



## KCBC NON-PROFIT BOARD MEETING MEETING MINUTES

February 06, 2023

Citizen Service Center | 3111 Citizens Way Columbus, Georgia 31906

<b>KCBC Director:</b>	Lisa Thomas-Cutts
<b>Non-profit Board Members Present:</b>	Arsburn "Oz" Roberts, Gloria Weston-Smart Karon Henderson, Herman Lewis Jr.
<b>Members Absent:</b>	William Kent, Stacy Mote, Carolyn Tigner, John Brent, Jason Cooper Elliott Waddell III

**Meeting called to order at 11:13AM**

### Introduction & Minutes

Board member, Karon Henderson, called the meeting to order and proceeded with a motion to approve the previous meeting minutes from January 11, 2023.

Overview of the financial report was next on the agenda.

### Financial Report

Treasurer, Herman Lewis, elaborated on the financial reports for January 2023.

Oz Roberts ask about the expenses of the *2022 Help-The -Hooch* project and funds from the *Peachy Clean* campaign. Lisa Cutts proceeded to state how a portion of the funds from the Peachy Clean campaign were utilized to cover the remaining expenses for 2022 Help-The-Hooch project due the fact of KCBC not hosting a golf tournament, which usually covers the expenses for Help-The-Hooch. Lisa concluded by stating she will get with KCBC's accountant, Ann McNeer, to itemize purchases individually to show the purpose of each transaction.

Herman proceeds to dissect the financial reports and asked Lisa what's the anticipation is of closing the Peachy Clean account. Lisa stated it is her goal to have all funds exhausted from the Peachy Clean campaign by the end of the year quarter.

Next, a motion was made to approve the financial reports and concluded this portion of the agenda.

### KCBC Event Updates

Lisa began emphasizing the success of January's events; Dr. Martin Luther King, JR. Serve-A-Thon partnered with Trees Columbus on January 13<sup>th</sup>, and Dr. MLK Jr. Cleanup with Turn Around Columbus on January 16<sup>th</sup>.

Discussion of KCBC upcoming events was next on the agenda.

### 2023 Projects & Programs

An outline for upcoming events for 2023 was presented.

Lisa discussed the preparations for the upcoming *Arbor Day Celebration*, set for Saturday, February 18, 2023, at Lakebottom Park; elaborating on the various sponsors and community partners that will be joining the event. More information to come.

Mrs. Cutts continued this portion of the agenda by discussing the *Keep Columbus Beautiful Commission's Inaugural Mayor's Golf Tournament* set for April 17<sup>th</sup>. On behalf of Jason Cooper, Lisa briefly informed the board to review the sponsor list that was sent out and to be prepared for a follow up meeting set for Thursday, February 9<sup>th</sup> at Bull Creek Golf Course. Karon Henderson concluded by discussing the prizes for the golf tournament.

Lisa then proceeded to talk about the Keep America Beautiful "*Great American Clean-up*" to be held the week of April 17<sup>th</sup> - 22<sup>nd</sup>, combining it with Earth Week celebration. More information to come.

Karon began to discuss the preliminary stages of the *Tour of Garden* event, and the excitement of Midtown Columbus collaboration. She continued by stating how volunteers will be needed, and Midtown Columbus will assist with reserving a trolleybus through Columbus State University. Gloria Smart began to highlight how previous sells went for this event, concluding with recommendations for this year's event.

Oz Roberts proceeds to discuss the *Annual Awards Luncheon*, set for May 17<sup>th</sup>, 2023, at Columbus State University Cunningham Center; briefly discussing the speaker for the program. More information to come.

KCBC board of commissioners was next on the agenda.

### **Commission Officers**

Lisa began by informing the board about the continuance of reducing the board of commissioners and discussed working with the Clerk of Council for the changes to come. She concluded by stating the terms of all current commissioners will remain in position until they expire and the expectations for new members.

Glorida proceeded to ask Lisa, for people who are interested in being on the board of commission, how could they apply. Lisa stated new ways will be implemented for applicates to submit and will follow up with her once finalized.

This concluded this portion of the agenda.

### **Closing Remarks**

Gloria stated during the next meeting with the board of commissioners, to ask members if anyone would be interested to work with the nonprofit board as committee members for the various upcoming events. Lisa reiterated how she will be reaching out to them, especially for the Annual Awards Luncheon.

Lisa closed by stating the location for the next meeting will be determined after further discussion with William Kent.

Karon closed the meeting by thanking all attendees for their presence.

**Meeting adjourned at 12:00PM**

**Next Meeting: March 6, 2023**

Respectfully submitted,

**Caryn Hammond**

Caryn Hammond, Administrative Assistant