



Chestatee-Chattahoochee RC&D
Executive Board Meeting
March 18, 2013
Minutes

Members attending were: Jeanette Jamieson, President and Angela Whidby, Member-at-Large. Members absent: Edsel Nix, Vice-President; Lewis Canup, Treasurer; Dennis Brown, Secretary; and Katheryn Granberg, Member-at-Large. Others present – Frank Riley and Susan Creasy.

Jeanette called the meeting to order at 9:00 a.m.

Motion was made by Angela, 2nd by Jeanette to approve the minutes of the February 11, 2013 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Angela, 2nd by Jeanette to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work –
 - ❖ One client paid off her car
 - ❖ One client's car was sold for scrap
 - ❖ A letter was sent to the active clients stating that a minimum monthly payment of \$100 was required or their vehicle would be repossessed.
- Revolving Loan – A \$200 payment was received on 1/18/13. Jeanette will follow up to determine when another payment will be made. The payoff as of today is \$1,754.87.

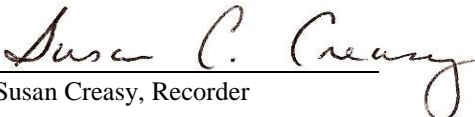
General Updates/New Business

- A report on all 319 projects was provided by Susan.
- Susan reported that 2013 dues are still pending from Lumpkin County, Rabun County and Towns County
- The \$75,000 Commercial Paper matures on 4/1/13. A motion was made by Angela, 2nd by Jeanette to reinvest \$50,000 and deposit \$25,000 in the general account. Motion carried unanimously.
- The Spring Georgia RC&D meeting is being held in Douglas April 18 & 19.
- The Chestatee-Chattahoochee RC&D Council is scheduled to host the next Georgia RC&D meeting. It was initially thought that this would be held in late September, 2013. However, since there is a Southeastern RC&D meeting in October, the next Georgia meeting will not be held until Spring of 2014.

Update from Executive Director

- Frank provided a written update on his activities since the last Executive Board meeting. These activities include, but are not limited to:
 - ❖ Meeting with most of the county commissions in our 13-county area
 - ❖ Meeting with other partners to discuss potential projects
 - ❖ Attending monthly district meetings
- Frank will be in Boise, ID 4/6 – 4/12/13 for a Fire Adaptive Communities workshop.

Meeting adjourned. The next Executive Board meeting will be held at 8:00 a.m. on Monday, April 15, 2013.


Susan Creasy, Recorder