

Minutes of Smyrna Charity Assistance Fund Board Meeting on August 11, 2022

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on August 11, 2022 in the Main Conference Room at Town Hall.

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

The following members were present:

Kay Reynolds, Chairperson
Barbara Ibarra, Vice Chairperson
Natashia Floyd
Kennedy Wallace

1. Approval or correction of minutes of the June 9, 2022 meeting.

The Board considered a motion by Barbara Ibarra to approve the minutes of the June 9, 2022 meeting. The motion was duly seconded by Kennedy Wallace. Following discussion, the motion was approved unanimously.

2. Old Business

- a. Fund Balance - The fund balance is \$37,840.13.

3. New Business

- a. Letters to non-profits

Letters will be mailed August 19, 2022. A copy of the by-laws will be emailed to the new board members.

4. Staff Comments and/or Other Business

The next meeting is scheduled for October 13th.

5. Adjourn.

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

Approval of minutes by Kay Reynolds on 10-13-2022
Kay Reynolds, Chairperson Date

10-13-2022

10-13-2022