

- Call to order at: 4:00 PM
- Roll Call
 - In attendance: Manuel, Scot, John, Sam, Curtis
 - Absent: Nancy, Jesse, Christine
- Approval of agenda:
 - Aye: 4
 - Nay: 0
- New business
 - Adoption of bylaws with minor modifications
 - Aye: 5
 - Nay: 0
 - Appointment of officers
 - Chairperson: Manuel
 - 5 ayes; 0 nay
 - Vice Chairperson Sam
 - 5 ayes; 0 nay
 - Treasurer
 - Motion to table by Scot, seconded by Sam
 - 5 ayes; 0 nay
 - Secretary
 - Motion to table by Scot, seconded by Sam
 - 5 ayes; 0 nay
- Member Comments / Announcements
 - Marketing - A few really good ideas were discussed here. First, I will work on setting up a website that will describe who we are, what we do, and who we help but also have a form for folks who need to help can request it. In addition, I'll send out feelers to marketing agencies to find out if they would be willing to take us on a pro bono basis. As well, reaching out to organizations in the area (other nonprofits, churches, school districts, etc.) to discuss holding auto repair clinics to get word out about us and increase our visibility.
- Next Meeting Date & Location
 - Date & Time: January 7, 2018 at 4:00 PM
 - Location: Paradise Bakery & Café 13710 Dallas Pkwy, Dallas, TX 75240
- Adjourned at 5:20 PM