

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, February 5, 2018
6:30 p.m. at The REC of Grapevine
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. Volunteer Appreciation
 - b. Household Hazardous Waste
 - c. Earth Day Activity
- VI. Other Business**
- VII. 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 SUMMARY
Board of Directors Meeting – Monday, January 8, 2018
7:00 pm – Republic Services Recycling Center
6100 Elliott Reeder Rd., Ft. Worth, TX 76117

I. Call to Order

- a. 7:15pm

II. Guests present

- a. Susan Ramon
- b. Jeff Clark

III. Approval of Meeting Summary

- a. Changes to November summary will be made according to Lori's email in December
- b. Ray motioned to approve
- c. Seconded by Jimmy

IV. Financial Report

- a. Ray presented: Ending Balance (December 31) \$39,772.71
 - i. There was a PayPal deposit. Cindy will clarify where this money originated.
 - 1. Pay Pal deposit for \$1,000 from Arbor Masters on September 19. On December 19 invoice paid to Painted Flower Farms for \$193.50 and Arbor Masters money transferred to Legacy Bank \$777.20

V. New Business/Discussion Items

- a. Trash & Treasures name change proposed. KTB has introduced Fall Sweep, which takes place during the same season as Trash & Treasures. KTB will provide logo, branded flyers and other support, including a tool kit for Scouts, with the Fall Sweep name. Board voted to change name of Trash & Treasures to Fall Sweep effective 2018. Ray motioned, Krystyna second. Motion carried.
- b. Plea for Social Media – all board members were asked to provide content for social media posts. PARD Marketing wishes to have one month lead time to review all scheduled posts. Please send to Cindy.
- c. Discuss draft of 2018 calendar – add Main Street Days, GrapeFest and delete July board meeting
- d. July board meeting – motion made by Ray to cancel, second by Rusty. Motion carried.
- e. Goals/objectives for Spring – Lori hopes specifics will be fleshed out in coming months.
- f. Standing Rules revision/committee interest – Lori would like these to be updated in 2018; asked for volunteers to serve on committee.

VI. Other Business

- a. None

VII. Adjourn

- a. 7:37 pm
- b. Travis motioned and Rusty seconded