

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, September 11, 2017**  
**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. FY18 Budget Approval
  - b. FY18 Elections for Executive Officers & Committee Chair Positions
  - c. Finalize Sponsorship Application
  - d. FY18 Goals and Objectives
- 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 MEETING SUMMARY**  
**Board of Directors Meeting – Monday, August 8, 2017**  
**6:30 p.m. at The REC**  
1175 Municipal Way, Grapevine, TX 76051

**I. Call to Order**

Lori Clark called the meeting to order at 6:38pm.

**a. Members in attendance:** Lori Clark, Ray Ramon, Kathy Nelson, Rusty Walker, Cindy Harris, Raj Rapaka, Jimmy Brock and Travis Christman

**b. Members absent:** none

**II. Introduction of Guests**

Krystyna Plut

**III. Approval of Meeting Summary**

Ray Ramon motioned to approve the meeting summary of June 5, 2017 and Raj Rapaka seconded the motion. Motion carried unanimously.

**IV. Financial Report**

Report was presented by Ray Ramon: closing balance as of July 31 was \$44,094.30.

**V. Discussion Items**

**a. FY18 Proposed Goals and Objectives**

- i. Events – KGVB will continue to support new and existing events that fall within program areas.
- ii. Adopt-An-Area – organization will continue to support growth within this program. Resources will be used for supplies primarily.
- iii. Education – organization will look for opportunities to partner with local schools, in partnership with City’s Environmental Education Coordinator.

***iv. Additional suggestions for goals and objectives should be sent to Kathy Nelson by August 25.***

**b. FY18 Proposed Draft Budget**

After lengthy discussion, it was determined that the Board should consider establishing a subgroup to develop financial policies that guide future budget development. FY18 proposed draft budget remained unchanged.

**c. FY18 Executive Officers & Committee Chair Positions Overview**

*Mission*

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All board positions are eligible to extend into next fiscal year. ***Please email board position interest or nominations to Kathy Nelson by August 25.***

**Other business**

- VI. Adjourn** – Rusty Walker motioned that the meeting adjourn at 7:57 pm, Ray Ramon and Travis Christman seconded. Motion carried unanimously.

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