpose Meeting
- MCC will have a booth at the Unity in the Community event at Fair Park in Pittsburg on Saturday April 20th from 2-6 pm
- Titus Regional Foundation Gala is Saturday April 27th at 6:00 pm
- Next Executive Committee Meeting: May 7, 2024
- Next Regular Board Meeting: May 21, 2024

VIII. (7:00 pm) ADJOURNMENT/CLOSING PRAYER

Approved by Greg Frazier, President, April 11, 2024