DUNCANVILLE COMMUNITY MULTICULTURAL COMMISSION
REGULAR MEETING
CITY HALL BRIEFING ROOM, 2003 EAST WHEATLAND ROAD
July 18, 2013

The Duncanville Community Multicultural Commission (DCMC) held a special meeting on Thursday, July 18, 2013 at 6:37 p.m. with a quorum present, to wit:

Sheneice Hughes
Mary Fae Kamm
Bailey Tyler (absent)
Margaret Geiger (absent)
Charlie Mae Smith (Absent)
Ray Uehara
Patrick LeBlanc
Lorraine Hood-Jack
David Ross

ITEM 1 David Ross made a motion to accept the draft minutes for the June 20, 2013 meeting. Ray Uehara seconded the motion. The motion passed 5-0.

Patrick LeBlanc joined the meeting at 6:42 p.m.

ITEM 2 The Commission reviewed the press release and provided Claudia with suggestions/edits. The group set a distribution date by next Wednesday, July 24. Additional suggestions should be submitted no later than Monday, July 22.

ITEM 3

a. The Commission held a discussion about tax requirements for the Mural Design Project. Claudia Garibay explained that the City's Finance Department advised for the Commission to have its own treasurer and set-up a separate bank account. Members expressed their desire to have the City oversee the account: David Ross prefers that a city staff signature be required for all expenses and Mary Fae Kamm prefers for it to be a City bank account. Claudia will go back to the Finance Department with these requests and additional questions including: Is there a minimum/maximum dollar amount? Where does the roll-over money go? Is there a list of sponsor-conflicts? Patrick LeBlanc made a motion to nominate Sheneice Hughes and David Ross as DCMC treasurers. David Ross seconded the motion. The motion passed 5-1.
b. Patrick LeBlanc walked the Commission through a Calendar of Events for the months of September and October. Calendar items discussed included possible participation in the Duncanville Festival, National Night Out, and an event for European-American Heritage Month. Lorraine Hood-Jack will follow-up with the Chamber to see if there is an event planned for European-American Heritage Month.
c. The Commission also reviewed Calendar Events and possible participation throughout the year including a December Christmas parade float (Mary Fae Kamm suggested "Christmas around the world" as a theme), Cookies with Santa Booth, International Museum's Native Americans Exhibit in November. Patrick LeBlanc made a motion to participate in the above mentioned events. Lorraine Hood-Jack seconded the motion. The motion passed 6-0.

ITEM 4 Ray Uehara presented a final Government 101 Plan to the Commission. He emphasized flexibility with the program and room for expansion. Questions about the program included: funding and presentation to council process. Sheneice and Patrick will work on a Power Point Presentation to Council. David Ross made a motion to send plan to Council. Sheneice Hughes seconded the motion. The motion passed 6-0.

ITEM 5 Patrick LeBlanc updated the Commission about his participation in the International Women Entrepreneur event held at the International Museum in July. He thanked the Commission for their time and input and reemphasized the need to continue submitting ideas via email. The next DCMC meeting is August 15.

Meeting adjourned at 7:30 p.m.

APPROVED:

CHAIR

ATTEST:

COMMISSION SECRETARY