TDPOA

Board Meeting Minutes

Wednesday, August 15, 2018

TDPOA Office

115 South Golden State Blvd. Turlock, CA 95380

1. Call to order by Michael Camara at 3:38.

Present: Marin Krieger (MK) Jeff Chapman (JC), Randy Woods (RW) Michael Camara (MC) Charlene Costa (CC) Danny Mann (DM) Nathan Dabulewicz (ND

Absent: Dan Tallman (DT) Candace Gonzalves (CG)

Also, present: Molly Amant, Allison Van Guilder

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* Danny Motions to approve July 11, 2018 Minutes. Jeff seconds. Unanimous approval.
* Financial Report- None
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the backpack drive and that Ranch of Horror and Vail Creek Jewelers were Large sponsors of that event. Backpacks were given away by Westside Ministries, Aspira, Turlock Gospel Mission, and United Samaritans. The board was also updated that the homeless subcommittees at this time will be dismantling.

Discussion/Action Items

1. Officer Positions

The board voted unanimously after a motion by Nate and second by Randy to keep Michael Camara on as President, Marin Krieger as Vice President, and bring on Dan Tallman as Treasurer. Also, it was unanimously voted after a motion by Danny Mann and Second by Marin Krieger to Remove John Jareguy from the signature card and add Molly Amant, Dan Tallman, Marin Krieger, and Michael Camara as authorized signers. Danny made a motion to have two signatures on each check one from Molly as the director and one from an officer. It was seconded by Nate. Unanimous approval.

1. Turlock Restaurant Week

Molly updated the board that Turlock Restaurant week would be hanging banners in the Downtown during the Christmas Events through January.

1. Garbage Receptacles in the Downtown

Danny made a motion to work on a proposal for council to enhance the garbage cans we have with a locking dome lid and add recyclable cans. Nate seconds. Unanimous approval.

Michael made a motion to adjourn the meeting at 4:37