
Fort Bend Seniors Meals on Wheels & Much, Much More!
Regular Board Meeting
Wednesday, February 23, 2011
1330 Band Road
Rosenberg, TX 77471

Call to Order

Vice Chairman Randy Briones called the meeting to order at approximately 11:45 a.m.

Members and Staff Present

Board Members: Vice Chairman, Randy Briones; Treasurer, Tom Shirley; Secretary, Michael Campbell; Namita Asthana; Rick Forlano, Paul Friesen, Christen Johnson, Eric Robins, and Nicole Volek

Staff: Manuela Arroyos, Angelica Martinez, and Liz Toomey

Action Items

After review of the minutes, a motion was made by Secretary, Michael Campbell to approve the January minutes and was seconded by Treasurer, Tom Shirley. With no discussion, the motion passed.

Treasurer's Report

All board members were provided with the January financials. Treasurer Tom Shirley presented the treasurer's report. He reviewed the financials with the board, going over expenses and receivables for the month. In summary, he stated that FBS was doing well. There was a motion by Tom Shirley to approve the financials and to pay the bills. Rick Forlano seconded, and the motion passed with no further questions.

Capital Campaign

After discussion, the board decided that the "second building" located on Hwy 59 was the preferred choice for the future site of FBS. CEO Arroyos then introduced the guests from Rice University who introduced themselves and stated that they would be working diligently in getting their research and information together for the board and the feasibility study. CEO Arroyos then reminded the board that the two board members assigned to be on the committee are: Tom Shirley and Ray Aguilar.

CEO Report

All board members were given a copy of the CEO report provided by CEO Arroyos. After reviewing the report with the board, CEO Arroyos informed the board of a restitution check that was received this month for \$23,000. She then stated that the money received will go toward the senior center program as FBS is currently over budget in meals in that area. She then reminded the board of the audit coming up in two weeks.

Fund Raising

Fundraising information was included in the CEO report, but Kristin Weiss updated the board on the upcoming fundraising events for 2011. They are:

March for Meals – March 23
Mad Hatter – April 29 @ the Stafford Center
Cinco de Mayo – May 7 @ La Cocina Mexican Restaurant
Kickin' Senior Hunger – May 29
Groovy Party – September 17 @ Safari Texas

Fund Development

Rebecca Maitland updated the board on the grants she has outstanding. A grant report was included in the CEO report as well. She added that there are a lot of individual grants out, as well as a grant for commercial kitchen items.

Closing

The meeting adjourned at 1 p.m.

*Respectfully Submitted,
Angelica Martinez*

Michael Campbell, FBS Board Secretary