

## **Minutes of Smyrna Charity Assistance Fund Board Meeting on December 4, 2023**

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on December 4, 2023 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  
Natashia Floyd, Vice Chairperson  
Council Member Racquel Peebles  
Kennedy Wallace

1. Approval or correction of minutes of the October 12, 2023 meeting.

The Board considered a motion by Kennedy Wallace to approve the minutes of the October 12, 2023 meeting. The motion was duly seconded by Natashia Floyd. Following discussion, the motion was approved unanimously.

2. Old Business

a. Fund Balance \$71,590.18

3. New Business

a. Discussion on disbursement of funds

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

Senior Activity Center	\$5,000	3-0-1
Domestic Violence Program	\$5,000	3-0-1
MCHRA, Meals on Wheels	\$8,000	4-0
Boys & Girls Clubs	\$3,000	3-1
Nourish Food Bank	\$5,000	4-0
CASA of Rutherford County	\$5,000	3-0-1
Community Servants	\$4,000	4-0
Community Helpers	\$5,000	3-0-1
Stepping Stones Safe Haven	\$2,500	4-0

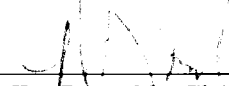
Doors of Hope	\$3,000	4-0
The Journey Home, Inc	\$5,000	4-0
Possibility Place	\$1,500	4-0
Global Hope Myanmar	\$ 500	4-0
Journeys in Community Living	<u>\$1,500</u>	4-0
Total	\$54,000	

4. Staff Comments and/or Other Business

The next meeting is March 14, 2024.

5. Adjourn.

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

Approval of minutes by  on 4/1/24  
 Kay Reynolds, Chairperson Date  
 Natasha Floyd