

**COMMUNITY ACTION ASSOCIATION OF REGION VI
WOODWARD HOTEL & CONFERENCE CENTER
AUSTIN, TX
APRIL 26, 2006, 9:00 AM**

BOARD MEETING

The meeting was **called to order** by President Leon Massey. Mr. Carroll Huggins conducted **roll call** and the following Board Officers were present:

Leon R. Massey-President
Carroll Huggins-Secretary
Tama Shaw-Treasurer

National Organization Representatives Present:

W. D. Powell, Jr.-NCAF
Carl Smith-Community Action Partnership (CAP)

State Association Representatives Present:

Joe A. Martinez-Texas

State Organization Representative Present:

Michael Jones-Oklahoma
Stella Rodriguez-Texas

Guests Present:

Laurie S. Haney-TACAA

Chairman Massey **welcomed** the board members and guests present and called for the **guests** to be introduced. Ms. Laurie S. Haney was introduced and welcomed.

Mr. Huggins reported to President Massey that a **quorum** was present at this meeting after roll call was conducted.

Chairman Massey said that the hotel management was prepared to give the board a tour of the hotel facilities and a tour was taken at this time.

After the tour President Massey asked that the **agenda** be approved. Mr. Carl Smith made a motion to approve the agenda. The motion was seconded by Mr. Bill Powell. Motion passed.

President Massey stated that there were two set of **minutes** for approval, one was from the October 12, 2005 Business Meeting and one was the October 12, 2005 Board Meeting. Mr. Joe Martinez made a motion to approve both sets of minutes. It was seconded by Ms. Tama Shaw. Motion passed.

President Massey asked for the **financial report** from Ms. Shaw. Ms. Shaw distributed the report and went over the packet. The report is attached: Balance Sheet as of December 31, 2005 \$44,659.06 and the Profit & Loss net income was \$2,638.76 for the period January 1, 2005 – December 31, 2005. Membership 40. Balance sheet March 31, 2006 \$48,778.82 with net income \$4,119.75.

Mr. Carroll Huggins made a motion to approve the financial report. It was seconded by Ms. Joe Martinez. Motion passed.

President Massey stated than no **correspondence** had been received since last meeting.

Under **Old Business - Disaster Preparedness & Relief Efforts** - Chairman Massey encouraged each agency to develop local plans and each state to coordinate these plans and forward to Region VI for regional coordination. Oklahoma and Texas reported that they are moving to form local and state plans. **WEB SITE**- The Oklahoma Association of Community Action Agencies has agreed to develop and host a Community Action Association of Region VI Web Site.

Under **New Business** four items were discussed and three voted on. Mr. Bill Powell made a motion to ratify the \$500.00 purchase of ad for NCAF Conference. The motion was seconded by Mr. Carl Smith. Motion passed. A motion was made by Mr. Carl Smith to approve the nomination of Johnny Bryant as Vice-President. The motion was seconded by Mr. Joe Martinez.. Motion passed. Mr. Bill Powell made a motion to appropriate \$1,000.00 to develop our website. The motion was seconded by Mr. Joe Martinez. Motion passed.

President Massey appointed a nominating committee for board officers: Ms. Dorothy Oliver-LA, Chair; Mr. Ricky Pondexter-AR; Ms. Sally Moore-NM; Mr. Odell Gunter-OK; and Mr. Joe Martinez-TX

Under **Committee Reports**, Executive Committee reported on Disaster Planning- Encouraged the start of Regional, State, and Local plan development. Ms. Georgia Forthum will be the committee chair. **Membership Committee** reported current membership total of 40 members as of this date. Each state asked to encourage their CAA's to pay regional dues. The **By-Laws Committee** reported no changes. The **Professional Development Committee** report was given by Mr. Michael Jones. One Day Management Training is being planned to be presented at state conferences for CEUs. Mr. Bill Powell discussed and handed out packets on the Award of Excellence in Community Action program. The CCAP program was discussed and each CAA is encouraged to promote this program to their senior staff. Items discussed under **Marketing & Publicity Committee** were the designing of a web page for Region VI CAA. Oklahoma has agreed to do this. The **Planning/Conference Committee** talked about the upcoming conference in Austin. Highlights will include Mr. David Bradley at the conference on Thursday and Friday and a Deal or No Deal activity. Hotel remodeling will be complete for our conference. Mr. Carl Smith made a motion to accept the committee reports. Ms. Tama Shaw seconded the motion. Motion passed.

Under **Regional Representative Reports** Mr. Bill Powell, **NCAF Representative** reported that last NCAF conference attendance was down. The next NCAF Board meeting will be in October 2006. Please subscribe to CAP Facts.

Mr. Carl Smith, **CAP Representative** stated that a CAP Committee would re-visit the name and logo. He said the board was ready to advertise for a new director. The next conference is planned in the first part of September 2006 in Orlando, FL at the Marriott. The CAP lost a lot of money because of Katrina. Major changes have occurred in the national staff. Mr. Joe Martinez made a motion to accept the National Association reports. The motion was seconded by Mr. Carroll Huggins. Motion carried.

Under **Open Forum** the legal problems of Manuel Duque were discussed.

Chairman Massey called for a motion to **adjourn**. The motion was made by Mr. Bill Powell and was seconded by Mr. Carroll Huggins. Motion carried.

Respectfully submitted,

R. Carroll Huggins, Secretary
Community Action Association of Region VI