

Minutes of Smyrna Charity Assistance Fund Board Meeting on March 10, 2022

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on March 10, 2022 in the Main Conference Room at Town Hall.

Chairperson Kay Reynolds called the meeting to order at 5:17 p.m. Council Member Racquel Peebles offered the invocation. Barbara Ibarra led the pledge of allegiance.

The following members were present:

Kay Reynolds, Chairperson
Barbara Ibarra
Judy Hailey
Council Member Racquel Peebles

1. Approval or correction of minutes of the November 4, 2021 meeting.

The Board considered a motion by Barbara Ibarra to approve the minutes of the November 4, 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 \$35,206.94. The balance includes a \$200 donation from "The Blackbaud Giving Fund" and a one-time \$10 donation from Cecil Lee. The board discussed and agreed to send thank you notes for these donations.

3. New Business

- a. Meeting Calendar for 2022

The board reviewed and approved the calendar.

4. Staff Comments and/or Other Business

The board expressed their appreciation to Judy Hailey and Mary Lou Thomas for their years of service on the board.

5. Adjourn.

There being no further business, Chairperson Kay Reynolds declared the meeting adjourned at 5:24 p.m.

Approval of minutes by Kay Reynolds on 6-9-2022
Kay Reynolds, Chairperson Date