

MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

April 13, 2023 – Meeting Minutes

The meeting was called to order at 1:00 p.m. by Chairman, Scott Spencer (MCSO). Those in attendance were: Alicia Martínez (Extension), Jamie Meinkowsky (Co. Judge), Sonya Sanford (Dist. Clerk), Kimberly Sutton (Co. Judge), Austin Gay (Const. Pct. 1), Lindy Garner (Budget), Ashley Wiley (MCSO), Norma Weaver (Purchasing), Ken Washington (MCCO 3), & Jenni Adams (Conv. Center).

MINUTES: Minutes from March 2023 were read; motion to approve by Austin, seconded by Ken. Approved.

TAKE ACTION to Fill Committee Vacancies:

Recognition Subcommittee Vacancy – 2 vacancies. Lindy volunteered for one of the open positions.

COMMITTEE REPORTS

Treasurer Report – Norma presented report. Balance is \$10,542.50. Motion to approve by Jenni, seconded by Jamie.

Secret Pal – All going great.

Social Secretary – Nothing new to report.

Social Media – Nothing to report.

Recognition Subcommittee – Employee of the Month: 6 submissions for April. Missy Ringo selected as EOM for April. Scholarships: One applications submitted so far. Deadline is May 31; we are expecting more to come in closer to deadline.

OLD BUSINESS

Photos of Officers for website – We still need to get Norma & Lindy's photos done. Scott will get it set up.

NEW BUSINESS

Mother's/Father's Day Auction – Deadline for items to be turned in is April 28. Ashley will make a flyer for everyone to share.

Service Awards – Thursday, April 27th & 2 p.m. Volunteers arrive at 1:30 p.m. Judge Mack will do invocation. Jamie will get a revised catering quote as we always have a lot of food leftover.

Ice Cream Social – June 20th is date. All supplies donated by H-E-B. They will set up a tent & hand out sway, we will set up by the stairs in entry.

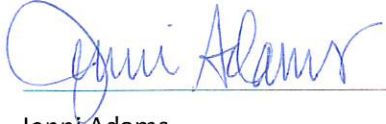
Miscellaneous: Employees Committee shirts. Everyone submitted sizes. Scott will get a quote from his contact.

Door Prize – Brought by Ashley. Won by Jamie (starbucks gift card)

Next Meeting – The next meeting of the Employees’ Committee will be held Thursday, May 11, 2023 at 1:00 p.m. in the County Judge’s Office (conference room).

Motion to adjourn the meeting made by Scott, seconded by Austin. The meeting adjourned at 2:04 p.m.

Recorded by:

A handwritten signature in blue ink, appearing to read "Jenni Adams", is written over a horizontal line.

Jenni Adams

Recording Secretary