



Meeting Minutes

**Glen Meadow Board of Directors Meeting
6:45 p.m., Tuesday, February 6th, 2018**

Directors in attendance: Al Daniels, Anna Schiller, Danny Luedecke, Heather Martin, Melissa Wolf and Susan Nurre. Guests in attendance Soraya and Ricardo from Gooch.

7:00pm Call to Order: Susan Nurre

Monarch Heroes Garden (Gooch)

National Wildlife has funded a garden for the Monarch Butterflies. In front of Gooch Elementary, surrounding the large tree a garden will be constructed as a habitat for the Monarch Butterflies. \$1200 was funded, however additional funds are needed for gravel and benches. Soraya and Ricardo asked if the Neighborhood Association would help raise funds to complete the gardens. Approximate funds needed range from \$300-\$600 to \$1000. Consider a possible Go Fund Me/Indie Fund, with donations running through the PTSA by earmarking the donations for the garden. Other consideration would be to provide a lock box at the school where checks could be dropped off. NA agreed to publicize on Next Door and via email distribution. Soraya to provide pictures and propaganda for post/distribution. Al Motioned a proposal to use Adult Social (up to \$750) savings to match neighbor donations. Anna seconded the motion. Motion was passed.

Financial Update

Financials are slightly in the red. This is because of outstanding Ad revenue. Membership is flat. Heather will send Susan the budget for the Spring Fling.

Membership

First Flocking took place. Neighbor was a non-member. Discussions also took place whether we should have an Annual membership renewal date or continue monthly.

Adult Social

Al provided an update of the status of Saturday's Adult Social. Game theme. Grand prize will be a \$100 Gift Card, must be present to win. Spending is coming in way below budget.

Monument/Beautification

Email was received about how terrible the signs look. Signs still need to be demolished. Just need neighbor's approval.

Spring Fling

No Update. Need someone to inventory the current signs in the shed. Need new signs for the Spring Fling. Need to create more generic signs with "this Saturday" and drive neighbors to GMNA website.

Approval of the 1/9 Minutes - Motion to approve the minutes, motion was seconded and approved.

Additional Updates

VIP – Need more VIP members. Lack of training at Dallas PD, has prevented new members from joining.

Next Meeting: Next Board of Directors meeting 6:45 p.m., Tuesday, March 6th, 2018 at Al Daniels Home.

Motion for Adjournment
Respectfully submitted,
Melissa Wolf/Secretary