

## Spring Creek Coalition December Minutes

The meeting was called to order at 6:00pm December 10th by President Beth Rooney.

Present were: Travis Fite, Angela Brazeal, George Kamp, Beth Rooney, Jessica Spencer, Karen Harris, Jennifer Owen, David Martinez, and Bill Chambers, Jim McCoy, and Jennifer Donnelly.

MOTION: George Kamp moved to enter into executive session at 6:10pm, seconded by Travis Fite.  
PASSED

MOTION: David Martinez moved to close executive session at 6:40pm, seconded by Jim McCoy.  
PASSED

MOTION: David Martinez moved to accept November minutes, seconded by Karen Harris.  
PASSED

### Committee Reports

**Treasurer:** The treasurer's report was accepted for filing. \$20,724 was the balance as of 12/08/2020.

**Conflict-of-Interest Policy:** MOTION: Jennifer Donnelly moved to accept the board Conflict-of-Interest Policy as presented by George Kamp with the addition of a signature line, seconded by Karen Harris.  
PASSED

President Rooney asked Secretary Brazeal to take charge of sending out the final Conflict-of-Interest form and securing signed forms from each board member.

### **Water Monitoring**

Chair Bill Chambers reported that water monitoring is going well and findings are consistent.

### **Fundraising**

We got a \$3,000 grant from the L.E.A.D. agency and raised \$800 through Giving Tuesday and board member giving.

**End of Year Newsletter:** President Rooney reviewed all the accomplishments outlined in our last newsletter, 2020 Year in Review, and reminded the board that they should be proud to be members and leaders of such an impressive organization.

**Calendars:** President Rooney told the Board she wants to send Rep. Meloyde Blancett a Spring Creek Calendar as a thank you for all her support on the poultry issue. Consensus was that this was a good idea.

**Board Sustainability:** We talked about potential new candidates for the board. Also, David Martinez is our one member up for a second term as board member.

**Board Officers for 2021:** A poll was taken and all those present agreed to continue in their current roles.

MOTION: Jim McCoy moved that the meeting adjourn, seconded by Angela Brazeal.  
PASSED (time not recorded)

Minutes were prepared by SCC Secretary, Angela Brazeal.