

## **Minutes of Smyrna Charity Assistance Fund Board Meeting on April 13, 2023**

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on April 13, 2023 in the Main Conference Room at Town Hall.

Chairperson Kay Reynolds called the meeting to order at 5:10 p.m. offered the invocation and led the pledge of allegiance.

The following members were present:

Kay Reynolds, Chairperson  
Monique Nicole Drago  
Derek Francis

1. Approval or correction of minutes of the November 10, 2022 meeting.

The Board considered a motion by Monique Nicole Drago to approve the minutes of the November 10, 2022 meeting. The motion was duly seconded by Derek Francis. Following discussion, the motion was approved unanimously.

2. Old Business

- a. Fund Balance

The fund balance update was moved to the June meeting.

3. New Business

- a. Introduction of new board members  
Monique Nicole Drago and Derek Francis

- b. Selection of a co-chair

This item was moved to the June meeting.

- c. Meeting Calendar for 2023

The calendar was presented and discussed with new members.

- d. Discuss revisions to application

This item was moved to the June meeting

4. Staff Comments and/or Other Business

5. Adjourn.

There being no further business, Chairperson Kay Reynolds declared the meeting adjourned at 5:28 p.m.

Approval of minutes by Kay Reynolds on 6-8-2023  
Kay Reynolds, Chairperson Date