



## Convention and Visitors Bureau

### MINUTES

Thursday, March 10, 2022

9:00 AM

City Hall - 215 N. Broad Street

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#### **CALL TO ORDER**

Meeting called to order at 8:59 am.

#### **ROLL CALL**

##### PRESENT

Chairman Lisa Anderson  
Vice Chairman Meredith Malcom  
Secretary Andrea Gray  
Board Member Ross Bradley  
Board Member Chris Collin

##### ABSENT

Board Member Whit Holder  
Board Member Wesley Sisk  
City Council Representative Myoshia Crawford

##### CITY STAFF

Chris Bailey  
Leigh Ann Aldridge  
Sadie Krawczyk

#### **APPROVAL OF EXCUSED ABSENCES**

#### **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

. CVB February Minutes

Approved - Motion made by Board Member Bradley, Seconded by Board Member Collin.  
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member  
Bradley, Board Member Collin

### **APPROVAL OF CURRENT FINANCIAL STATEMENTS**

. 2022 CVB Budget

Approved - Motion made by Board Member Bradley, Seconded by Vice Chairman Malcom.  
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member  
Bradley, Board Member Collin

### **Chairman's Report**

None.

### **Director's Report**

None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

The Georgia Historic Trust Expedition has been scheduled for Saturday, August 13th. This event will potentially draw 500 visitors to Monroe to see historic sites. Planning is underway now for the event.

### **ANNOUNCEMENTS**

Next meeting will be April 14, 2022at Monroe City Hall.

### **ADJOURN**

Motion made by Board Member Bradley, Seconded by Secretary Gray.  
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member  
Bradley, Board Member Collin