

# Town of Southwest Ranches

## SEAB Advisory Board

### Meeting Meetings

March 9, 2015

Town Hall

7:00 PM

13400 Griffin Road

**Call to Order** 7:00 PM

#### **Roll Call**

Rosina Marrapodi-Bove-Member-Present

Chris Brownlow-Secretary-Present

Richard Price-Member-Present

Manon Stevens-Member-Present

Kathy Sullivan-Chair-Present

A quorum was established.

**Also Present:** Councilmen: Gary Jablonski, Doug MacKay

Staff Liaison: Ivette Solera

Guests: Chris & Gayle (Broward Food Truck)

Mike Zero and Steve Miller(residents)

#### **Pledge of Allegiance**

#### **Motion: Approval of February Minutes**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RM</b>	<b>CB</b>	<b>KS</b>
	<b>MS</b>	<b>RP</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

*Passed*

#### **Motion: Move Food Truck Event from May 16<sup>th</sup> to May 30<sup>th</sup>**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RM</b>	<b>CB</b>	<b>KS</b>
	<b>RP</b>	<b>MS</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

*Passed*

Discussion Items:

- Several members will be away on 16<sup>th</sup> and SWBHS has prom...move date w/Park's Board approval?
- 11 trucks confirmed to be coming on 16<sup>th</sup>
- Donations have been a big part of fundraising
- Weekley will help with Rodeo proceeds
- Residents Mike Zero and Steve Miller wish to help with fundraising/donations and shared ideas/commitments
- Kathy discussed "proportional grading"; on legislative agenda
- Scholarship Volunteer Hours Log distributed
- Ed Board possesses donor letter to provide donors for tax purposes
- Board has \$1,000 budget available
- Richard brought the Krispy Kreme fundraising pricing sheet
- Chris will send scholarship fundraiser information to DRW

**Meeting Adjourned.**