

## **KEEP GRAPEVINE BEAUTIFUL AGENDA**

**Board of Directors Meeting – Monday, August 1, 2016, 6:30 p.m. at The REC**  
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
  - a. REI Trail Rehabilitation sign up.
  - b. GRACE Community Garden volunteer event (upcoming dates September 10 and October 8).
  - c. Board discussion/approval of modified committee structure to include the following committees: Litter Prevention, Beautification, Waste Reduction, to better align with Keep Texas Beautiful and America Beautiful initiatives.
  - d. Board discussion/approval on change of annual meeting from October to September.
  - e. Board discussion/approval of term limits - The offices of President and Secretary will be elected one year, the offices of VP and Treasurer will be elected the next year. Officers will serve a two year term, with a maximum of four years in any office. Changed from: Board members will be elected each year, for 1 year terms, with no limits.
  - f. Board discussion/approval giving the Executive Director authority to purchase up to an amount of \$500.00 without additional Board approval. Changed from \$250.00.
- VI. Adjourn**

### *Mission*

*Keep Grapevine Beautiful is organized to preserve and enhance the local natural environment by strengthening citizen's levels of commitment through educational programs and engaging volunteer-based projects.*

## KEEP GRAPEVINE BEAUTIFUL MEETING MINUTES

Board of Directors Meeting – Monday, May 2, 2016, 6:30 p.m. at The REC  
1175 Municipal Way, Grapevine, TX76051

- I. **Call to Order** by Lori Clark at 6:35pm
  - a. **Members in attendance:** Lori Clark, Ray Ramon, Rusty Walker, Cindy Harris, Kathy Nelson.
  - b. **Members absent:** Dave Buhr, Raj Rapaka, Jimmy Brock, Cas Findlay.
- II. **Introduction of Guests** - Tim Yatko, Grapevine Resident.
- III. **Approval of Minutes** – No motion made. Quorum not reached.
- IV. **Financial Report** - Cas Findlay, absent. Current balance as of April 30, 2016 is \$32,409.33.
- V. **Board/Committee Reports** - reports submitted by individuals were combined into one document and sent out to the Board prior to the meeting.
- VI. **New Business/Discussion Items**
  - a. Texas Trash Off debrief: Kathy Nelson & Cindy Harris. Seven Parks cleaned/restoration work done. Staff & volunteers served as Project Leaders. Total 171 volunteers serving 394 hours. Pounds of trash/debris: 6560. Pounds of recycling: 620. Nominal expenditure: KTB provided most of supplies and snacks were donated.
  - b. EPIC Earth Day debriefs – Kathy Nelson & Cindy Harris. Three hundred attendees at Botanical Gardens. Twenty-two vendors that gave out samples of product or promotional items, rather than paper hand-outs. Twenty-eight volunteers, individuals and Verizon employees. Republic Services made a last-minute \$1500 donation to the event. Budget reflects \$1,695.35 profit, after all expenditures were reported. While both events were a success, we understand that more time needs to occur between events and it might be better to consider EPIC Earth Day Experience, a week of volunteer service and education in 2017.
  - c. Chick-fil-A Environmental Event debrief – Ray Ramon & Lori Clark. Chick-fil-A Marketing Manager was very generous with supplies, low turn-out though. Has offered to host event w/KGVB once a quarter. Perhaps more promotion by us for next event.
  - d. Cancelling July Board Meeting – Lori Clark proposed, decision tabled until June meeting.
  - e. Ray Ramon will call California Pizza Kitchen to discuss fundraiser event.
  - f. Other business or items discussed: dead plant material in parking lot islands at Oak Grove. KGVB may be able to participate in revitalization of these areas, once lake levels remain consistently lower.
- VII. **Adjourn** – no formal adjournment made, due to lack of quorum.

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Minutes recorded by: **Cindy Harris, Volunteer Svcs. Liaison**

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**Board Approval**

## KEEP GRAPEVINE BEAUTIFUL MEETING MINUTES

Board of Directors Meeting – Monday, June 6, 2016, 6:30 p.m. at The REC

1175 Municipal Way, Grapevine, TX76051

- I. **Call to Order** by Lori Clark at 6:35pm
  - a. **Members in attendance:** Lori Clark, Raj Rapaka, Rusty Walker, Cindy Harris, Cas Findlay, Jimmy Brock, Dave Buhr
  - b. **Members absent:** Ray Ramon, Kathy Nelson
- II. **Introduction of Guests** – Murray Cohen, volunteer; Kim Mote, Tim Yatko, Grapevine Resident.
- III. **Approval of Minutes** – April minutes approval motion: Dave Buhr, second: Raj Rapaka. May minutes were not presented.
- IV. **Financial Report** - Cas Findlay, Current balance as of April 30, 2016 is \$33,954.56.
- V. **Board/Committee Reports** - reports submitted by individuals were combined into one document and sent out to the Board prior to the meeting.
- VI. **New Business/Discussion Items**
  - a. Strategic direction of organization: Lori Clark suggested a return to three areas of concentration: beautification, recycling and litter. All programs would need to fall within one of these areas. Are awards such as Yard of the Month feasible? Are there more recycling opportunities on Main Street (i.e. Christmas)?
  - b. Bylaws/Standing Rules drafts will be sent to board prior to October meeting.
  - ~~c. Chick-fil-A Environmental Event debrief – Ray Ramon & Lori Clark. Chick-fil-A Marketing Manager was very generous with supplies, low turn-out though. Has offered to host event w/KGVB once a quarter. Perhaps more promotion by us for next event.~~
  - d. June 11 is National Marina Day. KGVB will have a table there to promote upcoming events/organization.
  - e. September board meeting will be moved to August 29. Motion made by Raj Rapaka, second by Dave Buhr.
  - f. REI Stewardship Project Day – originally scheduled for Saturday, June 18. *Cancelled due to lake level.*
  - g. Litter Index – Saturday, July 9, 7:30 – 10:30 am, need volunteers.
- VII. **Adjourn** – 7:15 pm, motion made by Dave Buhr, second by Raj Rapaka