



July Regular Board Meeting Minutes

July 19, 2022

Members

- **Present:** Reba Casler, Beth Davis, Rick Homkes, Janna Hyman, Suzy Landrum, Jill Newby
- **Absent:** Erica Parvin
- **Guests:** Rhiannon Thompson (phone), Megan Reel

Meeting started 9:00 AM

Topics

- **Center Park Playground Park:** (Note: only item on the agenda)
 - **Letterhead Stationary**, Discussion on whether to have all the board members names on the letter or not. Decided not. Rick will format a document.
 - **Letter of Introduction and Information**, Rick will take the documents that Beth created and edit them for review.
 - **Flyer**, Janna will create a flyer for posting.
 - **Presentation information**, Discussion on how to use the presentation created by Beth. Jill will decide when it is to be used.
 - **Goal Sheet and Time Line**, Discussion of thermometer graphic for recording tally. Time line not set for work.
 - **Log of contacts**, Jill distributed list of contacts with names of who would contact.
 - **Venmo account**, A phone discussion of Venmo (PayPal, ApplePay) with Rhiannon occurred. Megan and Rhiannon will work this.
- **August Meeting:**
 - A regular meeting will be held August 2 at 9am.
- **Meeting adjourned at ~10:00.**

rh/jh