

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, February 11, 2019
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. Household Hazardous event is Saturday, March 30.
 - i. Purchase promotional items?
 - ii. Place signs as in past events?
 - b. Waste Reduction Educational Campaigns
- 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, January 14, 2019
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order:**
 - a. 6:30

- II. Roll Call**
 - a. Members present: Lori Clark, Ray Ramon, Krystyna Plut, Greg Perry, Rusty Walker
 - i. Members absent Jimmy Brock, Travis Christman
 - b. Staff present: Kathy Nelson, Cindy Harris

- III. Introduction of Guests – none**

- IV. Approval of Meeting Summary**
 - a. Approved
 - b. Krystyna motioned, Ray seconded

- V. Financial Report**
 - a. Ray presented financial report
 - b. Balance of \$18,910.64 as of December 31, 2018

- VI. New Business/Discussion Items**
 - a. Year in review – Kathy Nelson presented highlights from FY18. The organization was focused on quality engagement opportunities. Increased presence on social media, continuing Community Grants Program, defined roles & responsibilities of board and updated Standing Rules. Additionally, the organization submitted the GCAA application on behalf of the community and won \$250,000 toward TxDOT rights-of-way improvements. Grants were also awarded from REI, H-E-B for the Native Garden Grant. The Environmental Lecture series was also added. A complete Annual Report will be available soon.
 - b. Upcoming Events
 - i. Volunteer Appreciation Brunch, Saturday, February 2, 10-11:30 at The REC
 - ii. Happy to Help Saturday, January 26 at Meadowmere Park

- VII. Other Business**
 - a. none

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VIII. Adjourn

- a.** 7:50 PM
- b.** Motion by Rusty, seconded by Ray

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