

Minutes of Smyrna Charity Assistance Fund Board Meeting on April 11, 2024

The Smyrna Charity Assistance Fund Board met at 5:00 p.m. on April 11, 2024 in the Main Conference Room at Town Hall.

Co-Chairperson Natasha Floyd called the meeting to order at 5:05 p.m. offered the invocation and led the pledge of allegiance.

The following members were present:

Natashia Floyd, Co-chairperson
Council Member Racquel Peebles – via phone
Jenny Davis
Tabitha Richardson
Chris Ruff

1. Approval or correction of minutes of the December 4, 2023 meeting.

The Board considered a motion by Jenny Davis to approve the minutes of the December 4, 2023 meeting. The motion was duly seconded by Tabitha Richardson. Following discussion, the motion was approved unanimously.

2. Old Business

- a. Fund Balance - \$20,219.94

3. New Business

- a. Introduction of new board members -
Tabitha Richardson, Jenny Davis and Chris Ruff

- b. Selection of a chair and co-chair -
Jenny Davis nominated Natasha Floyd to serve as chair. The motion was duly seconded by Chris Ruff. Following discussion, the motion was approved unanimously.

- Chris Ruff volunteered to serve as co-chair. The motion was duly seconded by Tabitha Richardson. Following discussion, the motion was approved unanimously.

- c. Meeting Calendar for 2024

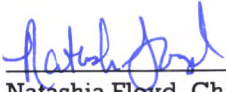
The calendar was presented and discussed with new members. The Board will meet on the second Thursday of April, July, October and November. The Board considered a motion by Chris Ruff to approve the meeting calendar. The motion was duly seconded by Jenny Davis. Following discussion, the motion was approved unanimously.

4. Staff Comments and/or Other Business

A copy of the by-laws will be sent to the board for reference. The letter and application for funds will be sent for review.

5. Adjourn.

There being no further business, Chairperson Natasha Floyd declared the meeting adjourned.

Approval of minutes by  on 7/11/24
Natasha Floyd, Chairperson Date