

Dunn Police Athletic League Board

Meeting Minutes
September 8, 2014

Opening:

The regular meeting of the Dunn Police Athletic League Advisory Board was called to order at 7:37pm on September 8, 2014 by President T.J. Morrison.

Present:

Rodney Rowland, T.J. Morrison, Yolanda Massey, Shawana Cameron, Annie McNeill, Kittrane Sanders, Stephanie Coxum

A. Approval of Minutes and Treasurer Report

Stephanie Coxum made a motion to accept the previous meeting minutes and a second was given by Kittane Sanders. Minutes were approved by majority vote. The board also approved the Treasurer's Report with a motion being made by Kittrane Sanders and a second by Annie McNeill

B. Old Business

- 21st CCLC Grant was bonded and Rowland provided the board a copy of the final bond paperwork. Rowland received approval in the August 26, 2014 to proceed with the bond purchase and will move forward.
- Sweet Frog Fundraiser the PAL received \$100.00 and also raised \$106.62.
- PAL Budget –tabled to the next meeting
- PAL 13th Annual Golf Tournament is October 9th from 11:00am should be completed by 4:00pm. Grandsons will cater the lunch for the Golf tournament. Still in need of teams. Have secured several thousands in sponsorships and they are being added.
- Back to School Bash Community Event will be September 20, 2014, from 11:00am til 4:00pm at Harnett Chapel will be done in conjunction with other community organizations. PAL will be providing bread and chips.

C. New Business

- Accounting Policies & Procedures and By- Laws Revised to reflect how much can be spent in one purchase without approval has changed from 500.00 to 1000.00 and also gives direction on who can change policy and the banking information. In addition a monthly and yearly financially report has to be submitted to the City of Dunn and the

IRS reporting information. Motion was made by Kittrane Sanders and a second made by Shawana Cameron carried with a majority vote.

- Cotton Festival is November 01, 2014 PAL will have a booth Rowland will follow up with the Chamber to indicate the PAL will participate.

**D. Next Meeting
October 06th , 2014 7pm**

Minutes submitted by: Yolanda Massey

Approved by Executive Board: October 6, 2014

Approved by PAL Board: November 3, 2014