



Meeting Minutes for September 10, 2010 at 11:30 A.M.

JTA – Operations Building Training Room

of Attendees - 16

Call to Order (James Warren)

1. Meeting Minutes

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

2. President's Update

-Mr. Warren welcomed everyone to the September meeting.

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

-Upcoming survey: What we want in COMTO Jacksonville? (events, projects, programs, etc.) It is a new goal of COMTO Jacksonville to implement its own strategic plan to benefit all those in the chapter.

-Braintrust – LaHood confirmed to participate. President will not be attending.

3. Treasurer's Report

-Endya Freeman administered the treasurer's report. It was not current and up to date leading to the meeting due to lack of statements from transfer of treasurers. Report was deferred until transfer from C. Burney to E. Freeman was complete. The deferment of report was approved.

4. Committee Reports/Upcoming Events

-Food Drive (Diana Roybal)

City Rescue Mission and CBC are being considered for Food Drive. Focus is minorities and children. Chapter may also consider returning back to Hubbard House. This will be the 3rd Annual Holiday Food Drive. Please plan on bringing your goods for this event to the November meeting.

-Membership (Terri Smith)

We'd like to welcome Ramon Farfan to the COMTO Jacksonville family. His name was presented at the previous meeting but he was unable to attend. He was present at the meeting and greeted the chapter.

-Scholarship (Terri Smith)

The Duval mailing list has been updated. The Corrine Brown scholarship has been cancelled due to naming issues with the representative. There will now be a \$2500 scholarship in the name of Cynthia Austin (\$2000 from COMTO Jacksonville and a \$500 added donation from Ms. Austin). The other scholarship for \$2500 will be named in the honor of the COMTO Jacksonville. Goal is to have them in schools before the holidays.

-Bowl-a-thon (Terri Smith)

The committee needs help! There is a goal of Oct 16th but we need help from those in the chapter. If need be, we will postpone the bowl-a-thon until Spring 2011. Board of Directors is concerned because we have not brought in any funds to the chapter in the year 2010. Chapter decided as a group to continue with the planning of the bowl-a-thon for Oct 2010. Diana Roybal will confirm with the bowling alley and planning within the committee will continue at a rapid speed.

-Toy Drive (Charolette Hall/Sherman Rothwell)

The 10th Annual Toy Drive will be in December 2010. No exact location or date has been set yet however the committee is considering returning to Brentwood due to facility capabilities and communicative management.

5. Old Business

-Fundraising (Diana Roybal)

Committee is considering returning the golf tournament in Spring of 2011. Locations need to be brought up in discussion now so that the planning can begin. Anyone interested in participating on the golf tournament committee can contact Diana Roybal, Terri Smith, or Tina Roberts.

-Committee Chair Registrations (Diana Roybal)

Committee Chairs for the 6 committee within the COMTO Jacksonville chapter were reorganized for the next term. A copy of the chairs finalized will be distributed at the next meeting.

6. New Business

-No new business at this time.

7. Member Announcements

-(Deborah Thompson) There is a young woman's transportation scholarship available for \$2500. There are requirements for GPA. Also FAMU/FDOT Small Business Construction Class is beginning Sept 30th. Please contact Ms. Thompson for more information.

8. Next General Business Meeting

-It will be the week of Oct 10th, 2010, leading up into the Bowl-a-thon.

Meeting Adjourned (James Warren)