

KEEP GRAPEVINE BEAUTIFUL, INC.

Minutes of October 1, 2012 Meeting (DRAFT)

The Board of Directors met on Monday, October 1st at City Hall. Vice President Tim Hamilton called the meeting to order at 6:33 PM. The following were present:

Board Members: Tim Hamilton, Kathy Reece, Bruce Ogletree, Socrates Villarreal, Jana Villarreal, Tracy Southers, Hira Saleem, Maria Pohlman, Ben Dyer, Dewey Stoffels, and Dave Orphey.

Guests: Claudia Parker, Elizabeth Temple, Karen McKergow, David Parsons, Adrienne Nicodemus, Bessie Jackson and Tim Yatko.

Executive Director: Mary Jo Tellin

Tim called the meeting to order at 6:33. He introduced guests Karen McKergow and David Parsons and incoming new Board members Maria, Hira and Elizabeth. Minutes from the September 10th meeting were reviewed. Kathy requested a change in the Parks Maintenance section to clarify that "a dirt infield will be added to the area by two clamshell backstops". The minutes were approved as amended after a motion by Bruce and a second by Socrates.

Reports:

President. Tim presented a full slate of Board candidates for the October 1, 2012 – September 30, 2013 term (a separate page listing the nominees was included in the Board's meeting packet). Bruce motioned to approve the slate as presented, Dave seconded and it carried. Tim recapped the mission statements for Keep Grapevine Beautiful, Keep Texas Beautiful and Keep America Beautiful and noted that improving community was a common thread. Tim acknowledged his six years of service with KGVB and turned over the President's gavel to Kathy Reece. Kathy reminded everyone that we are supposed to be chairing committees and need to work harder at recruiting people to join our committees. Kathy asked the Board to pick at least one other committee to participate on and reminded everyone that committees are to have three members at minimum. Mary Jo noted that when she started her term on Keep Texas Beautiful, the KTB Board members were asked for a firm commitment of what they can contribute in the upcoming year. She offered several examples of commitments made by KTB Board members. Kathy distributed 'Contribution and Commitments' forms to every Board member and asked that we either fill it out at tonight's meeting or complete it and turn it in at the next Board meeting. She asked that we be creative in our responses and focus on sustainability.

Finance. Jana noted that we spent nearly everything discussed last month for items previously approved. Mary Jo added that Jason's Deli has \$600 and will pay an additional \$600, which is not reflected in the financials yet. Jana believed the Legacy Bank beginning balance was \$9771.76 and not the \$5,244.65 reflected on the financial statement. Prior to the next Board meeting, Jana will send out a revised and corrected statement for September, 2012.

The proposed FY2012-2013 budget did not reflect grants that were not 'sure things'. Mary Jo prepared the budget and split Litter and Recycling due to three separate recycling events. Tim asked about Event Sponsorships and Mary Jo explained the amount was based on returning sponsors and some targeted new fund raising goals. A motion to approve the new budget was made by Socrates and seconded by Claudia; the motion carried.

Executive Director. Mary Jo noted the Twilight Cruise preparations were making progress. Claudia found someone to embroider KGVB logos on the windbreakers at no charge. The boat holds 10 crew and 90 guests, including the Board. Please RSVP to Mary Jo by October 15. Also, Mary Jo will order name badges for Board members that need them and will order new KGVB polo shirts for all Board members.

Litter/Recycling. Bruce reviewed the concept for the Trash & Treasure event to be held next Saturday. Sponsors include Chick-Fil-A and Marinas International and prize donators included Vineyards Campground, Meadowmere Campground, Sun N Ski Sports, Luck of the Irish Fishing Guide, and Academy Sports. Bruce asked who was planning to attend, as every hand will be put to work. Set up will start at 6AM and will be in full swing by 8AM, as registration starts at 7:30. About 75 volunteers have been identified so far, with 55 coming from the Collin County Boys/Girls Clubs. Dave suggested talking about the event at tomorrow's National Night Out neighborhood activities.

Education. Mary Jo gave a brief update on Grapevine Recycles Day November 10th. She continues to work on getting sponsors. Mary Jo spoke with a colleague on KTB about creating sponsorship packages that cover multiple events and she will work on that concept.

Environmental Services. Dewey stated that the November 1 Grapevine Newsletter will go out to promote the Grapevine Recycles event; it will also be communicated by electronic media. KGVB will support the event with volunteers and communication. Dewey added that the recycling roll carts finally got approved. Existing bins can be recycled or repurposed. A mobile app will be developed in conjunction with the rollout of the carts. The app will include information about KGVB events.

Citizen Comments. Guest Tim Yatko arrived during the meeting. He recently moved from Arlington and has a passion for gardening and sustainability. Tim looks forward to working with KGVB in the future.

Bruce motioned to adjourn the meeting, which was seconded by Jana. The motion carried and the meeting adjourned at 7:39PM.