CAYCE BEAUTIFICATION FOUNDATION

MINUTES

Council Chambers May 8, 2023

<u>Present</u>: Debra Carter, Tracy Hegler, Joyce Coleman, Eric Shealy, Allie Johns, Ross Shealy, Barbara Lawson, Lisa Cole, Alex Bybee, Hunter Sox.

Call to Order: The meeting was led by and called to order by Eric Shealy.

Approval of Minutes: The April minutes were reviewed. (M) Ross made a motion to approve the minutes. The motion was seconded by Debra and it carried unanimously.

<u>Discussions</u>: Unless otherwise indicated, no motions were made or votes taken during the discussions identified below:

- a. Treasurer's Report. Debra led the discussion regarding the Treasurer's Report, which showed a current balance of \$24,908.01.
- b. Brickworks Dinner. (M) Ross made a motion to approve the expenditure of \$2,407.03 for the catering deposit. The motion was seconded by Alex and it carried unanimously.
- c. Adult Spelling Bee. Ross led a discussion on the Adult Spelling Bee fundraiser which raised approximately \$1,100.
- d. 12th Street Extension. The members discussed work needed at the installation on 12th Street extension, including irrigation, lighting, and plants. (M) Eric made a motion to move forward with this project. The motion was seconded by Ross and it carried unanimously.
- e. Midlands Gives. Debra led a discussion of funds raised during Midlands Gives, which totaled approximately \$1,300.
- f. Open Discussion. The members discussed the beautification grant program, social media, the mobile tool shed, beautification awards, and St. Ann's cemetery.

Closing Remarks: Eric gave closing remarks.

Meeting Adjourned