

Board Meeting Minutes June 9, 2021 at 6:30 p.m.

- A. Call to Order: 6:39PM
- B. Gina Welcomed Guests and Attendance sign-in
- C. Approval of the Minutes of the Spring 2021 Meeting of 5/25/21 -
 - a. Teena made a motion to approve minutes with with corrections
 - b. Lori seconded the motion
 - c. Board approved minutes with corrections.
- D. Special Guest Presentation-Barbara Ankamah Buford - Neighborhood and Housing Services Department COSA
 - a. Gave a presentation on general board roles and responsibilities
 - b. Board Roles
 - i. President - runs the organization, advocating for residents, seeks consensus, listens
 - ii. VP - shadows the role of the President
 - iii. Secretary - responsible for records, minutes, notices of meetings
 - iv. Event Chair - helps build social fun for the organization
 - v. Treasurer - collects funds, does banking and reporting,
 - c. Best Practices
 - i. Stay true to bylaws and policies - don't change on a whim
 - ii. Have clear objectives and goals
 - iii. Keep membership engaged and invested - Tip: find a realtor to help identify new neighbors, be friendly and respectful
 - iv. Have a transparent and healthy budget - builds trust
 - v. Lead with open communication - outreach and consistency
 - vi. Host efficient and productive meetings - start and end on time
- E. Board Expectations-Gina Galaviz Eisenberg, President
 - a. Respect everyone, use professional decorum and if interrupting, the person may be asked to leave
 - b. Communicate with everyone, Gina prefers singular emails vs, long thread group emails, in-person meetings or phone calls are good too.
 - c. Represent our neighbors and help them when they need help, we will tackle if we can and create reasons for people to join OPNNA
- F. Committee Assignments for 2021 - 2022-Gina Galaviz Eisenberg, President
 - a. Crime prevention: Kelly Morris, Chair, Gina Eisenberg, Co-chair programs that are free with COSA, work with Councilman Perry's office, SAFFE officers
 - b. Communications: Jamie Eickhoff, Chair, and Chris Lowrance, co-chair
 - c. National Night Out: Leslie Harlan, Chair
 - d. Fourth of July Parade: Steve Rutledge, Chair
 - e. Bar Noise - John Brenneman, Chair
 - f. Yard Decorating - Teena Larson, Chair
 - g. Quarterly Events - Tenna Larson, Chair

- h. Meeting location/community outreach; LeQuinne Ferebee, Chair (3rd Tuesday of the month)
 - i. Fundraising: Gina Eisenberg, Chair and Lori Tips, co-chair
 - j. Signature Event - Gina Eisenberg, Chair and Lori Tips, Co-Chair
 - k. Zoning: John Whitsett, Chair, John Brenneman, Co-Chair,
 - l. Airport Noise: Pat Garrison, Chair
 - m. Northeast Neighborhood Alliance - Lori Tips and Kelly Morris Liaisons
- G. Committee Reports
- a. Zoning Update-Gina Galaviz Eisenberg, President
 - i. Update on Sunset project drainage? - no update
 - ii. General discussion of zoning goals, committee will review all zoning requests, research and present guidance to the board for consideration.
 - b. 4th of July Committee-Steve Rutledge, Vice President
 - i. Permit was secured today without fee
 - ii. Insurance being shopped
 - iii. Set up on July 3rd at 7:30
 - iv. Chris Lowrance looking into sound system
 - v. Bagpipers \$300 8:30-9
 - vi. Speakers 9-9:30
 - vii. Parade 9:30
 - viii. Kona Ice (first 100 servings free to attendees) \$300
 - ix. Church will provide watermelon, cake walk, arts & crafts and water balloons
 - x. Sanitation - LQ (hand sanitation and garbage bags)
 - xi. Constables are scheduled
 - xii. Breakfast tacos TBD
 - xiii. Sponsors: Clean my Bins, HEB (more coming)
 - xiv. Prizes: \$25 gift card from Orange Leaf (or other sponsor)
 - xv. June 26 - block walk with flyers about street parking
 - xvi. Signs team to put out signs
 - c. Crime Prevention-Kelly Morris, Chair
 - i. Goal of engaging neighborhood, researching ideas and will bring recommendation to July meeting.
 - ii. Education about reducing crime
- H. Financial Report-Lori Tips, Treasurer
- a. \$6,648.44 in the bank
- I. New Business / Announcement
- J. Adjournment at 8:18pm