



## Convention and Visitors Bureau

### AGENDA

Thursday, August 11, 2022

9:00 AM

City Hall - 215 N. Broad Street

---

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF EXCUSED ABSENCES

#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. CVB July Minutes

#### APPROVAL OF CURRENT FINANCIAL STATEMENTS

2. CVB June Financials

#### **Chairman's Report**

#### **Director's Report**

#### OLD BUSINESS

#### NEW BUSINESS

#### ANNOUNCEMENTS

Next meeting will be September 8th at Monroe City Hall

#### ADJOURN



## Convention and Visitors Bureau

### MINUTES

Thursday, July 14, 2022

9:00 AM

City Hall - 215 N. Broad Street

---

#### **CALL TO ORDER**

Meeting called to order at 9:35 am.

#### **ROLL CALL**

##### PRESENT

Chairman Lisa Anderson  
Vice Chairman Meredith Malcom  
Secretary Andrea Gray  
Board Member Whit Holder  
Board Member Chris Collin  
City Council Representative Lee Malcom

##### CITY STAFF

Leigh Ann Walker  
Sadie Krawczyk

##### ABSENT

Board Member Wesley Sisk  
Board Member Ross Bradley  
City Council Representative Myoshia Crawford

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

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

. CVB June Minutes

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

**APPROVAL OF CURRENT FINANCIAL STATEMENTS**

. CVB May Financials

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

**Chairman's Report**

None.

**Director's Report**

None.

**OLD BUSINESS**

Historic Trust Expedition will be Saturday, August 13th. Ticket sales are going well so far.

**NEW BUSINESS**

None.

**ANNOUNCEMENTS**

Next meeting will be August 11, 2022 at Monroe City Hall

**ADJOURN**

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

## CVB Income Statement

## Account Summary

For Fiscal: 2022 Period Ending: 06/30/2022



Monroe, GA

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
<b>Revenue</b>						
<a href="#">003-7540-314100</a>	HOTEL/MOTEL TAX	0.00	0.00	0.00	14,848.06	-14,848.06
<a href="#">003-7540-361000</a>	INTEREST REVENUES	0.00	0.00	0.27	1.29	-1.29
<a href="#">003-7540-389000</a>	OTHER	0.00	0.00	0.00	2,325.00	-2,325.00
	<b>Revenue Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.27</b>	<b>17,174.35</b>	
<b>Expense</b>						
<a href="#">003-7540-523300</a>	ADVERTISING	0.00	0.00	525.00	17,351.64	-17,351.64
<a href="#">003-7540-523600</a>	DUES/FEES	0.00	0.00	0.00	511.00	-511.00
<a href="#">003-7540-523850</a>	CONTRACT LABOR	0.00	0.00	0.00	5,825.00	-5,825.00
	<b>Expense Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>525.00</b>	<b>23,687.64</b>	
	<b>Total Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-524.73</b>	<b>-6,513.29</b>	