



Quarterly Board Meeting

November 1, 2021

Minutes

Board of Director Attendees:

Larry Norris
Kevin Murphy
Syrna Bowers
James Gibson

Joe Page
Mark Colbert
Larry Cyr

Non-Board Attendees:

Richard Guy

Sonia Wallace

A. Call to Order

- i. Reviewed and approved minutes from 7-13-21.
- ii. Correspondence was provided for review.

B. Old Business

- i. Previous quarter Board actions:
 1. Transfer Funds form Investment
- ii. 2,065 \$100 Wal-Mart gift cards were provided to members who received their COVID vaccination.
- iii. The membership drive that was approved last quarter will soon take place.

C. Fiscal Manager Report

- i. Membership Update

ADC	2,160
DCC	770
Parole Board	6
Shared Services	105
Correctional School	57
Retiree	<u>1</u>
Totals	3,098

- ii. Financial & Expenditure Reports
 - 1. Approved quarterly net worth report (available upon request by members)
 - 2. Approved quarterly expenditure report.
- iii. Two donations were received for the quarter.
- iv. Investment Reports will be requested from the investors, and we will also prepare an investment report to compare.

D. Assistance Coordinator Report

- i. Assistance Report Update
 - 63 assists for the 3rd quarter for \$94,846
 - 2,468 overall for \$2,037,097

E. Events Coordinator

- i. Previous and Upcoming Events
 - 1. July 10 - Arkansas Travelers
 - 2. July 31 - Magic Springs
 - 3. August 14 - Little Rock Zoo (Grandparents Day)
 - 4. August 21 - Memphis Redbirds Baseball
 - 5. September 4 - ASU vs UCA Football @ Jonesboro
 - 6. September 18 - Memphis Zoo
 - 7. September 26 - Gold Key Director's Tournament
 - 8. September 27 - Gold Key Classic Golf Tournament
 - 9. October 9 - Big Rock Fun Park
 - 10. October 16 - UAPB vs Georgia Southern
 - 11. November 1 - Quarterly Board Meeting
 - 12. November 13 - Bowling, Thunder Lanes, Pine Bluff
 - 13. December 11 - Fast Lanes, NWA
 - 14. December 11 - Bowling, Cabot

F. New Business

- i. Agency Employee Awards dates will soon be selected. Both agencies have selected a lunch banquet.
- ii. Santa Central and Santa Headquarters information has been shared with employees.
- iii. It was approved to give a gift card to those who have assisted AACET throughout the year from central HR, Benefits, and Training (\$50) and to the AACET staff (\$100).

- iv. Many years ago, it was approved for playground equipment at various units but never took place. We will be working with three wardens to see this project through.
- v. The website was down for a little and we are working to make sure everything is available one again.

G. Adjourned at 5:29 p.m.