



East Area Council Board Meeting
September 13, 2012
Lakeside Village Retirement Community

Transaction Notes

In Attendance: Laura Myles, L. G. Swift, Fort Library, East Side Branch on Lancaster (new board member)

Absent: David Moore, Casey Tibbets, Stephanie Siphon

Staff: Pennie Blossom

What's up at Lakewood – Laura Myles hosted the meeting and gave the board an overview of activities at Lakewood. They are celebrating their 30th anniversary this year. They are offering discounts to missionaries, ministers and veterans. This retirement center has apartments (1 to 3 bed rooms), assisted living and a nursing home facility. There is entertainment scheduled throughout the year for their residents.

Chair Myles continued with the board's action plan:

Action Plan

Education (Adopted school - Meadowbrook Middle School)

- Pennie Blossom will contact the school and set up a meeting to discuss projects for the 2012 – 2013 school year.
- The board must determine how to proceed because Meadowbrook's AVID program is possibly being discontinued.

Retention

- The East Area Council membership was unchanged this reporting period.
- New members will be emailed by Casey Tibbets to welcome them to the East Area Council.

Programming

- Upcoming programs:
 - EAC Luncheon – City Councilwoman Kelly Allen Gray has agreed to speak at the EAC Luncheon on January 17, 2013, location TBD.
 - See Packet for a list of upcoming programs or visit www.fortworthchamber.com for a list of all Chamber programming.

Monitoring Items

- East Side – Myles reported that the Surrey Oaks Apartments have been shut down and the tenants are being evicted now. This group of apartments is a hotbed for drugs and other

criminal activity. The owners have skipped town and defaulted on their loans. The city has stepped in to clean it up. These are directly across the street from Lakewood.

- TCC – No report at this meeting.

Other Business

- The EAC Board lost four members in the past couple of months due to job changes and moves. The board would like to replace those four plus add an additional two. Casey Tibbets, Laura Myles and Pennie Blossom are working on recruiting new members, preferably adding two East Side business owners. Mac McLain is looking for someone from TWU to replace John Gonzales.

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

Next Meeting: November 8, 2012
 9:00 a.m.
 Location TBD