

Texas Community Service Association

Agenda

GENERAL MEMBERSHIP MEETING
Radisson Fort Worth – Fossil Creek Hotel
2540 Meacham Blvd.
Ft. Worth, Texas 76106
(817) 625-9911

Wednesday, October 30, 2013
7:30 am to 8:30 am

- I. Call Meeting to Order
- II. Nomination & Election of New Board Members
- III. 2014 Conference Location
- IV. Financial Audit Report
- V. Other Business

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ANNUAL REGULAR BOARD MEETING
Radisson Fort Worth – Fossil Creek Hotel
2540 Meacham Blvd.
Ft. Worth, Texas 76106
(817) 625-9911

Wednesday, October 30, 2013
12:30 pm to 2:00 pm

- I. Call Meeting to Order
- II. Recording of General Membership Meeting Actions
 - A. Election of New Board Members
 - B. 2014 Conference Location
 - C. Financial Audit Report
- III. Board Nominations/Appointment of New Officers
- IV. Ratification of Previously Approved Minutes dated 02-25-13
(Approved via e-mail)
- V. Ratification of Previous E-Mail Approvals with Financial Obligation
 - 1. 03-05-13: Authorized Pete Gonzales to execute contract agreement with Radisson Hotel on behalf of TCSA.
 - 2. 04-17-13: Approved Pete Gonzales entering into contract on behalf of TCSA with Dr. Joe Serio for conference speaking services in the amount of \$500.
 - 3. 08-05-13: Approved reimbursement to Pete Gonzales for purchase of two appreciation plaques in the amount of \$62.00.
 - 4. 08-14-13: Approved reimbursement to Pete Gonzales for purchase of one wireless mic system in the amount of \$82.24.
 - 5. 09-25-13: Approved reimbursement to Pete Gonzales for purchase of appreciation plaque for Conference Chair in the amount of \$22.50.
 - 6. 10-02-13: Approval of payment to Jesse Trevino Insurance for Single Event Liability Insurance in the amount of \$154.24.
 - 7. 10-02-13: Approved reimbursement to Pete Gonzales for website renewal in the amount of \$85.92.
 - 8. 10-14-13: Approved reimbursement to Pete Gonzales for purchase of second wireless mic system (\$62.76) and podium banner (\$65.00) – total \$127.76.
- VI. Discussion/Action on Matters Pertaining to Unfinished 2013 Conference Business
 - A. Vote to Approve or Ratify Payment of Current Financial Obligations to Vendors and/or Board Members

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- VII. Status of Board Tasks/Issues
 - A. IRS Reporting Requirements
 - B. Bank Signatures
 - C. Quarterly Newsletter
 - D. Website
 - E. February 2014 Conference Planning Meeting

- VIII. President's Items for Discussion, Consideration and/or Approval
 - A. Expense Account for Next Conference Coordinator
 - B. Association's Registered Agent
 - C. Visibility of Association
 - 1. Global Youth Service Day Grant
 - 2. Ideas for Other Grant(s) or Recognition(s)
 - 3. Website/Facebook

- IX. Date for Next Meeting
- X. Other Business
- XI. Adjournment