

Minutes of Smyrna Charity Assistance Fund Board Meeting on July 8, 2021

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on July 8, 2021 in the Main Conference Room at Town Hall.

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

The following members were present:

Matt Ford
Judy Hailey
Barbara Ibarra
Kay Reynolds, Chairperson
Mary Lou Thomas

1. Approval or correction of minutes of the June 10, 2021 meeting.

The Board considered a motion by Barbara Ibarra to approve the minutes of the June 10, 2021 meeting. The motion was duly seconded by Mary Lou Thomas. Following discussion, the motion was approved unanimously.

2. Old Business

- a. Fund Balance

The fund balance is \$31,107.81.

3. New Business

- a. Letter and application for non-profits

A copy of the letter and application that will be sent to non-profits was distributed to the board for review. Following discussion of guidelines related to funding, a copy of the by-laws will be emailed to the board.

- b. Advertisement on Channel 3

Staff will contact Public Information Officer to see about an advertisement on Channel 3.

4. Staff Comments and/or Other Business

The next meeting is scheduled for October 14th.

5. Adjourn.

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

Approval of minutes by Kay Reynolds on 10-14-21
Kay Reynolds, Chairperson Date