



Be Safe. Be Well. Be Healthy.

**Board of Directors
MEETING MINUTES**

Wednesday September 13, 2017
11:30 a.m.

Burleson City Hall
141 W Renfro, Burleson ,TX
Council Chambers

Present

Lisa Duello
Coralee Flug
Jessica Hamilton
Natalie Matthews
Alex Philips
Stacy Sturlin
Karen Goodman
Josh Jacobs
Ashli Logan
David Cohen
Jammie Josephson
Jessica Mack
Priscilla Shields
Dan McClendon
Chelsea Thompson
Jennifer Woods
Monica Durham
Allison Smith
Heather McCoy

Not Present

Andy Pickens
Elise Athans
Erica Bevel
Mikala Hill
Louis Giddings
Tara Meyer
Jon Walker
Carsen Bevel
Jesse Elizondo
Michael Halsell
Emily Jones
Lisa Flynn
Erik Brown
LaBeth Carter
Katelyn Tyler
Kristi DeLeon
Jory DeLeon
Samantha Craig

Present:

Be Healthy Burleson Coordinator: Lisa Poteete

1. **Call to order/ Introductions:** **Time:** 11:45 a.m.

2. **Minutes & Financial Transactions**
 - A. **Approval of July 19, 2017 BHB Board of Directors meeting minutes**
 - B. **Approval of Financial Summary - Attachment A**

Motion to Approve Minutes by David Cohen/ Second by Lisa Duello;
Approved by unanimous vote (20-0)

Motion to Approve Financial Summary by Lisa Duello/ Second by Josh Jacobs; Approved by unanimous vote (20-0)

3. Items for Consideration

A. Burleson Stampede- Monday September 25

Thank you to BISD for the flyers
Vendors signed-13 this year (17 last yr) / There are still open spots- SEE Lisa Poteete or Natalie Matthews
BHB will have a booth with giveaways-VOLUNTEERS REQUESTED

B. Be Healthy Burleson Website

Request any content for BHB website- Recipes, events, health, safety and fitness tips. Please email your upcoming events to her so she can start posting them on the Be Healthy Burleson calendar.

C. Be Healthy Burleson and Harvest Bowl

This is the 6th Annual started by Matt Aiken. The first one raised \$146k in food that was then donated to the Harvest House, PacMin and Promises. Specific foods are given point values and the contest is won by points. The 1st winner of the award was the BISD Swim Team who raised \$60k in food and won the \$4,000 prize. The goal this year is to increase the prize money and the number of Sponsors

- Coralee Flug request BHB be a \$2,000 sponsor of this event. Lisa Duello made a motion to approve \$2,000 sponsorship for this event. Second by Karen Goodman. Vote was unanimous (20-0). BHB logo will be on the info and trophy for the event.

4. Reports

A. Teacher Bags for BISD

Thanks to all the volunteers for the help putting the bags together. They were delivered and enjoyed by all!

B. Stickers for City Market meals

The BHB stickers have arrived and will be used on City Market Meals to promote Be Healthy Burleson and the website.

5. Be Healthy Burleson Certification Committees

A. Be Healthy Burleson Business Certification Committee

- Next meeting: Wednesday, September 27 at 11:00 a.m. – City Hall Council Workroom

Construction of guidelines: In the final stages. On track to implement in early 2018.

B. Be Healthy Burleson Annual Run Committee

- Next meeting: Friday, October 27 at 12:00 p.m. – Old Texas brewing Company

The committee will begin to make plans for the run in spring 2018.

*Request that anyone who wants to be on these committees to contact Lisa Poteete

6. Community partners' Upcoming Events:

1. Old Town Picture Show-FREE kicks off this Saturday (September 16) in front of City Hall. The Goonies will be playing. Bring your chairs or blanket
2. PacMin-furnishes food for children to take home with them to feed them over the weekend. This Saturday Papa Murphy Pizza will donate a portion of their sales to this cause. So EAT PIZZA AND FEEL GOOD ABOUT IT!!
3. 1st Hungry 100k Bike Rally benefitting the Harvest House and Meals on Wheels of Johnson County kick off at Nola Dunn on Saturday, Sept. 23rd at 8am.
4. Founders Day-Family fun October 14, 2017
5. Household Hazardous Waste Disposal- Nov. 11, 2017

7. Determine date for next board meeting

Wednesday, November 15, 2017 at 11:30 a.m.

8. Non-Agenda Comments

No non-agenda business

9. Adjourn

There being no further business, Chair Alex Philips adjourned the meeting.

Time: 12:14 pm

Karen Goodman, Recording Secretary
Be Healthy Burleson Coordinator