



James Island Pride Minutes
February 15, 2018, 5:30-6:30 1238 B Camp Rd Charleston, SC 29412

Attending: Amy Ball, Mary Beth Berry, Inez Brown-Crouch, Stan Kozikowski, Henrietta Martin, Garrett Milliken, Cathy Moore

Amy Bal called the meeting to order at 5:35 PM

I Approval of Minutes

A Minutes from January 18, 2018, were examined to review assignments and give updates.

B Approval of Minutes was moved, seconded and approved. MB Berry will send approved minutes to Ashley Kellehan, Town Administrator. DONE

II Old Business.

A Approved minutes of January 18, 2018, meeting were sent to Town Administrator.

B Facebook promotion for the Pinckney Park Dedication has been completed.

III Budget Update: Garrett Milliken

A Litter Pickup: Expenditures: \$601.82

B Arts \$2614.81

C Helping Hands \$130.00

D These amounts will be changing soon with the Art Auction.

E Moved and approved to transfer \$350 from AAH to Arts.

IV Calendar Update

A Electronic recycling and shredding: March 2, 10:00 – 1:00 in town parking lot.

V Committee Reports

A Arts: Katherine Williams

- 1 Auction is scheduled for February 24, 5:00 – 7:00 PM.
- 2 Katherine is applying for a grant from the NEA to support a Fiber Art project at McLeod.
- 3 Unfortunately, Susannah Sheldon has found it necessary to resign as treasurer. She will be missed.
- 4 Student art has been collected, the wires have been hung, thanks to Garrett Milliken, and student art will be hung on Fri., Feb. 16.
- 5 Katherine will be working with Erin Black to coordinate Facebook and email promotions. DONE
- 6 Next Poetry Reading at McLeod, March 18, will feature Gary Jackson.

B Adopt-A-Highway

1. Next regular AAH litter pickup is scheduled for May 5, 2018. Plans to be made later.
2. Bags still remain uncollected on Dills Bluff, Ft. Johnson, Harbor View and Secessionville. Henrietta Martin volunteered to call SCDOT to remind them to get the bags.
3. Need for an additional cleanup discussed.
 - a. March 10, 2018, was agreed upon.
 - b. Facebook publicity will be posted.
 - c. No food.
4. DeAnn Grayson is working on a map of all adopted roads for next meeting. Mary Beth Berry noted that the city has given us such a map and a complete list of all adopted – and still orphaned - roads on James Island. Copies will be available at next meeting.
5. Need to purchase clear bags for recycling. MB Berry will make the purchase. NOT DONE

C Helping Hands

1. MB Berry reported on planning meeting with Mark Johnson and Fred Jainchill.
 - a. Stan Kozikowski was not able to attend, but has volunteered to help with Helping Hands.
 - b. The Helping Hands budgetary needs remain unchanged.
 - c. The group will search for additional volunteer sources, mainly church youth groups.

2. Gift Cards have been purchased from True Value Hardware on Johns Island and have been sent to volunteers whose mowers were used during the past season.
3. All Helping Hands materials will be moved from current storage to Pinckney Park. Our two mowers are already there. Inventory will be taken at that time. DONE.

VI New Business

- A. **Liability coverage.**
 - a. Assumption has been that our volunteers are covered by town liability insurance.
 - b. Garrett Milliken will consult the Town Attorney and obtain a clarification in writing.
- B. Ideas to improve outreach were discussed.
 - a. Amy Ball compiled a list of suggestions.
 - b. Moved and approved that we seek pricing information on four types of items with a spending limit of \$1,500.
 - i. MB Berry will research reusable bags and caps
 - ii. Henrietta Martin will research pens.
 - iii. Discussion will continue at next meeting.
- C. Committee will vote on a Vice President at the next meeting.
- D. Amy Ball announced she would be out of state June through August.

Meeting was adjourned at 6:30 PM.

Respectfully submitted,

Mary Beth Berry
Secretary
James Island Pride