

Minutes of Smyrna Charity Assistance Fund Board Meeting on October 12, 2023

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on October 12, 2023 in the Main Conference Room at Town Hall.

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

The following members were present:

Kay Reynolds, Chairperson
Natasha Floyd, Vice Chairperson
Council Member Racquel Peebles
Monique Drago
Kennedy Wallace

1. Approval or correction of minutes of the June 8, 2023 meeting.

The Board considered a motion by Natasha Floyd to approve the minutes of the June 8, 2023 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 \$69,708.55.

3. New Business

- a. Introduction of new board members
Monique Nicole Drago introduced herself.
Derek Francis was absent.

- a. Applications from non-profits

The Board received and reviewed applications for funding from the following non-profit organizations:

1. Senior Activity Center
2. Domestic Violence Program
3. MCHRA – Meals on Wheels
4. Boys & Girls Clubs
5. Nourish Food Bank
6. CASA of Rutherford County

7. Community Servants
8. Stepping Stones Safe Haven
9. Imagination Library – United Way
10. Doors of Hope
11. Community Helpers, Inc of Rutherford County
12. The Journey Home, Inc
13. Carpe Artista
14. Possibility Place
15. Global Hope Myanmar
16. Journeys in Community Living

The Board discussed each of the applications for funding. Following discussion, a motion was made by Natasha Floyd and seconded by Monique Drago to invite the following organizations to make a brief presentation at the November meeting. The motion was approved unanimously.

Stepping Stones Safe Haven
Doors of Hope
The Journey Home, Inc
Possibility Place
Global Hope Myanmar
Journeys in Community Living

4. Staff Comments and/or Other Business

The next meeting is scheduled for November 9th.

5. Adjourn.

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

Approval of minutes by Kay Reynolds on 11-9-2023
Kay Reynolds, Chairperson Date