

**Versailles Community Betterment**

**Annual Board Meeting Minutes**

 **April 29, 2024 @ 6:00PM**

 **Morgan County Library**

1. **Call to Order - 6:00 p.m.**

Attendees included Jacquie Brewer, Leslie Mooney, Tony Coons, Laura Coons, Amy Siler, Dani Campbell, Becky Samson, Stefanie Lafoy, Ann Black, Becky Callaghan, Curtis Cunningham and Jeff Spielman

1. **Pledge of Allegiance**

Lead by Jackie Brewer / Prayer Jackie Brewer

1. **Treasurer’s Report/emailed previously/corrections**

Approved with motion by Tony Coons, second by Leslie Mooney

1. **Meeting minutes/emailed previously/corrections**

Approved with motion by Tony Coons, second by Dani Campbell

1. **New Business**
	1. Motion for Shawna Evans to be the back-up person to learn the programs, passwords and renewal information trained by Stefanie Lafoy.

Approved with motion to accept by Tony Coons, second by Dani Campbell

* 1. Motion for our titles to be changed to Residential and Commercial (dropping Beautification)

Approved with motion to accept by Becky Callaghan, second by Tony Coons

* 1. Dani Campbell and Becky Callaghan will secure a silent auction contribution for the Missouri Community Betterment Annual Conference in Jefferson City in October.

Approved motion to accept Becky Samson, second by Leslie Mooney

* 1. Stephanie Lafoy requested help to paint the bike path one Saturday. Monday, May 20 at 4:30PM meeting at the Library. Monday, June 3 will be the rain date. Paint and supplies are already obtained.
	2. Jaquie Brewer reported that our GuideOne Insurance premium has come due on 5/23. Cost is $827 which is up 7% from last year. Discussion on finding a different carrier at a lower cost. It was decided that since our time frame is limited, that we continue with GuideOne but explore different carriers for next year.

Approved with motion made by Dani Campbell, second by Becky Samson

* 1. Discussion on flowers/memorial for the recent passing of our past president Chuck Pryor.

Personal donations were made by the group then match by VCB to purchase flowers and a $500 donation to Hospice Compassus

Approved motion to accept by Dani Campbell, second by Becky Samson

1. **Sub-committee Reports**
	1. **Residential Beautification**

Dani Campbell and Amy Siler have the CPW underway. They have several projects lined up but would like to acquire a few more. Budget was submitted and discussed.

Approved motion to accept by Dani Campbell, second by Amy Siler

* 1. **Commercial Beautification**

Becky Callaghan reported that pledges were coming

* 1. **VCB Youth**

Tony Coons reported that two students from the Morgan County High School have been selected to received $500 scholarship

1. **Other Business**

Jacquie Brewer extended deepest appreciation to Curtis Cunningham for his work as interim president for VCB. He was presented with a book entitled “Jesus Calling”.

Welcome Stefanie Lafoy as our president.

1. **Next meeting date – Jul 29,2024 at 6PM**
2. **Adjournment**

Motion by Tony Coons/second by Dani Campbell