



East Area Council Board Meeting

May 8, 2008

Texas Wesleyan University

Transaction Notes

In Attendance: Chair Adrian Murray, David Edmonds, Mac McLain, Pat Fulps, Christina Aguilar, Suzette Watkins, John Gonzales,

Absent: Gary Cole, Chip Davis, Timothy Keleher, Limous Walker, Suzi Hill

Special Guests: Cherie Washington, Principal of Meadowbrook Middle School, Sheree Custred, Counselor at Meadowbrook

Staff: **Pennie Blossom**

Chair Adrian Murray welcomed the board and began the meeting with Education – the math and science camp.

Action Plan

Education

- The Math & Science Camp is scheduled for May 14 & 15, 2008 for 40 7th grade AVID Students.
 - Everything is confirmed for the camp except the slot for the meteorologist and lunch on the 14th. Pennie Blossom is working on filling that slot with someone from the oil and gas industry or the construction industry. Pat Fulps is working on the lunch for the 14th.
 - Sheree Custred will pick up the soft drinks from Coca Cola on Wednesday morning.
 - Pennie Blossom will purchase paper products, cookies and chips for lunches.
 - T-shirts will be given to the students on Wednesday afternoon so they can wear them on Thursday.
 - Calculators donated by Humana will be distributed to the students at the end of the camp on Wednesday.

Retention

- Pat Fulps will contact all new EAC Members via email.
- Membership stayed flat from the last board meeting.

Programming

- EAC to host luncheon in November
 - The T is interested in working with us to do a luncheon and program for their 25th anniversary which is in November.
- May 13 – Colonial Preview Luncheon, Colonial Country Club.
- May 29 – NAC Hosting at The Dallas/Fort Worth Marriott, Mike Berry is the speaker.
- June 12 – Chamber Annual Meeting at the Worthington.
- June 17 - Reception for Bill Meadows, new TXDOT Commissioner

Monitoring Items

- Suzette Watkins invited the board to attend a meeting hosted by the Lancaster East Business Association:
 - Lancaster East Business Association (LEBA) is hosting *Tarrant County Re-Entry Council Substance Abuse Treatment Sub-Committee* meeting on Friday, May 30th 9:30am - 11:30am (map attached) at the TWU Campus. Everyone in the community (all of Tarrant County) is encouraged and welcome to attend, especially anyone who works, lives near, or is concerned about Re-entry services or lack thereof for people coming out of incarceration and into our neighborhoods and communities. Attending this meeting is a great way to learn more about the intricate maze of services that exist in Tarrant County for people re-entering society from our prison system. Please mark your calendars and plan to attend, we would love to see some new faces getting involved in the solutions for our neighborhoods and communities.
- Watkins brought the board up to date regarding the East Side efforts on code enforcement, complying with laws already on the books and other issues that concern East Side Businesses and East Side residents.

Other Business

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

Next Meeting: July 10, 2008
 9:00 a.m.
 Location TBD