

Dunn Police Athletic League Advisory Board

Special Call Board Meeting Minutes

June 23, 2014

Opening:

The special call meeting of the Dunn Police Athletic League Advisory Board was called to order at 7:23pm on June 23, 2014 by Vice President Kittrane Sanders

Present:

Rodney Rowland, Yolanda Massey, Walter Massey, Shawana Cameron, Annie McNeill, and Peter Strickland, Kittrane Sanders, Stephanie Coxum, Rene Pomeroy.

A. Approval of Minutes

No previous meeting minutes were to be approved as the June meeting was the Senior Banquet.

B. Special Call Meeting Business

- Rowland introduced the proposed PAL budget for 2014-2015 to the board. Rene Pomeroy made a motion for the board to accept the proposed budget and a second was given by Annie McNeill.
- Rowland then introduced the employee manual and the board reviewed the policy presented and a motion was made by Rene Pomeroy and a second by Annie McNeill.
- The board reviewed the Harassment Policy and the Non-Disclosure Policy and a motion was made by Annie McNeill and seconded by Stephanie Coxum
- The board reviewed the Volunteer Manual and a motion was made by Rene Pomeroy and a second by Stephanie Coxum
- The final order of business was to review special line items that could possibly make more money available and the board decided to allow Rowland to decide how to reassign those funds within the confines of the existing budget. A motion was made by Annie McNeill and a second by Stephanie Coxum

C. Next Meeting

August 4, 2014 7pm

Minutes submitted by: Yolanda Massey