

Minutes of Smyrna Charity Assistance Fund Board Meeting on June 10, 2021

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on June 10, 2021 in the Main Conference Room at Town Hall.

Chairperson Kay Reynolds called the meeting to order and led the pledge of allegiance. Matt Ford offered the invocation.

The following members were present:

Matt Ford
Judy Hailey
Barbara Ibarra
Council Member Racquel Peebles
Kay Reynolds, Chairperson
Mary Lou Thomas

1. Approval or correction of minutes of the March 11, 2021 meeting.

The Board considered a motion by Mary Lou Thomas to approve the minutes of the March 11, 2021 meeting. The motion was duly seconded by Judy Hailey. Following discussion, the motion was approved unanimously.

2. Old Business

- a. Fund Balance

The fund balance is \$31,107.81.

3. New Business

- a. Introduction of new board members

New board members Barbara Ibarra and Matt Ford were introduced and briefly shared about their selves.

- b. Selection of a co-chair

Kay Reynolds nominated Judy Hailey to serve as co-chair. The motion was duly seconded by Mary Lou Thomas. Following discussion, the motion was approved unanimously.

- c. Progress of budget meetings and expected funding from Town

Council Member Racquel Peebles reported that Council approved funding \$35,000 to SCAF in the fiscal year ending 2022.

4. Staff Comments and/or Other Business

The next meeting is scheduled for July 8.

5. Adjourn.

There being no further business, Chairperson Kay Reynolds declared the meeting adjourned.

Approval of minutes by Kay Reynolds on 7-8-21
Kay Reynolds, Chairperson Date