

Texas Community Service Association



(361) 575-0399
(361) 576-0134 - Fax

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2015-2018

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Minutes

Special Board Meeting

Holiday Inn Fort Worth
North- Fossil Creek
4635 Gemini Place
Fort Worth, Texas 76106
(817) 624-0002

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Conference made by Israel, seconded by Mandi, all voted Yes

XIII. Discussion and Approval of 2016 Conference Items

- A. Planning Matrix Review –**Discussion:** Send Vanessa any newsletter ideas. Request ideas for the next city to host conference to be sent out by March. Promote TSCA at conferences
- B. Key Items
 1. Sunday Reception-**Discussion: Will use tickets Motion to spend 1,000.00 for light refreshments for reception by Clint, seconded by Mandi pending contract with Hyatt**
 2. Luncheon- **Discussion: Motion to spend 3,500.00 for luncheon (BBQ) by Ricky, seconded by Clint pending contract with Hyatt Snacks-Discussion: Motion to spend 500.00 for pastries and afternoon snacks by Ricky, seconded by Clint pending contract with Hyatt**
 3. Door Prizes/ Silent Auction **Discussion:** Every county will be asked to bring an item. Board is responsible for 2 items for auction. Auction will be next to registration table
 4. Food Pantry- Non-Profit NEED **Discussion:** Deanna will request a “Wish List.” List to be included in newsletter.
 5. T-Shirts-Discussion: will be requested by Vanessa from local vendor and Deanna will send a list of possible vendors. Order for T-shirts will include 4 small, 10 medium, 25 large, 15 X large, 5 2X, 5 3 X. Colors Black, Maroon, Navy **Motion to purchase of one denim button down shirt and one dri fit shirt for the board not to exceed 40.00 by Ricky, seconded by Clint, all voted Yes**
 6. Plaques-Discussion Purchase plaques for Pete as past president and Deanna as host committee. **Motion to purchase two plaques not to exceed 120.00 by Mandi, seconded by Ricky, all voted Yes**
 7. Conference Agenda **Discussion:** Planning Matrix reviewed. Changes: Mandi will assist Deanna with solicitation letters. Israel will proof bios . Mandi will prepare TCOLE sheets. Deanna will get commitment from CSCD. Clint and Mandi will put up banner. Ricky, Deanna, Vanessa and Clint will prepare conference bags with giveaways. Israel will report findings of audit to membership. Silent auction will include every board member. Unofficial Social check with Jacinto for Billy Bobs
Discussion: Possible topics for conference: Cultural Diversity, DPS Rules and Regulations, Truancy, Networking, Mental Health, Service Learning, Human Trafficking, Trauma Informed Care, etc. Confirmed by June 1st