

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, November 12, 2018**  
**6:30 p.m. at The REC of Grapevine**  
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Roll Call**
- III. Introduction of Guests**
- IV. New Business/Discussion Items**
  - a. Community Grant applicant presentations
    - i. Grapevine High School PTSA – Environmental
    - ii. Grapevine Faith Christian School
    - iii. DORBA
  - b. Fall Sweep Debrief
  - c. FY 19 Goals
  - d. Re-appropriation of REI Grant Funds
- V. Approval of Meeting Summary**
- VI. Financial Report**
- VII. Other Business**
- VIII. Motion to move into Executive Session for Community Grant Award(s)**
- IX. Adjourn**
- X. Executive Session**

***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, October 8, 2018**  
**6:30 p.m. at The REC of Grapevine**  
1175 Municipal Way, Grapevine, TX 76051

- I. **Call to Order**
  - a. Started promptly at 6:30
  
- II. **Roll Call**
  - a. Members present - Lori Clark, Rusty Walker, Ray Ramon, Krystyna Plut, Greg Perry, Travis Christman
  - b. Member absent - Jimmy Brock
  - c. Staff present - Cindy Harris, Kathy Nelson
  
- III. **Introduction of Guests**
  - a. Alissa and Taylor from Keller National honor society
    - i. Learned about KGBV from the Fall sweep.
    - ii. Interested in Environmental study
  
- IV. **Approval of Meeting Summary**
  - a. Correct Ray's position from Secretary to Treasurer
  - b. Ray motioned to approve with corrections, seconded by Krystyna
  
- V. **Financial Report**
  - a. Financial statement presented by Ray, ending balance as of September 30 was \$48,555.51
  
- VI. **New Business/Discussion Items**
  - a. Fall Sweep Debrief
    - i. 197 volunteers, over 700 hours
    - ii. Nine locations
    - iii. Lunch for volunteers provided by Wise Guys Pizzeria and Weinbergers Deli
  - b. North Texas Giving Day
    - i. Giving total was \$679.98
    - ii. Did not meet expectations
    - iii. Consider video next year
    - iv. Reach out to other affiliates to see how they promoted it and fared
    - v. Market is getting saturated with donation requests besides our own
    - vi. Board was encouraged to complete survey to qualify organization for \$100 drawing
  - c. Community Grants Program Update and Consider Restructuring
    - i. One application received at time of board meeting

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- ii. Grant window closes 10/12 by 5 PM
  - iii. If no additional applications are received by closing time, board will consider moving program to a rolling application, and can promote whenever a project is done or monthly/quarterly.
  - iv. Consider visiting the grant awardee locations, have a board meeting at one of the locations for a tour.
- d. FY 19 Goals
- i. Beautification
    - Goals received
  - ii. Waste Reduction
    - Education of residents on bulky brush preparation
    - Additional goals will be presented at November meeting
  - iii. Litter Prevention
    - vacant
  - iv. Education
    - Board will collaborate to prepare goals
  - v. Website and Social Media,
    - Request web traffic report
  - vi. Will review FY 18 goals and gauge accomplishments
- e. Upcoming Events:
- i. Butterfly Flutterby, Saturday, October 20th, 10:00 AM – 2:00 PM
    - 2 tables (seedballs and info)
    - Krystyna, Greg, Lori and Ray will attend
    - Brochures, seed cards to be given
    - Cindy will confirm that CVB is planning on recycling
  - ii. Grapevine Recycles Day, November 3, 8:00 AM – 11:30 AM
    - Lori and Ray volunteered to be at exit receiving surveys and giving residents KGVB reusable shopping bags
  - iii. Arbor Day, Saturday, November 10, 9:00am to 11:00am - Location TBD
    - 15 volunteers currently signed up.
    - Krystyna will attend
    - Citizen Foresters will be present

**VII. Other Business**

- a. Hop and Sting Brewery to be paid \$1200 for supplies and beer used for Brew and Bones and Fall Sweep events
  - i. Greg Perry motioned, Rusty seconded
- b. Short discussion of moving board meetings to start at 6:00 pm
  - i. Declined since members would be unable to make
- c. Cindy will send online reporting instructions to board members

**VIII. Adjourn at 8:06 PM**

- a. Motion by Krystyna, seconded by Ray

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