



**BOYS & GIRLS CLUBS**  
OF SOUTH CENTRAL TEXAS

**Board Minutes**

(TX Govt. Code 551.071/551.072/551.074/551.082)

Wednesday, January 27, 2021

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 10:30 am, C.S.T. on Wednesday, January 27, 2021. The following events took place during the convening of the meeting.

- I. **Call to order and establish a Quorum.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Public Comment.** There were no requests for public comment or written request for board response.
- III. The following **board action** was taken for each agenda item below:
  1. Approved the minutes from the regular meeting held on Saturday, December 5, 2020.
  2. Approved the financial audit report ending fiscal year 2020, performed by Randy Walker & Company, Certified Public Accountants, presented by Mr. Randy Walker.
  3. Accepted the board resignation of Ms. LeaVern Johnson.
  4. Accepted the Board Chair resignation of Ms. Meatra D. Harrison.
  5. Accepted the recommendation of Dr. Shirley J. Sprinkles, PhD to the board.
  6. Accepted the recommendation of Mr. Eric P. Jones to the board.
  7. Reviewed the November monthly Banking Account Reconciliation for the BGC account.
  8. Reviewed the November monthly Banking Account Reconciliation for the TPS account.
- IV. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

- **Board Attendance:** Meatra D. Harrison, Marvin C. Surlles, LeaVern Johnson.
- The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087 and 551.071, respectively.

[Our Mission](#)

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

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