



11816 Inwood Road, Suite 104
Dallas, TX 75244
www.GlenMeadowNA.org

Minutes
GMNA Board of Directors Meeting
Wednesday June 8, 2022, 7:00 p.m.
Location Zoom

Attending: Lauren Douglas, Kate Meacham, Cecilia Nipp, Susan Nurre, Sally Todor, Martha Young

Not Present: Lisa Danzer, Suzanne Montgomery (Al Daniels and Bill Wooster have resigned)

6:45 p.m. Meet and Greet

- **7:00 p.m. Call to Order:** Susan Nurre
- **Meeting Minutes** – Minutes from May were not available yet. Suzanne Montgomery filled in for Martha Young who was traveling and will file them as soon as possible.
- **Reports**
 - a. **Treasurer**
 - Checking Account as of April 30 \$12,217.77
 - Checking Account as of May 31 \$12,754.66
 - Difference \$468.49

 - Savings Account as of April 30 \$13,637.05
 - Savings Account as of May 31 \$13,638.21
 - Difference: \$1.16
 - b. **Membership**
 - i) May Report – 1 renewal
 - 1 new member
 - 4 Reminder emails sent
 - ii) Membership Drive - No progress on distribution by street. Discussion for mailing ensued. Martha to price mailing 5 ½ by 8 postcards and necessary steps to do a membership drive.
 - c. **Events:**
 - **Community Bazaar**
 - Success! More vendors
 - \$210 collected and half will be distributed to Gooch and half to Marsh PTSAs.
 - **Teacher Appreciation**

Bags packed and delivered....thank you Vlad and Sally

d. Communications

- **The Voice**

Delivery is a little delayed due to production delay.

There have been a few changes in advertisers.

Susan needs the board to recruit more deliverers! This is a paid job.

- **Old Business**

a. **Monuments** – No report from Suzanne. Plan is to get 3 landscape architect drawings. Board will pick 2 for membership to finalize the choice. Really want some progress to report at the Fiesta de Glen Meadow (AKA the annual meeting in Sept).

b. **Little Library** – Our little library will be located on Glen Cove Pool property. Kate's husband will coordinate the installation. Ribbon cutting event scheduled for July 9th at 9:00 am.

c. **Playground Equipment Replacement**

Kate has attempted to contacted Gay Willis 2 times. Once in March and once in May. She will try again to get an update.

d. **Feather Flag for Membership**

Ordered! Looks great. Stand also ordered. Should be here for the Summer Celebration. Martha is not available on the changed date but there will be the flag and applications available.

e. **Name Tags**

Ordered. Comes with print application. Labels can be changed out. We want our volunteers as well the board members to have name tags. Kate will print for Summer Celebration. Martha volunteered to help with later name tag printing.

f. **Event Signs**

Board agreed to generic event signs. They are more colorful. Lauren suggested adding our icons. Kate will do this and then order 25 new signs.

g. **Event Survey**

The survey has been distributed to the 450 email addresses we have on file. Seventeen have replied. We will keep it open for at least another week and ask people to respond.

h. **Board Meeting Date**

Discussion on replies for the best time to meet showed no definitive answer. We decided the next meeting would be the 2nd Wednesday in July which is July 13th via Zoom. We agreed to postpone our face to face until August when we will be finalizing plans for our Fiesta de Glen Meadow (AKA Annual Meeting),

- **New Business**

a. **Upcoming Events**

1. **Summer Celebration – June 26 2 – 4pm**

July 4th theme, water slide and bubble bus (2-3) & crafts

2. **Little Library and Story Time - July 9 9:00 am**

Ribbon cutting (book covers), crafts, paint rocks and pancake doodle

3. **Fiesta del Glen Meadow (annual meeting)**

Queso bar!

b. **Legacy Bricks**

6 have been paid for
No discount for volume orders
No trouble to order them (Susan?)
Kate will request installation volunteer via Facebook

c. Nomination Committee

Each board member is requested to submit a short video (selfie) about why they like being on the board. Kate will post to Facebook.

d. Yard of the Month

Susan Holman is doing a great job. She has coordinated with Walmart for the new signs and has the 4 annual cards from Calloway's. Proposal to use some of the current Walmart cards to fulfill previous unfilled commitments. Calloway's cards used as a bonus. Major concern of the board was NO non-member receives Yard of the Month recognition. Susan H. will continue to refine procedures and document as we get this program smoothed out. The board acknowledges this is a very popular program and a source of pride for our members.

• **Action Items:**

a. Everyone!

- **Video of why you like being on the board**

b. Sally

- Pick a date to clean the shed.

c. Susan

- Research changes to dues in the by-laws
- Check into event signs from company used before

d. Susanne

- 3 landscape drawings of monument proposal for the board
- Confirm with pool about Little Library ribbon cutting event

e. Kate

- New events signs....update with neighborhood icons and order.
- Test the sound system. Susan currently has it.
- Recruit volunteer to install legacy bricks.
- Refine proposal about dues
- Verbiage for possible postcard for membership mailing

f. Martha

- Investigate cost of mailing 5 ½ by 8 cards. Ideas on how to process.

• **Good of Order**

• **Motion to Adjourn – made and seconded**

Announcements: The next GMNA Board meeting will be held on the second Wednesday of the month, July 13th 6:45 pm pm via Zoom

Respectfully submitted,

Martha Young