



Meeting Minutes

Glen Meadow Board of Directors Meeting
6:45 p.m., Tuesday, January 9th, 2018

Directors in attendance: Al Daniels, Beverly Pryor, Danny Luedecke, Liza Danzer, Melissa Wolf, Susan Nurre and Sandy Redick.

7:00pm Call to Order: Susan Nurre

Adult Social

Adult social will be February 10th from 7-10p at Rosser Park clubhouse. Discussion about whether to have another Casino night or not. In lieu of Casino, the adult social will be "Game Night". Cost will be much less than Casino Night. Will have (3) interactive games, food, adult beverages and music. Lisa will work on an ice breaker. Melissa/Susan will work on Pictionary, Beverly will handle headbanz type game and Danny will provide a large Jenga game. Will end with a Bingo game for prizes. Al will coordinate event, as well as, ask Walmart for food donations, secure DJ and provide a write up on Next Door. Everyone should try to make sure the post stays top of the feed by commenting.

Voice

Next edition is being printed this week, to be delivered starting the 20th. This Voice will only have 16 pages due to a lack of content.

Flock Program

Signs are printed and article is going into the Voice. Melissa is working on completing web page to submit application. Application will be sent directly to Danny who will verify the payment has been made. Melissa will look into seeing if there is a way to designate if a payment being made is for Membership payment or Flocking payment.

Block Captains

Currently only 7-8. Actively trying to recruit more.

Directory

Are ready to be distributed. Currently are bagged, with letter from president. All directories are divided by street, so we just need volunteers to distribute. Sticker was added to replace old board members with the new. Still need to print approx. 25 more.

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, February 6th, 2018 at TBD Home. Need volunteer. If no one can host, Danny has offered to host again.

Motion for Adjournment

Respectfully submitted,
Melissa Wolf/Secretary