



Newberry Main Street Organization, Inc.

P.O. Box 39 Newberry, Florida 32669

MINUTES

Main Street Board Meeting

Monday July 19th, 2010 530pm

Sid Sanders Conference Room in Commercial Park

MEMBERS PRESENT:

Anne Bello, Treasurer

Jack Coleman, Vice Chair

Lowell Garrett

Barbara Hendrix

Ann Knapp

Alena Lawson

Dana Patton

Brenda Whitfield, Secretary

Gail Watson

EXECUTIVE DIRECTOR – Barbara Hendrix

OTHERS PRESENT:

Cat Popp, Chamber Intern

I Approval of Agenda – A motion was made by Ann Knapp and Seconded by Jack Coleman to approve the agenda as submitted; Carried

II Approval of June 21st Minutes – A motion was made by Lowell Garrett and seconded by Jack Coleman to approve the Minutes of June 21, 2010, as submitted; Carried.

III Treasurer’s Report: Profit and Loss Report or financial report – Anne Bello provided the financial report and reported that the current program balance is \$11,988.86. Report was placed into the record.

IV Old Business

a Thanks for a successful dinner !

June 29th Dinner / Volunteer awards

Barbara Hendrix reported that the Annual Banquet was very successful and the program made approximately \$432.00. There were 42 attendees and this pretty well matched the dinners ordered.

b Promotion Committee

- 1) Fall Festival October 23rd 2010
- 2) Friday Fling October 22nd 2010
- 3) NMS newsletter and Panther Press

Barbara Hendrix reported that the day and one-half Fall Festival is just about upon us and that she will be requesting a special workshop of the Board to just discuss the Festival planning. She will email the date of the upcoming workshop.

c Economic Restructuring Committee

Update: Capital Grant for Visitor center update
TDP grant for festivals update

Barbara Hendrix and Lowell Garrett provided the Board with a brief update of the status of the two grants that were submitted to the TDC on June 30th, 2010. We are expecting to hear from the TDC sometime in mid-August and will provide the Board with details at that time.

e Organization Committee

Applications for the New Year

Barbara Hendrix provided an update list of MS membership. This list is attached to these minutes as a matter of record.

f Design Committee

None

V New Business

- a Senior Community Service Employment Program and the Florida Institute for Workforce Innovation Grant.**
Free help for 20 hrs a week

Barbara Hendrix reported that **Ellin Mikolks-Markey has been hired under the Workforce Innovation Grant to assist her with the new office setup and operation. The Board agreed that having an individual staff the center at least half time, was an excellent idea.**

- b Office / Visitor Center: Furniture?**

Barbara Hendrix briefly discussed ideas related to obtaining office furniture for the new offices at a reasonable cost. She will be working with local government agency surplus and will be looking at other methods to obtain office furniture.

- c Newberry Community Christian Jamboree**
presented by Brenda Whitfield

Brenda Whitfield presented a request from the Committee of Newberry Churches to sponsor a purchase of school supplies for the Children of Newberry. A motion was made by Jack Coleman and seconded by Alena Lawson to direct the Executive Director to

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purchase school supplies in an amount not to exceed \$250.00 and to provide the materials to the Community Christian Jamboree for the August 14th back to school jamboree at Warmack Park; Carried

VI Non Agenda items

Board Members

Alena Lawson made a motion to nominate Daba Design Works as the MS Business of the Year, and to submit this nomination to the Florida Main Street Program. The motion was seconded by Ann Knapp; Carried

Lowell Garrett requested that MS sponsor a CRA charette in the near future to provide an opportunity for input into the propose CRA plan.

Alena Lawson suggested that the Charette be held at the Newberry/Easton Sports Complex. The Board unanimously approved the project and directed staff to work with the Planning Department to prepare the Charette.

Adjourn – A motion was made by Ann Knapp to adjourn. The meeting adjourned at 6:30 p.m.

Attest:

Brenda Whitfield, Secretary

Cindy Chapman, President

Reviewed by:

Barbara Hendrix, Executive Director