MINUTES OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER CITY OF RIVER OAKS MARCH 18, 2022

MEMBERS PRESENT:

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

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 2:00 p.m. on Friday, March 18, 2022 at the River Oaks Council Jury Room, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER.

This meeting is being held to adopt a budget for FY 2022. This budget will expire on October 1, 2022.

3. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.

NONE.

4. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR THE FISCAL YEAR 2022.

Parker Hannifin sent us an email for us to apply for a grant. There is a couple who donates \$20.00 a month that we can start depositing into the 501c3. For Interest since this budget expires on October 1, 2022, we will budget \$5.00, and we will budget \$1,120.00 in Miscellaneous Revenue which would be the \$20.00 donation a month plus the Parker Hannifin grant if we get approved.

5. OTHER ITEMS FOR DISCUSSION.

Fundraising ideas are a possible Farmers Market and a July 4^{th} celebration at the center on June 25^{th} , 2022.

ADJOURNMENT.

At 2:31 p.m. President Wheat adjourned the meeting. All voted "Aye."

APPROVED:

Paula Luck, Secretary/Treasurer