

CENTRAL FRESNO WEED & SEED STEERING COMMITTEE

Minutes for Meeting of July 8, 2009

The meeting was called to order at 1:10 pm by Delia Garcia, Chairman which was followed by the Pledge of Allegiance.

Item IV: Roger made a motion to approve the minutes, Pastor George seconded and the motion was approved.

Item V: Pam is working the budget for year one and year two and is updating the Policy and Procedures.

Item VI: Roger made a motion and Sgt. Edwards seconded to approve the agenda as presented and be discussed item by item, motion approved. Mr. Stafford moved item IX #1 to VII #1- Devon made a motion and Roger seconded to vote United Way as a member to the Steering Committee, motion approved.

The Target Area needs Safe Haven Houses and the qualifications are not real clear, this is to be researched. Suggestions for places are Boys & Girls Club, Lowell School, Mayfair School, and Youth for Christ. The most needed hours are 3 to 5 am. Pastor George made a motion and Devon seconded to authorize Pam to research requirements and processing to set up Safe Havens. Motion approved.

Sgt. Edwards reported in the next few weeks there is to be sweeps for Drug buys and searches, Bull Dog Gang members and Parole Checks. Yvonne made motion and Roger seconded to disburse \$4,000.00 for 8 weeks, not to exceed to budgeted amount, motion approved.

Devon made a motion and Roger seconded to disburse funds to CYS as per invoices and budget. Motion approved. Roger made a motion and Sgt. Edwards seconded to pay the amount in the budget for Men of Promise, motion carried. Due to no invoice submitted for EDC, the disbursement was tabled for the next meeting.

Pam, Paul and Ivette are working on an invoice form to be used for all disbursements for the Weed and Seed Steering committee and will be available for approval of the committee next month.

Yvonne made a motion to move \$500. from Budgeted item "Other Costs" to "General Supplies", Pastor George Seconded and motion was approved.

Roger made a motion to authorize United Way to pay for Pam's room at the National Conference in Florida when clarification of where money is coming from, Pastor George seconded and motion was approved.

Bobby made a motion and Roger seconded to pay Pam as temporary Site Coordinator for three months per the budget, motion carried.

Pam requested a trip to Modesto for training with the Weed and Seed Steering committee in Modesto as they are considered "The Cream of Crop" nation wide, the cost is \$76.00 and Roger wants to go too. Devon made a motion to authorize payment of \$76.00 for the trip to the Modesto Weed and Seed for training. Bobby seconded and the motion was approved.

Pastor George made a motion and Sgt. Edwards seconded to move \$500.00 from budget item "League of California Cities" to "Travel", motion carried.

Sgt. Edwards made a motion and Pastor George seconded to purchase Generic Business Cards. Motion approved.

Pam would like to move the Central Fresno Weed and Seed office to an office space at Olive and Wishon, however the rent is \$340. per month. A suggestion was made to bring back to the committee more than one suggested place, Sgt. Edwards will also look for a larger office space.

The budget has \$800. for printing and we need new brochures, generic business cards and invoices. The vote has been tabled for estimates from three printers in our target area.

The next Central Fresno Weed & Seed Steering Committee meeting to be on August 12, 2009 at 1:00 pm in The Youth For Christ. The meeting was adjourned.