## **Dunn Police Athletic League Advisory Board**

Meeting Minutes February 02, 2015

### Opening:

The regular meeting of the Dunn Police Athletic League Advisory Board was called to order at 7:10 pm on February 02, 2015 by President T.J. Morrison.

#### Present:

Rodney Rowland, T.J. Morrison, Yolanda Massey, Walter Massey, Shawana Cameron, Annie McNeill, Tierra Brewington, Carmen Barefoot, Rene Pomeroy, John Riley.

### A. Approval of Minutes

No previous minutes to approve

#### B. Old Business

- The After school program currently has 123 children currently. Two staff members has resigned Mrs. Snead, and J. Cox. Currently there are four vacant positions. However the hiring committee has completed interviews and recommended people to fill the four vacant positions.
- Rowland has found a 14 passenger Bus in S.C. There are some issues with the vehicle and he has researched other vans however they did not meet standards and PAL tax exemptions.
- PAL Building still needs some repairs such as fire safety upgrades for exit doors. Several
  walls need to be upgrades .In addition there are some water leaks and damage done as a
  result of the water leaks. There is no insulation in the roof of one of the buildings. Rowland
  is working on a solutions for all the above mentioned maintenance issues. There was a
  suggestion that the insulation be self-installed by PAL staff.
- DCDC Update the PAL is scheduled to receive their space by June or July at the latest. A lot
  of progress has been made still working on security issues within the gym but is on track to
  be completed by early summer.

# C. New Business

 PAL has partnered with a company out of Charlotte to participate in the USDA food program. This program will allow reimbursement back to PAL at the amount of 0.70 per

- child for each meal/snack provided. R. Pomeroy made a motion to move forward with the grant process and T. Brewington second the motion.
- Rowland presented the Board with a grant offered by Walmart asking for permission to apply for the grant. R. Pomeroy made a motion to allow Rowland to apply for the grant and the motion was second by W. Massey.
- JCPC has opened it's grant application period and Rowland has requested the Board's permission to apply for this grant that would allow for an additional position at the PAL.
   C. Barefoot made a motion to apply for the grant and the motion was second by A.
   McNeill.
- Deborah Prickett will be coming to evaluate the current operations and use of the 21<sup>st</sup>
   Century grant on February 19, 2015. Rowland asked that a committee be formed to
   review the current programming the committee consist of Pres. T.J. Morrison, C.
   Barefoot, W. Massey, S. Cameron, Y. Massey. This committee will meet and review the
   programming prior to the arrival of Mr. Prickett on the 19<sup>th</sup>.
- PAL will sponsor a Black History Program on February 26, 2015 at Dunn Middle School from 6:00 pm 7:00 pm.

D. Next Meeting March 02, 2014 7pm

Minutes submitted by:

Yolanda Massey

Secretary

Approved