

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**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**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval of Meeting Summary**
- V. **Financial Report**
- VI. **New Business/Discussion Items**
  - a. Fall Sweep Debrief
  - b. North Texas Giving Day Debrief and Consider Strategies for Next Year
  - c. Community Grants Program Update and Consider Restructuring
  - d. FY 19 Goals
    - i. Beautification
    - ii. Waste Reduction
    - iii. Litter Prevention
    - iv. Education
    - v. Website and Social Media
  - e. Upcoming Events:
    - i. Butterfly Flutterby, Saturday, October 29, 10:00 AM – 2:00 PM
      - Volunteers
      - Promotional Items
    - ii. Grapevine Recycles Day, November 3, 8:00 AM – 11:30 AM
    - iii. Arbor Day, November 10, 9:00am to 11:00am
- VII. **Other Business**
- VIII. **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, September 10, 2018**  
**6:30 p.m. at The REC of Grapevine**  
1175 Municipal Way, Grapevine, TX 76051

- I. **Call to Order** at 6:30 pm
- II. **Introduction of Guests** – none
- III. **Roll Call**
  - a. Members present - Greg Perry, Lori Clark, Krystyna Plut, Rusty Walker, Jimmy Brock, Ray Ramon
  - b. Member Absent – Sheila Lustfield, Travis Christman
  - c. Staff present - Kathy Nelson, Cindy Harris
- IV. **Meeting Summary**
  - a. August summary approved unanimously
  - b. Ray motion to accept and Rusty seconded
- V. **Financial Report**
  - a. Ray presented August financial statement, ending balance of \$47,245.26.
- VI. **New Business/Discussion Items**
  - a. FY19 budget of \$10,800 proposed.
    - i. There was some discussion of asking local corporations to help underwrite the Community Grants program, similar to TxDOT's funding of GCAA.
    - ii. Budget approved as proposed unanimously. Motion made by Rusty and seconded by Krystyna.
  - b. Standing Rules revision
    - i. Vote to accept Standing Rules as written, foregoing seven-day advance notice as required by Bylaws (revision was sent to board members via email on September 6, 2018) was unanimously approved. Motion made by Greg and seconded by Ray.
  - c. Election of Officers and Appointment of Committee Chairpersons
    - i. Nominations for Elected Officers
      - I. Vice-president – none
    - ii. Affirmations to fulfill second year of Two-year term
      - I. President - Lori
      - II. Treasurer - Ray
      - III. Secretary - Travis (in absentia)
      - IV. Committee Chairpersons
        - Waste Reduction – Greg
        - Beautification – Krystyna
        - Litter Prevention –Sheila resigned via email (sent 9/10/2018 at 3:57pm) effective September 10.

iii. Nominations for Litter Committee Chair - none

d. Fundraising

i. North Texas Giving Day - September 20

I. Creating FUNdraising pages, scheduled giving was discussed

e. Upcoming Events

i. Air Quality and DFW Airport, Wednesday September 26 at The REC, 7-8pm.

ii. Happy to Help Saturday September 22 (8-10am)

I. Greg and Kathy will serve as team leaders

II. Locations are Sand Bass point, Trawick and Rotary Pavilions

iii. Fall Sweep – Saturday, October 6, 9-12pm

I. Greg, Ray, Lori will serve as team leaders.

II. Ray – will ask Dan Weinberger for lunch donation

**VII. Other Business**

a. Krystyna requested that Joyce Connelly from Marshal Grain instruct the February lecture. Agreed. Will send topics to staff for review and schedule.

b. Members were requested to provide organizational goals as part of their individual member or committee report to be discussed during next month's meeting.

**VIII. Adjourn at 7:46pm**

a. Motion: Everyone

b. Seconded: Travis

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