



**Meeting Minutes for July 21, 2010 at 11:30 A.M.**  
**Jacksonville Transportation Authority – Admin Building Board Room**  
**# of Attendees - 8**

**Call to Order (Terri Smith)**

**1. Meeting Minutes**

-Meeting Minutes were administered to all meeting attendees. All approved.

**2. President's Update**

-Ms. Smith welcomed everyone to the July meeting.

-2010 – 2010 Board of Directors have been implemented.

-July 9 – 14<sup>th</sup> COMTO National Conference in Cleveland, Ohio... Fourth year in a row COMTO Jacksonville won the Grass Roots Award for Garrett A Morgan, Toy Drive, and Food Drive.

-Strategic Plan from National passed out to all Chapter Members. Strategic plan is for 2011 – 2015; encourage chapters to utilize it.

-Four Florida Chapters currently considering putting together a retreat. New chapters include Ft. Lauderdale and Tampa.

-Bob Prince, chapter member, presented a scholarship in his name (AECOM). Jax representation at conference: T. Smith, J. Warren, B. Prince, and R. Diggs

-2011: Philadelphia, PA

**3. Treasurer's Report**

-Calvin Burney administered the treasurer's report. All approved.

#### 4. Committee Reports/Upcoming Events

-Membership (Terri Smith)

New members include Lisa Carey, Rowland Thagard, and Ramon Farfan. We welcome them to the COMTO Jacksonville family.

-Garrett A. Morgan Shadow Day (Terri Smith)

Highlands Middle presented COMTO Jacksonville with an Award of Appreciation at their end of the year banquet.

-Scholarship (Terri Smith)

COMTO Jacksonville contributed to National Scholarship \$2000. Chapter plans on utilizing national's scholarship application and submit them to schools for the next year. Still considering names; because of political reasons, COMTO Jacksonville may not continue with Corrine Brown named scholarship.

-National Transportation Week/Poster Contest (Terri Smith)

NTW is scheduled for May 16-22, 2010. We will continue with hosting the 5<sup>th</sup> grade local poster contest. It is open to 5<sup>th</sup> graders in public and private schools. 50 posters were submitted on the deadline. 4 posters were selected. They are displayed on buses and at the airport. A gift card for teachers and students were presented at a press conference. Michael J. Blaylock and James Warren were in attendance.

-EWC Tiger Team Hunt (Terri Smith)

Tiger Team Hunt event had a total of 148 students this year. The hunt had two sponsors: First Transit (\$1000) and COMTO Jacksonville (cameras and film development). The announcing of winners was held on February 24, 2010 at 11AM in the EWC Auditorium. Diana Roybal and Terri Smith represented COMTO Jacksonville at the ceremony. It was a huge success and there are already talks of partnering again for 2011.

-Bowl-a-thon (Diana Roybal)

Planning for the 2010 Bowl-a-thon needs to begin. Our current chairperson, Endya Cummings, has decided to resign for this year's bowl-a-thon. Please contact Diana Roybal if you would like to chair this year's event. We still need a committee to plan this event. We hope it can be done in the Fall of 2010 being as that there has not been a fundraising event yet this year.

-Food Drive (Diana Roybal)

Food Drive is scheduled for Nov 2010. Please consider suggestions for new location this year. Must be non-for-profit organization shelters. Suggestions at meeting included Quigley House, Salvation Army, Clara White, and Ronald McDonald House.

-Toy Drive (Terri Smith)

New location for toy drive this year is needed. It is scheduled for Dec 2010. Same process as the past years.

## **5. Old Business**

-There are 6 committees available. If you are currently a chair, please let us know if you would like to continue being chair of that committee. Any resignations need to be stated as soon as possible.

-Fundraising activities! Please come up with ideas! We need to make \$\$! A golf tournament for Spring 2011 was suggested.

## **6. New Business**

-No new business at this time.

## **7. Member Announcements**

-Addition to President's Update: Bob Prince from COMTO Jacksonville is now on the COMTO National Board of Directors!

## **8. Next General Business Meeting**

-TBA

**Meeting Adjourned (Terri Smith)**