



11816 Inwood Road, Suite 104
Dallas, TX 75244-8011
www.GlenMeadowNA.org

MEETING MINUTES
GMNA Board of Directors Meeting

6:45 p.m., Wednesday, Sept 8, 2021 at www.zoom.com

Hosted by Susan Nurre, 4108 Calculus, Cell: 214-906-1959, e-mail: SNurre@thefacilitator.com

Topic: GMNA Board Meeting

Time: Sept 8, 2021, 06:45 PM Central Time (US and Canada)

Directors in attendance: Al Daniels, Susan Nurre, Martha Young, Sally Todor, Melissa Wolf, Lisa Danzer, Christine Feghali, Lauren Douglass.

7:00pm Call to Order: President Al Daniels

President's Report: Al Daniels

Vice President's Report: Lisa Danzer

- Discussed plans for our Annual GMNA Member Meeting.
 - Gay Donnell Willis, our new District 13 Dallas City Council Member, is confirmed as our main speaker and will be there in person.
 - Wine and beer should be served along with dessert treats- brownie bites, etc.
 - Meeting will begin promptly at 7:00 p.m. 6:30 p.m. meet and greet, 7:00 p.m. meeting.
 - In this Annual Meeting, we will not have a break and have a shorter meeting. We will hand out a report of our progress in the past year. This report will include our proposed annual GMNA budget. Each Directors will have written a short summary of their committee activities in the past year. .
 - Geoffrey Dowdey, Cell: 469-664-9745, is confirmed to ZOOM the GMNA Member meeting and provide background music before and after the meeting for \$150.00. We will need to test the zoom audio with Jeff Dowdy before others arrive.
 - Lisa will handle counting the votes at the annual meeting and assist Al Daniels with picking up the food and beverages from Sams/Walmart.
 - All board members should arrive by 5:00 to assist with set-up

Secretary's Report: None

Treasurer's Report: Sally Todor provided the financials to the board via email. End of August balances are: Saving balance \$13,628.00 Checking balance \$13,070.90

Membership - Martha Young - Renewals are going well. We ask for email addresses ongoing. Martha will reach out to Sandy Reddick to help with the membership at the annual meeting.

Sandy will be getting a brick for her service to the HA over many years. We will honor her with that at the meetings.

Welcoming - Martha Young On-going, Vendors renewed resources, only delivered 4 welcome packets last month. Only 2 of last month's buyers were homeowners. Most buyers have been LLCs.

Volunteers - Christine Feghali

- Martha has been sending the Membership Forms where folks indicated they're interested in volunteering and Christine has been following up. Volunteer requests on Facebook have been working well as the latest requests were met in a few days.

Communications Kate Meacham was not able to join

The Voice: Susan Nurre - More advertisers are asking to pay us so we have a healthy advertiser base with some that will be added if their competitors drop.

Events Chandler Winslow & Lauren Douglass.

- Camp-in event - Sept 25th
- Halloween event: Sunday, October 24th:
- November 13th- Game Night at Rosser Park Clubhouse - Contact for reservation: maria.rosserpark@gmail.com Previous game nights have been 7-10pm
In previous years we had beer and wine, snack foods from Sams and Walmart, doorprizes. Mahjong is being considered for the game.

Celebration Signs

Lauren Douglass No report

Safety

Bill Woster: No report

Crime Watch

Sandy Redick No report

VIP

Bill Woster: No report

ENP Liaison

Martha Young Chris wrote an article for the voice and is doing a

membership drive now.

Neighborhood Improvements

Lisa Danzer

- The Gooch sixth grade science teacher is planning to work with us to have kids plant the pots for Fall. We will be providing them some colorful plants in the next few weeks.
- Monument signs - can stucco each of them for about \$100 each, The plan is to cover the current flower beds so that they no longer need to be maintained.
- The new Yard of the month chairperson is Susan Holman. Martha will be training her on what has to be done.

Announcements:

The next GMNA Board meeting will be held Wednesday, October 13, 2021. A new board will be installed and leaders will be decided.

Motion for Adjournment: 8:15 p.m.

Respectfully submitted,
Lisa Danzer