

**DUQUESNE PD ACTIVITIES COMMITTEE  
DECEMBER 3, 2019 MEETING MINUTES**

**CALL TO ORDER**

The meeting for the Duquesne PD Activities Committee was called to order at 11:30 a.m. by Vice - President Becca White.

**ROLL CALL**

Answering Roll Call were Sara Ellsworth, Becca White, Bill Sherman, Mickey Sherman and Melody Cundiff. Jane Baine and Gary Heilbrun also attended the meeting.

**AGENDA**

Motion made by Sara Ellsworth, second by Becca White to approve the amended agenda to include the election of a new President and Vice President. Voting in favor were White, Ellsworth, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

**ELECTION OF PRESIDENT;**

Motion made by Sara Ellsworth, second by Becca White to elect Becca White as President. Voting in favor were Ellsworth, B. Sherman, M. Sherman, and Cundiff. Nays: None. Motion carried.

**ELECTION OF VICE-PRESIDENT:**

Motion made by Melody Cundiff, second by Becca White to elect Mickey Sherman as Vice-President. Voting in favor were White, Ellsworth, B. Sherman and Cundiff. Nays; None. Motion carried.

**MINUTES FOR 11/5:**

Motion made by Becca White, second by Sara Ellsworth to approve the November 5<sup>th</sup> minutes as presented. Voting in favor were White, Ellsworth, Dempsey B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

**OLD BUSINESS**

Becca told the committee that the Council approved the putting up of Holiday lights at City Hall. She asked if the group still wanted to continue with this plan and the committee agreed. She then went on to state that the committee would need to purchase 5 strands of lights as well as a timer and gutter clips. Motion made by Sara Ellsworth, second by Becca White to approve spending up to \$250 on Christmas lights, timer and clips. Voting in favor were White, Ellsworth, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

Contributions – Becca White suggested that we table this until our January meeting. Sara will work on a draft form of the letter to send out for approval at our January meeting.

Spring Fling – Becca brought up about doing a Spring Fling in conjunction with the Parks Committee in April of 2020. A tentative date of April 18<sup>th</sup> from 11am – 2pm was discussed. We will talk to the Park Committee about this at their meeting on December 20<sup>th</sup>. Motion made by Sara Ellsworth, second by Bill Sherman to set a tentative date of April 18<sup>th</sup> for the Spring Fling. Voting in favor were White, Ellsworth, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

**NEW BUSINESS**

Becca White explained to the committee that at the last Council meeting the candy was considered a perishable item and that we are entitled to give it away. She suggested that we donate it to an organization to use at Christmas time. It was suggested that we choose from 5 different organizations.

The committee did a drawing and the candy will be given to the Boys and Girls Club. Jane Baine volunteered to deliver it to the Club. Motion by Sara Ellsworth, second by Mickey Sherman to take all candy to the Boys and Girls Club. Voting in favor were Ellsworth, White, B. Sherman, M. Sherman, and Cundiff. Nays: None. Motion carried.

Our next meeting will be held on Wednesday, January 15<sup>th</sup> at 11:30 a.m.

There was no further business, a motion was made by Bill Sherman, second by Sara Ellsworth to adjourn the meeting. Voting in favor was Ellsworth, White, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried. Meeting adjourned at 12:12 p.m.