

# MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

## March 9, 2023 – Meeting Minutes

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

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

### TAKE ACTION to Fill Committee Vacancies:

**Recognition Coordinator** – Jamie nominated Ken for position. Seconded by Lindy. Approved by all.

**Social Secretary** – Ashley volunteered for position. Motion to approve made by Jamie, seconded by Ken. Approved by all.

**Subcommittee Vacancy** – Holly volunteered & was approved by all.

### COMMITTEE REPORTS

**Treasurer Report** – Norma sent report to Jamie. Balance is \$10,396.60. Motion to approve by Jamie, seconded by Jenni.

**Secret Pal** – All going great, everyone is doing great per Alicia Martinez.

**Social Secretary** – Jamie has box of cards. Will give to new Social Secretary Ashley.

**Social Media** – Going good. Posting pics on FB, made some changes & updating website.

**Recognition Subcommittee** – Employee of the Month: 12 submissions for March. Kaylin Kourkenbous selected as EOM for March. Scholarships: No applications submitted yet. Austin will re-share or make post on FB page.

### OLD BUSINESS

**Bank Account (audit & payment collection options)** – Audit went good, all receipts accounted for. Payment options – we have swiper for cards. We can use the Swipe Simple website for Mothers/Fathers Day auction, etc. Motion to keep as is made by Scott. All in favor & approved.

**Bylaws** – New bylaws were reviewed by all in attendance. Motion to approve made by Scott, seconded by Jamie, all in favor – approved.

**Mother's Day/Father's Day Auction** – Date set for May 3-10, 2023. All items due by April 28.

**Service Awards** – Date is April 27, 2023. Pins should be in first week of April. Department Head letters have been sent & RSVPs are starting to come in.

**Photos of Officers for website** – Date is set for March 21, 2023 from 8-10 a.m. at Sheriff's Office.

**Fundraisers** – Lanyards – we have sold about 20 already.

### NEW BUSINESS

**Set Budget for 2023** – Norma typed up a preliminary budget. Motion to approve made by Austin, seconded by Ken. Approved by all.

**Committee Events for Employees** – Ice Cream Social in June. Scott to reach out to some contacts to see if we can get a portion donated. Also discussed the possibility of doing committee meetings every few months.

**Miscellaneous:** Walk Across Texas will be starting county-wide April 3, 2023. Please consider participating and creating or joining a team!

**Door Prize** – Brought by Ken (coffee mug & gift card), won by Ashley Wiley.

**Next Meeting** – The next meeting of the Employees' Committee will be held Thursday, April 13, 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 1:56 p.m.

Recorded by:



Jenni Adams

Recording Secretary