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## **April 2021 Board of Directors Meeting Minutes**

Date/Time: April 8, 2021, Thursday, 6:30 PM – 8:00 PM

Location: Zoom Teleconference, Hosted by Katy Hintze

Attendees: Katy Hintze, Heather Patton, Kevin Ponzo, Sally Kidwell, June Matlock, Barbara Bedwell, Fendy Chan, Kristy Edmund, Barbara Walker, Diron Hill

### **REGULAR BUSINESS**

1. Call to order: 6:33pm by Katy Hintze
2. Approval of Board Meeting Minutes for March 2021  
Motion to Approve: Katy  
Second: Sally
3. Submit volunteer hours for March to Heather (see volunteer hour attachment)
4. Membership update: Kevin reported 3 new members, 34 total; new membership form asks people for their area of interest, but doesn't currently ask how they heard of SSC
5. Treasurer's Report: Fendy
  - a. Vanguard offers an alternate investment (instead of CDs), but charges \$265/yr fee; will table discussion until May (when one CD matures)
  - b. With new fiscal year ending in September, we have fewer months to use the funds this year, as budgeted; due to COVID, SSC spent ~\$1300 from October 2020-February 2021; another ~\$800 spent in March as projects resumed
  - c. IRS Form 990-N can't be submitted until 02/2022
6. Report from Katy about Mayor Hill's proclamation marking the 10-year anniversary of the Japanese Tsunami; Katy also shared a link to a news story about a phone booth installed in Japan to offer people a way to "contact" their lost loved ones.

### **UPCOMING BUSINESS/EVENTS**

7. Young Ambassadors Artwork (YAAS)
  - a. 18 art pieces were submitted; 5 winners selected by Mayor Hill; each winner was asked to write a short explanation for their piece
  - b. Artwork will be displayed in library and then moved to Town Hall; Katy prepared a write-up to explain the YAAS competition and display with the art in the library
  - c. Winners will receive a certificate/check at the May 5 City Council meeting.
8. Scholarship update: Deadline is 4/16
9. Cinco de Mayo event at Senior Center: Katy to work with Youth Board to provide decorations/pinatas and other goodies
10. Additional Events
  - a. Rock Painting with Youth Board to be held 4/9 at CSHS in Summer's classroom, 6:30pm (15 people signed up); Additional time for painting on 4/10 at The Marq classroom.
    - i. Vicki requested a project plan for the rocks, and the City is looking for a good park/location with lots of foot traffic and not currently under construction.

- b. Partner Activities – FWSC International Youth Leadership Academy (7/10 – 7/31; \$50/pp)
  - i. So far 2 youth board members have registered and used scholarships (8 additional scholarships available); Apps due 5/1; Cynthia with library could also publicize the Academy and scholarships through her mailing list
- c. Experiment Digital – two youth have signed up and will present at City Council meeting in the fall
- d. Food bank donation – Caroline to work on this with Grace / youth board
- e. Mayor Hill retirement gift – thanks to June for selecting the gifts, they will be presented at the 5/7 party
- f. Southlake library – Asian Pacific Island Heritage Month (May) – they are working on a theater project ([www.yasutheatre.com](http://www.yasutheatre.com))

### **RECAP OF PAST EVENTS**

- 11. Experience Southlake – Katy reported that the Mayor used a clip of Fendy’s dance troupe and Sally’s blessing video as well.
- 12. St. Patrick’s Day with Southlake Senior Center and Southlake Library – My Southlake News had a nice shout out to SSC for our help with the senior center event
- 13. Street Cleanups done on both streets in March (3/6 and 3/27)
- 14. All-Members meeting (3/25), small turnout, but fun class; Katy distributed all the door prizes.

### **OTHER BUSINESS**

- 15. Quarterly Newsletter (Katy and Caroline working on this)
- 16. Diron Retirement get-together on Saturday, May 1; more details to follow; Diron reported that he is doing an update of chaperone’s manual and will share access to the board when he’s finished
- 17. Youth Board report from Katy

Adjourn: 7:20pm

**Next Adult Board Meeting May 6, 2021: Zoom  
(Reminder there will not be a meeting in July.)**