

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

October 6, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. August and September Financial Approval
3. ED Report – Sheila Lowe, Executive Director
4. Unmet Needs Report - Jan Gobel, Chair
5. President Update – Chris Files, Board President
6. Report on Bastrop County Remembers event
7. Other discussions
8. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

October 6, 2016, 10:00 AM, Roscoe State Bank

Present: Christine Files, Jan Goebel, Sheila Lowe, Kate Johnston, Dennis Rassi, Chuck Kellogg, Johnny Bond, and Susan Wendel.

Next meeting: 11/17/2016, 10am, Roscoe State Bank

- **Call to order – 10:00 AM**

- **Approval of the minutes**

Kate Johnston moved to approve the September, 2016 minutes. Johnny Bond seconded the motion and it passed unanimously.

- **Financials for August and September 2016 were presented.**

Chuck Kellogg moved to accept the financials and Dennis Rassi seconded the motion. Questions regarding the AT&T bill, Universe charges, and the debit card were discussed. After discussion, the vote was taken motion passed unanimously.

- **Executive Director Report**

Received the \$965 refund from the Chamber of Commerce. We applied for a \$25,000 grant from Bastrop County, \$1,500 from the Knights of Columbus, and \$2,000 from Bastrop County Rotary. Will submit a grant application to ACF in December for either \$25,000 or \$10,000. CATO Lake, Denton County and Wharton County are also asking for grants. MDS is back and will start work next week. Sheila asked the board to consider voting for an audit or review for this year (2016) at this meeting so she can get it scheduled with the auditor as soon as possible next year.

- **President Report**

Chris Files stated that we can probably do a review this year (2014-2015). The cost should be the same as last year, \$4,000. Chuck Kellogg moved to request the review and Kate seconded and the motion passed unanimously.

Chris Files met in Wichita, KA, with 7 other long term recovery leaders from across the nation. (Joplin MO, 911, New York/New Jersey, Jamestown, Colorado, and Moore, Oklahoma.) Chris Files leaned on the group to answer the question, "How do you deal with disaster after disaster?" They stated that the Disaster Leaders Recovery Network has been formed and they received \$100,000 from the Lutheran Services and

they have hired a director. Indicated that you must go in early, not late and that travel money will be provided.

Bastrop County Remembers was a great success and the mural and captured notes from attendees were incredible and a very strong statement indicating the resolve of the community.

- **Unmet Needs Report**

Only one home on the list for next unmet needs meeting. Report attached.

- **Adjourn**

Kate Johnston moved to adjourn, Chuck Kellogg seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary