

**MINUTES OF THE FOUNDATION SUPPORTING THE  
RIVER OAKS COMMUNITY CENTER  
CITY OF RIVER OAKS  
AUGUST 29, 2023**

**MEMBERS PRESENT:**

PRESIDENT SHIRLEY WHEAT  
VICE PRESIDENT SHIRLEY BLOOMFIELD  
SECRETARY/TREASURER PAULA LUCK  
COUNCIL LIAISON JOHN CLARIDGE

**OTHERS PRESENT:**

CITY MANAGER MARVIN GREGORY

**1. CALL TO ORDER.**

President Wheat called the Meeting of the Foundation Supporting the River Oaks Community Center of the City of River Oaks to order at 10:03 a.m. on Tuesday, August 29, 2023 at the River Oaks City Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

Shirley Wheat heard that all expenses must be approved by council. After reading the bylaws, the board approves the expenditures, not the council. If there are any expenditures, a meeting needs to be called to approve the expenditure. We need to promote the 501c3. Currently \$500.00 is donated towards the 501c3 for the food bank. We are not using all of the \$500.00 a month.

**2. BOARD MINUTES.**

**Member Luck moved, seconded by President Wheat to approve the Minutes from the March 18, 2022 and the August 24, 2022 meeting. All voted "Aye".**

**3. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER; ELECT OFFICERS.**

This was discussed after Item #1.

**4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.**

**NONE.**

**5. PUBLIC HEARING: FY 2024 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.**

At 10:35 a.m., President Wheat opened the Public Hearing.

Revenue: \$6,00.00 for miscellaneous revenue for the food bank; Expenditures: \$600.00 for miscellaneous expenses for the food bank. This presents a balanced budget.

At 10:43 a.m., President Wheat closed the Public Hearing.

**6. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR THE FISCAL YEAR 2023.**

**President Wheat moved, seconded by Member Luck to approve the budget as presented. All voted "Aye".**

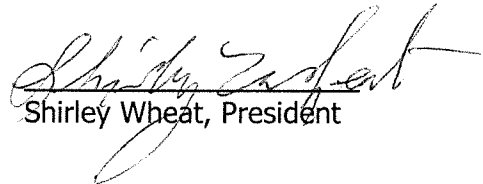
**7. OTHER ITEMS FOR DISCUSSION.**

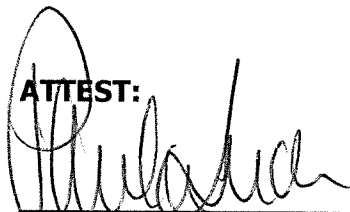
**NONE**

**8. ADJOURNMENT.**

**At 10:44 a.m., President Wheat adjourned the meeting. All voted "Aye."**

**APPROVED:**

  
Shirley Wheat, President

**ATTEST:**  
  
Paula Luck, Secretary/Treasurer