

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Palmview Golf Course**  
**Wednesday, December 3, 2013 12:00pm**

**I. Call to Order**

**II. Executive Reports**

President – Rene Gonzalez

- \* Approval of the Minutes

Vice President – Hilda DeShazo

- \* Attendance for the New Calendar Year

Secretary – Shannon Ortiz

- \* Roll Call
- \* Welcome Guests

Treasurer – Cecilia Guillot

- \* Financial Report for November 2013

Executive Director – Scott McKeon

- \* Upcoming Events and Programs
  - Project Grove, December 7, 2013
  - McAllen Marathon, December 15, 2013
  - Keep McAllen Beautiful Arbor Day Celebration, January 25, 2014

**III. Committee Reports**

- Special Project Committee – Project Grove
- Event Committee – Keep McAllen Beautiful Arbor Day Celebration

**IV. City Department Report**

Delilah Martinez – Stormwater & Environmental Education

Scott McKeon – KMB Year End Review

**V. New Business**

**VI. Adjournment**

Next Meeting - Wednesday, January 8, 2014

*Executive Board Meeting - Wednesday, December 18, 2013*

