

Texas Community Service Association



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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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XIV. Date for Next Meeting- **October 22nd, 2016 4 p.m.**

XV. Other Business- Discussion: Purchasing laptops **Motion to approve advertising in other conference literature by Ricky, second by Brenda, all voted Yes. Motion to approve the purchase of two laptops, two remotes, and two carrying case made by Ricky, seconded by Mandi, all voted Yes.**

Discussion- Global Youth Service Day – disbursement of \$1,000 agreed upon for this year. Deanna will check at Best Buy for purchase of laptops. TCSA will reduce the number of training hours due to removal of working lunch during conference. The board agreed that the training room is not big enough to have a luncheon and speaker and want it comfortable for everyone. The board also agreed that changing the scenery is good for our guest. Evaluations for 2015 are no longer needed as we have recorded the results and they are now on file. The board is looking at possibly funding scholarships in the future with the money in the budget. We will have two different Fundraisers and the first one will be with the t-shirts purchased at a cost of no more than 5.00 and selling them for 10.00 Vote will be done via email once the quotes are sent to the board._The board will also be having a silent auction where funds will go towards TCSA.

XIII. Adjournment-**3:13 p.m.**