

**TOWN OF ANGIER ABC A
BOARD**

MEETING MINUTES

Approved and filed by

Frances M Bishop
7/18/2024

DATE:

June 13, 2024

TIME:

6:30 PM

FACILITATOR:

Frances Bishop - Chairwoman

IN ATTENDANCE

Frances Bishop, Dennis Gilby, Joe Langley,
Tom Taylor, Dan Simon

Patrick Brady – GM (Via Zoom)

Gianna Cramer – Finance Officer

APPROVAL OF MINUTES

April 11th, 2024 - Minutes were approved
unanimously.

Next meeting JULY 18th, 2024, at 6:30 PM

BOARD

The meeting was called to order at 6:30 PM by Chair Bishop.

Pledge and Invocation by Chair Fran Bishop

Member Taylor suggested adopting an interim budget for July and August—Chair Bishop
motioned-- approval unanimous.

Member Langley discussed the misunderstanding regarding how to address dispensing funds to
the Angier Library. Member Langley will draft a resolution to facilitate and designate specific
funds for the Town of Angier Library via the Harnett County Distribution.

Another fine joke presented by Member Joe Langley!

ADVISORY COMMITTEES

FINANCE SUBCOMMITTEE –

Member Taylor suggested we approve the preliminary budget and restate our budget
expectations in August following the results of the audit- Chair Bishop called for motion to
approve—unanimous.

Bank switch over—still in progress. Waiting on Merchant Services to complete transition—FO
Cramer will update further next month.

Cell Phone proposal—GM Brady suggests 3 phones for entire mgt. team; GM Brady
recommends Verizon. Chair Bishop motion to accept Cell proposal unanimous.

PERSONNEL SUBCOMMITTEE –

Employee handbook update—GM Brady will print up all booklets and have each employee sign an agreement by the end of July. A motion to approve the latest version of the employee handbook is unanimous.

Motion by Chair Bishop to discuss employee training in July meeting.

GM Brady completed ethics training.

GOVERNANCE SUBCOMMITTEE –

*Motion to move to closed session per NC GS 143-318.11 at 7:30 pm – unanimous.

PUBLIC COMMENTS

OLD BUSINESS

Discussion of plastic pallets is still pending delivery—GM Brady to follow up next meeting.

Physical Inventory completed June 2nd. GM Brady will address any discrepancies in next month's meeting.

Member Gilby updated status of CCTV—work on improvements will start this week.

Status of Awning for loading dock---still in measurement phase—GM Brady to inform next month's meeting.

Status of slip prevention for loading dock—GM Brady will prep and complete next week.

Update on racking—still in progress. GM Brady will inform us further in next month's meeting.

NEW BUSINESS

Bank switch over—still in progress. Waiting on Merchant Services—FO Cramer will update further next month.

Member Langley informed increased interest earnings on our new Money Market account.

GM Brady completed ethics training. GM Brady will forward training info to Member Taylor.

Member Gilby will assist in research of racking for warehouse.