



Madisonville Community Council
General Meeting Minutes
January 16, 2020
Madisonville Rec Center

General Meeting Minutes -- Pending Approval at February General Body Meeting

The meeting was called to order by President Kate Botos at 7:04 pm. A quorum was present.

The minutes from the December general body meeting were filed as presented.

Reports were given by the Fire Department; the Police Department; and the Public Library.

The President gave a report. The Treasurer gave a report, which was filed as presented. The President presented committee chairs for 2020: Stephanie Myers-Cable, Arts; Amanda Mahaffey, Communication; Terri Henry, Business; Elmer Brown, Bylaws; Joan Willis, Beautification; Wende Cross, Safety; Kat Pepmeyer, Education; Janet Blank, History; Rosemary Tanks, Madisonville Youth Community Council; Melissa Wilkerson, Membership; and Welland Wilkerson, Transportation.

MYCC reported. Joan Willis moved to reimburse Rosemary Tanks from the funds allocated to MYCC \$217.07 for spending on Winterfest and \$118 for spending on the MYCC annual dinner. The motion was seconded and passed by acclamation. Madisonville Cares reported.

Artsville reported. Children's Home reported. CRC reported. Madisonville Business Chamber reported. MCURC reported. MEAC reported. The passing of Mr. Edd Barnes was noted.

There was no old business.

The MCC Board's recommendation for 2020 NSP allocation was distributed:

Communications Committee \$3000 for marketing materials including newsletter and mailers

Arts and Recreation Committee \$778 for Tuesdays at the Park expenses

History Committee \$100 for support for history programming including tours, supplies, and history education

Membership Committee \$600 for support for new member packets and a fundraising event

Education Committee \$200 for support for partnership programming with JPPS and Shroder HS

Madisonville Youth Community Council \$1200 for support for the youth employment and training programs

Safety Committee \$200 for support for programming and safety items to be distributed to the community

A motion was made and seconded to approve the recommended NSP allocation. The motion passed 12 - 0.

General Announcements were made by the Black Males Mancave. The meeting adjourned at 8:09.