

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
December 8, 2022 – 12:00 P.M.
Commission Conference Room**

Members Present

Nancy Cleveland, Chair
Andrea Cooke
Jim Beall
Alex Morrison
Bob Fickling
Clarence Thomas
Susannah Maddux
Jonathan Barton

Members Absent

George Muhammad Vice Chair
Erin Keller

Media Present

No Media was present

Staff Present

Adrianna Beavers, Asst. County Attorney
Janet Birmingham Parker, Administrative Assistant

1. **CALL TO ORDER**

Chair Nancy Cleveland called the meeting to order at 12:05 pm

2. **APPROVAL OF MINUTES**

On motion of Alex Morrison, seconded of Andrea Cooke, the minutes of November 10, 2022, were passed unanimously.

3. **Old Business**

Ms. Cleveland reported on the activities of the kick-off to Mayor's Sneaker Ball. She stated Pastor Mary H. Butler would like to be a part of the Friends of Rosa Parks Square Board. Nominations are open and will be voted on next year.

She reported the holiday party may happen at Hotel 45. If the dates don't work for the board for Christmas, the party will be moved to January.

4. **New Business**

Adrianna Beavers, Assistant County Attorney, stated should the Board desires to move funds from Advertisement to Events it would take a motion and vote to approve the transferring of funds.

On motion of Ms. Cleveland, seconded of Mr. Beall and carried unanimously, and events line item will be added to the Rosa Parks Square account.

On motion of Ms. Cleveland, seconded of Mr. Beall and carried unanimously, \$1200 will be moved from advertisement line item to events line item.

5. **Design and Communications**

Bob Fickling stated the Rosa Parks Birthday Celebration will be on February 4, 2022.

Ms. Cleveland reported she will be meeting with Charise Stephens on getting more minority vendors.

She stated the Friends of Rosa Parks Square (FRPS) did not receive the Downtown Challenge Grant.

6. **Fund Raising**

Jonathan Barton stated a Golf Tournament would be great for a fundraising event. The Tournament was discussed among the board members. Date and time to be announced.

Ms. Cleveland stated she made a request for some money from the Bicentennial. She further stated that Wes Griffith and Alex Habersham have asked for a proposal of a budget.

7. **Board Development**

Ms. Cleveland stated the website launch and Impact report will be ready at the first of the year when FRPS has their New Year's Party.

ADJOURNMENT

The meeting adjourned at

Janet Birmingham Parker
Administrative Assistant to the Board of Commissions