



Tega Cay Forever Foundation

7725 Tega Cay Drive
Tega Cay, SC 29708

Phone: 803.548.3512
Fax: 803.548.1400

MEETING AGENDA

Lower Level Glennon Center – Hearth Room

Monday, July 24th, 6:30pm

6:30 P.M. - Call Meeting to Order – 6:30pm

Attendees: Heather Jones, Maureen Northcutt, Dustin Overton (Staff Liaison), Amanda Weber, Tom Hyslip (Council Liaison)

Old Business

Item 1 - Approval of May Minutes

Motion to approve minutes (Dustin) 2nd By Maureen – Unanimous Approval

New Business

Item 1 – Committee Information

a) Overview of TCF –

a. Overview of where TCF started and where we are now.

b) By-Law Review

a. By-law questions. Also, discussion on edits that need to be made currently. Question on expulsion of members and conflict of interest forms.

c) Future Officer Appointments

a. Discussion on officer roles/responsibilities. Plan to speak on and fill position at a later meeting.

Item 2 – Events/Fundraising

No Discussion.

Item 3 - Discussion of August meeting

Tentative Date: Monday, August 28th

Comments from Board Members

Heather – Appreciate transparency on question asked. Looking forward to getting back into workable state.



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Maureen – Disappointed at the lack of attendance. Want to get everyone on board and serious about the committee.

Amanda – Ready to get things rolling.

Tom – Check with Caroline on volunteer list for help. Tap into volunteer groups.

Comments from Public

No Public Comments

Adjourn: Maureen motions to adjourn. Heather 2nd (Unanimous) at 7:10pm

Next Meeting: Monday, August 28th, 2023

APPROVED:

Staff Liaison Dustin Overton

Approval Date: August 28, 2023