

## **Minutes of Smyrna Charity Assistance Fund Board Meeting on November 10, 2022**

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

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

The following members were present:

Kay Reynolds, Chairperson  
Natashia Floyd  
Matt Ford  
Barbara Ibarra, Vice Chairperson  
Council Member Racquel Peebles  
Kennedy Wallace

1. Approval or correction of minutes of the October 13, 2022 meeting.

The Board considered a motion by Barbara Ibarra to approve the minutes of the October 13, 2022 meeting. The motion was duly seconded by Natashia Floyd. Following discussion, the motion was approved unanimously.

2. New Business

a. Presentation/Questions by non-profits

Representatives from the following non-profits gave brief presentations to the board and responded to questions from members of the board:

Nourish Food Bank, Norman Hanks  
CASA of Rutherford County, Kassie Davis  
Domestic Violence Program, Ericka Downing  
Doors of Hope, Jackie Miller & Kathy Ward  
Stepping Stones Safe Haven, Lacey Wilkins  
The Journey Home, Inc, Lisbeth Couser  
Community Servants, Tiffany VanDyke  
Community Helpers, Fabrienne Wade, Jessica Peterson, Theresa Russell and Rolisha Hada  
Meals on Wheels, Audrey Wildes  
Boys & Girls Clubs, Brittney Montgomery  
Carpe Artista, Ron Alley

Senior Activity Center, Fran Dunne

Following discussion, Natasha Floyd made a motion that the board vote on the disbursement amount for each non-profit separately. The motion was duly seconded by Kennedy Wallace. The non-profits, disbursements and votes are as follows:

Senior Activity Center	\$5,000	5-0-1
Domestic Violence Program	\$5,000	5-0-1
MCHRA, Meals on Wheels	\$8,000	6-0
Boys & Girls Clubs	\$3,000	5-1
Nourish Food Bank	\$5,000	6-0
CASA of Rutherford County	\$5,000	5-0-1
Community Servants	\$4,000	6-0
Community Helpers	\$5,000	5-0-1
Stepping Stones Safe Haven	\$2,000	6-0
Doors of Hope	\$3,000	6-0
The Journey Home, Inc	\$5,000	6-0
Carpe Artista	<u>\$3,000</u>	4-1-1
Total	\$53,000	

3. Staff Comments and/or Other Business

The next meeting is March 9, 2023. Items for discussion include revisions to application. Consider adding question, what have they done with funds?

4. Adjourn.

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

Approval of minutes by Kay Reynolds on 4-13-23  
Kay Reynolds, Chairperson Date