

KEEP GRAPEVINE BEAUTIFUL AGENDA

Board of Directors Meeting – Monday, August 29, 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. Discussion of bylaw changes – action needed to forward bylaws to City attorney.
 - b. Budget discussion.
 - i. Grant monies
 - ii. Scholarships
 - iii. Volunteer appreciation
 - iv. Website platform
 - v. Yard of the month
 - c. Review current sponsorship levels and rates.
 - d. New business
- 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 SUMMARY

Board of Directors Meeting – Monday, August 1, 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, Dave Buhr, Raj Rapaka, Jimmy Brock, Cas Findlay.
 - b. **Members absent:** Kathy Nelson.
- II. **Introduction of Guests** – Kathryn Parker, DFW Airport Marriot employee.
- III. **Approval of Past Summaries** – May summary approved as written, motion made by Ray Ramon, second: Dave Buhr. June summary approved with deletion of item V.c. regarding Chick-Fil-A fundraiser. Motion to approve made by Dave Buhr, second: Jimmy Brock.
- IV. **Financial Report** - Cas Findlay, reported. Current balance as of July 31, 2016 is \$38,829.33.
- 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. REI Trail Rehabilitation event at Katie’s Woods Trails on Saturday, August 20 from 9-12 pm. Board members and guests are encouraged to attend. Lori and Cas expressed interest in attending.
 - b. GRACE Community Garden volunteer event (upcoming dates September 10 and October 8). Board determined to participate on September 10.
 - c. Board discussion 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. Board was in favor of modification.
 - d. Board discussion on change of annual meeting from October to September. Board was in favor of change.
 - e. Board discussion 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. Board was in favor of this change.
 - f. Board discussion of giving the Executive Director authority to purchase up to an amount of \$500.00 without additional Board approval. Changed from \$250.00. Raj Rapaka expressed concern with this decision since monthly expenditures are consistently low.

- g. Lori Clark is reaching out to each board member to determine their interest in continuing to serve.
- h. Members were encouraged to stay informed and be involved in upcoming events, which include: California Pizza Kitchen fundraiser, August 26-29; Grape Fest, September 15-18; National Drive Electric Week, September 17; North Texas Giving Day, September 22; Trash & Treasures, October 8; Butterfly Flutterby/Tree Sharing, October 15; Arbor Day, November 5 and Grapevine Recycles Day on November 12.

VII. Adjourn – meeting adjourned at 7:15, motion made by Raj, second by Jimmy Brock.