

EMPLOYEE COMMITTEE MEETING

MAY 18, 2017 MINUTES

- Lori called the meeting to order at 1:31 p.m.
- Attendees: Lori Bass, Shelly Lane, Katy Miramon, Cyndi Carevic, Patti Werner, Natalie Laurent
- Minutes provided from April Meeting, with 1 amendment. Lori did not send out 3 applications to scholarship candidates. Patti made a motion to accept the April minutes with that one small change, Lori 2nd the motion. Minutes accepted. We are still waiting on the minutes from the March meeting.
- Treasurers Report: \$2,617.00 deposit from the auction, \$45 lanyards. Two checks were written (1) Lori Bass for reimbursement for auction item and (2) postage stamps bought. \$4000 in reserves and current available account balance is \$16,022.58. Lori made a motion to accept Treasurers report, Katy 2nd the motion, motion passed.
- Employee of the Month: Both May and June EOTM will be presented on 6/13/17 due to scheduling conflicts.
- 9 cards sent out this month – **4 Sympathy, 1 Baby Boy, 3 Baby Girl, 1 Marriage**
- Old business: Mother's /Father's Day Auction: Best auction we have ever had, we beat last year by **almost** \$1000. Final amount received \$4,287.00. Lori sent out a questionnaire asking employees what they liked/didn't like and further suggestions to make the auction better. The responses were: people wanted more artsy/crafty items, cheaper items, large high dollar items (like carnival cruise line tickets). The Six Flags and Sea World tickets were a huge hit. Winners asked that we be more detailed in our descriptions of the items. Ex: location of where Six Flags tickets could be used. People wanted more family items and of course, a day without pay, but we are not allowed to do that. \$55.00 still outstanding from the auction.
- Final Scholarship Report: Presented 5/6/17 in Commissioners Court. Will present the other 2 on 6/13/17. Brenden Blocker and Broderick Moore. Lori will meet with Brianna to see if she wants to get her certificate, she cannot come to court and was not worried about it. Broderick wants us to give his money straight to the school. School requests all scholarship money be in by June 13, 2017.
- Cyndi brought up ideas for non-fundraising events: (1) send out welcome letters to new employees, letting them know what the Employee Committee is all about and try to get them involved. (2) Honor a Department once a month. Randomly select a department, send them something to let them know we appreciate what they do. Donuts, Koozies, lollypops were some of the ideas. Cyndi is checking with Calfee Specialties and Dittert on prices for koozies or pens. Lori made a motion to send out letters to new employees, Patti 2nd the motion, motion passed.
- We will be putting flags out for Memorial Day, we are checking with Building Maintenance if they can assist us.
- Katy won door prize, submitted by Patti
- Lori adjourned meeting at 2:21 p.m.