

James Island Pride Minutes of Meeting June 20, 2019 5:30-6:30 James Island Town Hall

Attending: Henrietta Martin, Stan Kozikowski, Martin Williams, DeAnn Grayson, Inez Brown-Crouch, Joseph Matthews, Edward Evans, Cathy Moore and Garrett Milliken

- 1) Chair Henrietta Martin called meeting to Order at 5:35
- 2) Approval of May 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.
  - b) Bylaws discussion related to staggering terms of officers. We will make all efforts to do so but if extenuating circumstances arise we can fill vacant positions as needed.
  - c) Stan Kozikowski reported that the Kentwood Circle resident who needed help with his lot was serviced by a private contractor and is now working to maintain his property. The cost paid to the contractor was \$125. Stan also reported the costs for servicing the lawnmowers and purchase of leaf bags being \$285.97.
  - d) We identified a need for better communication and a new email list has been generated for use going forward. Committee members are asked to use the inclusive list so that all members are aware of issues and events.
- 4) Financial Report
  - a) Garrett Milliken reported the following account balances as of June, 20<sup>th</sup> 2019: James Island Pride: \$392.00, Helping Hands: \$897. Any balances from donations may roll over to next fiscal year.

**Committee Reports** 

- b) Adopt-A-Highway (DeAnn Grayson, subcommittee chair)
  - i) Report on last Adopt-A-Highway schedule
    - (1) Edward Evans suggested we participate in the September 21 Beach sweep and will give DeAnn the contact information for the organizers. The committee agreed to participate as a team.
    - (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.

- (3) DeAnn Grayson provided the committee with the DOT Highway litter number so that we could call and report litter hazards along our roadways. That number is 843-740-1655.
- (4) Henrietta Martin identified Seaside Lane near the Edison's property as being overgrown with weeds and full of trash. Milliken said he would ask Mark Johnson (TOJI Public Works) about which municipal entity is responsible.
- c) Helping Hands (Stan Kozikowski, subcommittee chair)
  - i) Stan reported that the last Helping Hands event was cancelled due to a lack of volunteers.
  - ii) 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.
  - iii) Stan will get estimates from some landscape companies to help with servicing clients.
- 5) Nominations for the Secretary positions on the JI Pride Committee are needed. The committee as it stands right now includes Amy Ball, Chair; Martin Williams, Vice Chair and Garrett Milliken, Treasurer. DeAnn Grayson will remain as AAH Subcommittee chair as will Stan Kozikowski for Helping Hands. 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 July 18<sup>h</sup>.

Meeting was adjourned at 6:25.

Respectfully submitted,

Garrett Milliken Acting Secretary

Minutes approved: July 18, 2019