



Chestatee-Chattahoochee RC&D
Executive Board Meeting
March 27, 2014
Minutes

Members attending were: Dennis Brown, President; Edwin Nix, Vice-President; George Lyons, Secretary; Sonny James, Treasurer; and Angela Whidby, Member-at-Large. Member absent: Larry Walker, Member-at-Large. Others present – Jeanette Jamieson, Frank Riley and Susan Creasy.

Dennis called the meeting to order at 9:30 a.m.

Motion was made by George, 2nd by Edwin to approve the minutes of the January 14, 2014 Executive Board meeting and full Council meeting as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Both active cars have been paid off and the program is now closed.
- Revolving Loan – Frank said he would go by and collect a payment. He also reported that Rural Development will be auditing the program on April 3 and that a progress report is due.

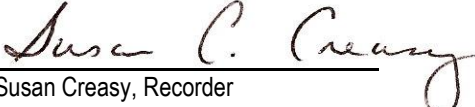
General Updates/New Business

- A partial invoice in the amount of \$4,000 was received from Bates, Carter for the 2013 financial audit. When Susan followed up with Zach Propes, she was told that the Council could either pay the partial invoice now or wait and pay the full amount of \$6,000 upon completion of the audit. A motion was made by Edwin, 2nd by Angela to pay the \$6,000 invoice in full upon completion of the audit. Motion carried unanimously.
- Leslie had submitted a request to be allowed 30 days to vacate her office in the RC&D building. A motion was made by Edwin, 2nd by Sonny that she could take all the time she needs to accomplish this. Motion carried unanimously. Leslie also provided a written copy of her final 319 report which she had previously emailed to Frank and the Board.
- A motion was made by Edwin, 2nd by Sonny to issue a separate paycheck to Susan on her last day for her accrued vacation. Motion carried unanimously.
- There was discussion about whether to dissolve The Earth Resources Foundation, which is inactive, or to continue to pay the annual Secretary of State registration. A motion was made by Sonny, 2nd by Angela to continue to register the corporation. Motion carried unanimously.
- Jeanette expressed her concerns over the financial report and the viability of the Council. She was also concerned about the ability of the Council to successfully complete the 319 grants. Frank stated that he had a meeting scheduled with EPD on Monday and that he had several people offering assistance with the 319 workload. Frank has already been talking with Barbara Stitt-Allen of EPD and he does not anticipate any problems moving forward.
- The Board decided that Sonny James and Edwin Nix will be added as signatories to the Council's checking accounts and safety deposit box. This is in addition to Frank Riley.

Update from Executive Director

- Frank provided a written report on his activities. That report is attached for reference.

The Executive Board meeting was then adjourned to go into Executive Session.


Susan Creasy, Recorder