



Keep Marshall Beautiful Board Meeting Minutes  
Marshall Public Library Board Room  
February 6, 2024

1. Call to Order by Cheryel Carpenter at 4:30 pm. Board members in attendance were Lillian Banks, Cheryel Carpenter, Judi Journey, Linda Scott, Alene White, and Nita Wiley. Also in attendance was city staff liaison Anna Lane, Director of Community & Neighborhood Services and guests Jim and Maryanne Longacre and Dean Wylie.
2. The Longacres expressed their concern about litter issues and shared their interest in finding ways to make Marshall beautiful. Their suggestions included establishing neighborhood groups, monthly workdays, and educating children about litter.
3. The 2024 Keep Marshall Beautiful members introduced themselves and shared their background and interest in serving the community by volunteering as a KMB board member.
4. Due to the majority of the members being newly appointed, the Board unanimously voted to suspend the Bylaws and extend the term limit for the office of Chair. Cheryel Carpenter was unanimously re-elected Chair. Nita Wylie was unanimously elected to the office of Vice Chair and Alene White was unanimously elected to the office of Secretary.
5. The Board unanimously re-elected Cheryel Carpenter as Chair due to her experience and because most of the Board are new to Keep Marshall Beautiful. Nita Wylie was unanimously elected as Vice Chair and Alene White was unanimously elected as Secretary.
6. Approval of the December minutes was unanimously approved following a motion by Lillian Banks and second by Linda Scott. There was not a quorum at the January 9, 2024 meeting.
7. Anna reviewed the meeting dates for 2024. The board agreed to not meet on July 2 given the Independence Day holiday. Anna paid the Keep Texas Beautiful dues which is one criteria for affiliation. The KTB annual report is due on March 8 and she will submit this in the coming weeks. The annual Touch-a-Truck event is scheduled for Saturday, April 20 from 9:30-12:30. The board will consider whether they would like to have a booth to share information about beautification efforts.  
  
Anna announced that the City initiated a new program, Neighborly, which will match homeowners who need a little help with projects around the home with volunteers who have the skill set to complete these. The work days are scheduled for Saturday, April 13 and Saturday, April 27 from 8:00 am-Noon. The board will use these days as their Spring Clean-Up event.
8. Cheryel reviewed the 2023 Work Plan and discussed the Leadership/Organization and Sustainable Community Programs components of the plan. At the March meeting, the Board will finalize the 2024 Work Plan.
9. No new business.
10. Upon a motion made by Lillian and second by Alene, the meeting was adjourned at 5:37 pm. The next meeting will be on Tuesday, March 5.