

## **Minutes of Smyrna Charity Assistance Fund Board Meeting on June 8, 2023**

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on June 8, 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  
Council Member Racquel Peebles  
Kennedy Wallace

1. Approval or correction of minutes of the April 13, 2023 meeting.

The Board considered a motion by Council Member Racquel Peebles to approve the minutes of the April 13, 2023 meeting. The motion was duly seconded by Natasha Floyd. Following discussion, the motion was approved unanimously.

2. Old Business

a. Fund Balance

The fund balance is \$31,075.35.

3. New Business

a. Introduction of new board members

This item was moved to the August meeting.

b. Selection of a co-chair

Council Member Racquel Peebles nominated Natasha Floyd to serve as co-chair. The motion was duly seconded by Kennedy Wallace. Following discussion, the motion was approved unanimously.

c. Progress of budget meetings and expected funding from Town.

Council Member Racquel Peebles reported that Council approved funding \$35,000 to SCAF in the fiscal year ending 2024.

d. Discuss revisions to application

This item was moved to the August meeting.

4. Staff Comments and/or Other Business

The next meeting is scheduled for August 10.

5. Adjourn.

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

Approval of minutes by Kay Reynolds on 10-13-23  
Kay Reynolds, Chairperson Date