

James Island Pride Minutes of Meeting May 16, 2019 5:30-6:30 James Island Town Hall

Approved June 20, 2019

Attending: Henrietta Martin, Stan Kozikowski, Martin Williams, DeAnn Grayson and Garrett Milliken

- 1) Chair Henrietta Martin called meeting to Order at 5:36
- 2) Approval of April Minutes (Garrett will send to Frances)
- 3) Old Business
  - a) Tote bag purchase will be discussed next fiscal year; it was agreed that we have enough swag.
- 4) Financial Report
  - a) Garrett Milliken reported the following account balances as of May 2019. James Island Pride: \$1,184.00, Helping Hands: \$866. It was agreed that Pride would transfer \$684 to Helping Hands so that Stan could negotiate a deal with a landscaper to care for yards when there are not enough volunteers.

## Committee Reports

- b) Adopt-A-Highway (DeAnn Grayson, subcommittee chair)
  - i) Report on last Adopt-A-Highway (5/4/19) event
    - (1) 20 volunteers removed 33 bags of litter from island roadways. There was plenty of pizza served afterward.
    - (2) Because the next scheduled AAH pickup is not until September 14<sup>th</sup>, it was proposed that we schedule an additional litter pickup for July 27<sup>th</sup>. Garrett will check with Mark to see if we may use the Town truck to pickup the bags and will also ask Erin to publicize the event. DeAnn will identify a road in particular need so we may focus our efforts. Unanimous approval.
- c) Helping Hands (Stan Kozikowski, subcommittee chair)
  - i) Seven yards were serviced on 5/4/2019 with JICHS students and Coach Hilyer and Lynn Crowley removing 38 bags of leaves.
  - ii) Stan asked for permission to spend money on servicing the mowers and purchasing more leaf bags. Unanimous approval.

- iii) There was a request from the Town to service a lot on Kentwood Circle, and it was decided that once the owner files a Helping Hands Application, we would allocate the resources for bush hogging.
- iv) Any residual funds in the Helping Hands budget may be used to hire a landscaper to service yards when volunteers are hard to come by. Unanimous approval.
- v) Stan will get estimates from some landscape companies to help with servicing clients.
- 5) Nominations for open positions on the JI Pride Committee were received for the Chair and Vice Chair positions. Amy Ball was elected Chair and Martin Williams was elected Vice Chair. DeAnn will remain as AAH Subcommittee chair as will Stan for Helping Hands. Garrett will continue as Treasurer but we still need to fill the vacancy of Secretary. Committee members were asked to review our By-laws so that our procedure may be followed. We also discussed the need to identify potential committee members.
- 6) Next meeting will be June 20<sup>th</sup>.

Meeting was adjourned at 6:25.

Respectfully submitted,

Garrett Milliken Acting Secretary