

Pembroke Meadows Civic League

General Membership Meeting

August 6, 2019

Dave called this special meeting to order at 7:15 pm at the National Night Out held at the Pembroke Meadows Recreation Center Pool. The meeting was held to discuss expenditures in honor of Kate Nixon.

Before proceeding, Mike gave the following Treasurer's Report as of August 6, 2019:

Business Money Market-PMCL	\$48,367.57
Civic League Checking	3,641.38
Savings CD	<u>35,349.17</u>
Total	\$87,358.12

Dave explained that we had an emergency Board Meeting to discuss options on how to memorialize Kate Nixon. Suggestions presented were to plant a memorial tree and build a bench in an area near others or a bench near the water farther from the other one there. We are open to ideas. The budget proposal for the plaque on the bench and in front of the tree is \$1,500 which we may not use all of, but it is enough for them to be installed. The city has a program with a set type of plaque and with their tree program, we can buy the tree and they will plant it. We would like a nicer plaque than the city provides and a flowering tree. We might have the tree and bench near each other.

The next discussion was regarding the direct donation to the family in her memory. There was some miscommunication about the St. Gregory fund. The Board had recommended a \$3,000 donation to the family with Jason putting the money into a trust fund for his daughters. A suggestion was made that rather than having Jason put the money into a trust fund, we should let him decide. After some discussion, a motion was made and seconded to donate \$5,000 to Jason to use as he sees fit. All members voted in favor of this. It was also mentioned that several of our neighboring civic leagues (Pembroke Manor and Witchduck) donated money as well as swim teams.

The meeting was adjourned at 7:40 pm.