



**Central Area Council Board Meeting**  
February 9, 2010  
Chamber Office – AT&T Progress Center  
7:30 a.m.

### **Transaction Notes**

**In Attendance:** Chair Michael Appleman, Sue Robinson, Robert Munoz, Glen Hahn, Gordon Appleman, Gary Michel, Kathryn Bryan,

**Absent:** Sean Studzinski

**Staff:** Pennie Blossom

**Guest:** Chris Petta

Chair Michael Appleman called the meeting to order.

- **Education:**
  - Robert Munoz gave a brief update on Nash Elementary. Upcoming events: Literary week – February 15 thru February 19, Black History Month will be celebrated on February 18, Family science night is March 11, there is no date for career day at this point and graduation celebrations will be the week of 1<sup>st</sup>. More information to follow.
- **Retention:** The new members were divided and board members will call or email new businesses. Membership in the Central Area Council was unchanged for this reporting period.
- **Programming: Upcoming Programs**
  - February 18, 2010 – Membership Luncheon – Capt. Smyers at Naval Air Station / JRB – Sold Out
  - February 19, 2010 – Leaders in Government – Governor Rick Perry
  - February 25, 2010 – State of the City Address
  - March 12, 2010 – Gold Member Quarterly Breakfast
- **Monitoring Items:**
  - Fort Worth Bike Patrol – Glen Hahn - In the planning stages for this year's events: the Criterion race, the clay shoot which will be in the fall and the awards banquet which is also in the fall. The Bike Patrol will be trying to raise funds for all three of these annual events. The funds raised for the bike patrol allows them to train and purchase new bikes that otherwise would not be possible.
  - Downtown Living – The Dashboard Report was included in the board packet. This is an economic indicator report for the downtown area. For information on this and other economic reports you can go to the Downtown Fort Worth Inc. website at [www.dfw.org](http://www.dfw.org).
- **Other Business** – Two people were nominated for the board. Chair Appleman decided to wait on the vote until the nominating committee could meet and discuss.
- **Business from the Floor** – Tarrant County College is conducting a planning process for TCC Vision 2015, a five-year strategic plan. The public is invited to participate in a series of community summits and provide input throughout the process. The downtown campus session is Wednesday, Feb. 10, 5:30-7:30 p.m. at the: [Trinity River Campus](#), Action Suite  
300 Trinity Campus Circle  
Fort Worth, TX 76102
- Sister Cities' Mardi Gras Party is February 16, Fat Tuesday. Tickets have to be ordered online; no tickets sold at the door.

With there being no other business Appleman adjourned the meeting.

Next Board Meeting:

April – Date and Time TBD