



## **East Area Council Board Meeting**

January 14, 2010

Texas Wesleyan University

### **Transaction Notes**

**In Attendance:** Chair Adrian Murray, Laura Myles, Toya Releford, Casey Tibbets, Beth Miletello, Cathy Trent (in for David Edmonds)

**Absent:** Mary Rusnak, John Gonzales

**Guest:** Bruce Raben

**Staff:** Pennie Blossom

Chair Adrian Murray welcomed the board, asked for introductions and went on to the Action Plan and Education.

### **Action Plan**

#### **Education (Adopted school - Meadowbrook Middle School)**

- Toya Releford provided the TAKS testing dates so that the board could start working on dates for the 4<sup>th</sup> annual Math and Science Camp. The dates are tentatively May 26 and 27. The schedule will follow past camps and the instructors from 2009 will be invited back for 2010. Pennie Blossom will contact all of them to see if they would like to participate again this year.
- Bruce Raben suggested we add a young financial advisor to the agenda. The board will discuss at the next meeting.
- Releford will provide the most current TAKS scores from Meadowbrook to discuss at our next meeting.

#### **Retention**

- Beth Miletello will contact all new EAC Members via email and welcome them to the Chamber and the East Area Council.
- The East Area Council now has 345 members with 73 of those being Gold.

#### **Programming**

- 1/14/10 – Business After Hours and introduction of Small Business of the Year finalists.
- 1/22/10 – Leaders in Business featuring Roger Williams at the Petroleum Club
- 2/5/10 – Leaders in Government with Senator Kay Bailey Hutchison
- 2/18/10 – Membership Luncheon with Capt. Smyers & Col. Scobee, NASJRB

#### **Monitoring Items**

- East Lancaster – Smokey's on East Lancaster has been bought by Eddie Dean Barbecue, who has catered for White House functions among other prestigious events. This should give that area of East Lancaster a real boost.
- The new Texas Wesleyan campus fitness center broke ground in August and should be completed by August of 2010.

- TCC – All area colleges are doing well. TCC continues to increase their enrollment on all campuses. Classes start Tuesday, January 19.

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

Next Meeting:            March 11, 2010  
                                  9:00 a.m.  
                                  Location TBD