



MINEOLA CIVIC CENTER

June 17, 2020

Mayor Kevin White
300 Greenville Hwy.
Mineola, TX 75773

Dear Mayor White :

As you know, Doris Newman was unanimously selected to become a Director of the Mineola Civic Center Board at our regular meeting held June 10, 2020.

According to Mineola Civic Center bylaws under Article X, Section 4 – Filling Vacancies, “after (MCC) Board selection, the City Council will be asked to appoint the nominee.”

Hence, this letter is written requesting the appointment of Ms. Doris Newman to a three-year term as a Director of the Mineola Civic Center Board. Attached is a copy of the minutes of our most recent board meeting.

On behalf of the Board of Directors of Mineola Civic Center, I would like to extend our appreciation for the cooperative working relationship between the City Council and Mineola Civic Center.

Warmest regards,

Pam Thurman, President
Mineola Civic Center

MINEOLA
CIVIC CENTER
Board of Directors
Meeting Minutes
June 10th, 2020

Opening

The regular meeting of the Board of Directors was called to order at 12:10 pm on June 10th, 2020 at the Civic Center by Pam Thurman.

Present

Kevin White, Jennifer Crenshaw, George Assaf, Pam Thurman, Jeanette Castleberry, Jim Harder, Carol Harder, Carlist Brinkley, Dr. John Fuller, Guest Peggy Berry, Nancy Murphy MCC Manager, Lisa Bright MCC Assistant Manager

Absent

Donny Crenshaw, David Collett, and Brenda Melvin

Prayer

Pam Thurman

Approval of the Minutes

Motion to approve the Minutes was made by Kevin White, 2nd by Jeanette Castleberry
The Minutes of the previous meeting were unanimously approved as distributed.

Financial Report



Open Issues

Dr. Fuller reported the timer on the lights at the Civic Center should be fixed as of June 10th. We had a discussion on the 4th of July Fireworks show. We decided because of COVID to only have the Firework Show. We will not offer food, drinks, or entertainment. A motion was made by Dr. John Fuller that on the 4th of July we will only have the firework show, 2nd Kevin White. The motion was unanimously approved.

New Business

Brenda Melvin sent an email of resignation to the Board. A discussion of a possible new board member Doris Newman. A motion was made by Carol Harder to ask Doris to be on the Board of Directors, 2nd by George Assaf. The vote carried unanimously. Nancy will send a letter to the City of Mineola Council meeting to record the acceptance of Doris Newman. A motion was made by George Assaf to accept the resignation of Brenda Melvin and Ryan James resigned last month. 2nd by Carol Harder. The motion carried unanimously.

Jeanette Castleberry spoke about the Junk in the Truck set for June 20th, 2020. There is a sign-up sheet going around for help.

[REDACTED]

[REDACTED]

Agenda for Next Meeting

As a board we are to review the packet about the updates of the MCC policy and procedures.

[REDACTED]

The Alcohol Policy needs to be done soon for future events on the calendar.

Adjournment

Meeting was adjourned at 1:50 pm by Pam Thurman. The next general meeting will be at 11:45 pm on July 8th, 2020 at Civic Center.

Minutes submitted by: _____

Approved by: _____