



North Area Council Board Meeting
March 5, 2008
Unity One Federal Credit Union
11:30 – 1:00

Transaction Notes

In Attendance: Chair Mark Presswood, Christina Goldsworthy, George Westby, Erayne Hill, Truitt Leake, Craig Lloyd, Jay Long

Absent: Frances Broussard, Natalie Parish, William Giron, Earl Mahar, Stephanie Jackson

Staff: Pennie Blossom

Chair Mark Presswood opened the meeting with the announcement that he has changed positions and now works with IDI as a Vice President of Project Development. This is also Marks's last Board Meeting as Chair. He will stay with the board as a Past Chair and continue supporting J.P. Elder and other Board Projects.

What's up at Unity One – Erayne Hill?

- Adding business loans to their product line.
- Currently have a College scholarship program.
- Their CEO has vowed to have the best CD rates in the area – now at 4.8% for a one year term.
- Their new website is up and running, uniononefederalcreditunion.com.

Action Plan

• Education

- The board discussed starting a new project for Elder – Kouncil Kudos (staff rewards). The subcommittee, Erayne Hill, Natalie Parish and Stephanie Jackson, has done all the preliminary work and the board did commit to the project. The subcommittee will bring a proposal for the final project at the next board meeting in May. The project will start in September.
- In the past two years the Board raised over \$3,000.00 for the Junior Cadet Uniform Project. This project will be retired for at least the next year.

Retention

- The new members were divided between board members who will email and welcome them to the North Area Council.
- Membership held steady since the last board meeting.

• Programming

- Mike Berry will be the next NAC Luncheon speaker. Location TBD.
- Upcoming Events
 - ✓ March 13 - Membership Luncheon hosted by the EAC – Dale Fisseler, FW City Manager, TWU Campus
 - ✓ March 28 – State of Energy Luncheon, FW Convention Center
 - ✓ March 29 – Barnett Shale Expo, FW Convention Center
 - ✓ April 3 - Chamber Day at the Speedway
 - ✓ April 8 – Combined AC Luncheon – Heritage Trails, The City Club
 - ✓ April 11 – Leaders in Government – Kay Granger, The Petroleum

✓ Club

✓ April 23 – Area Council Retreat Breakfast, Fort Worth Club, 7:30 to 9:30.

- **Monitoring Items**

- Federal Highway funds have been approved for Loop 820 / I-35 Exchange. Construction starts in September. (Website 35wcoalition.com)
- Trinity River Vision/Trinity Uptown – Eddie Bernice Johnson sits on the Flood Control Board and is not inclined to help Tarrant County, however; Kay Granger also sits on this board and has considerable influence. There is a letter writing campaign going on now to support the Project.
- Construction on the bridge at Henderson and White Settlement Road will start in spring of 09.

- **Other Business**

- Monteria Village is now open – a Hillwood Property.

With there being no other business Chair Presswood adjourned the meeting.

Next Meeting: April 23, 2008
 Area Council Board Breakfast Retreat
 Fort Worth Club
 7:30 a.m. to 9:30 a.m.