

KEEP MESQUITE BEAUTIFUL, INC.
Board of Directors' Meeting held Virtually via Microsoft Teams Meeting

11:30 am

September 14, 2020

Present: Beverly Danaher, Mike Gibson, Angel Gregory, Jana Hubacek, Sharon Roy, David Sheppard, Joy Vroonland, Terri White

Absent: Glendens Bazuaye, Susie Court, Sarah Ehlers, Andy Kwart, Jennifer Sloan, Donna Smith, Evelyn Williams

Call to Order: Selket Daese called the meeting to order at 11:57 am.

Welcome Visitors: Potential members: Tricia Burns, Henry Brown and Jenifer Chiles; Yolanda Wilson (Manager of Neighborhood Vitality), Maria Martinez (Director of Neighborhood Services).

Board Vacancies: Selket Daese reported that there are five Board vacancies.

Member Spotlight: None

Approval of Minutes: Jana Hubacek moved that the minutes from the previous meeting be approved as written; Angel Gregory seconded. The motion carried.

Approval of Financials:

- Financials were reviewed. Joy Vroonland moved and Angel Gregory seconded that the financials be approved for audit; the motion carried.
- Selket Daese indicated the financials are being done on a very outdated version of Quickbooks. David Sheppard moved to upgrade our Quickbooks from the 2010 version to the 2020 version; the motion carried.

Reports of Committees:

- **Photo contest:** There were three entries. Terri White suggested we cancel the account that charges us for photo entries. Joy Vroonland indicated we need to review our commitments to entrants and ensure we honor those despite the few entries.

Old Business:

- The KMB calendar will be distributed via email to all members, for an electronic vote.
- We did not get enrolled for North Texas Giving Day in time to participate as a receiving organization.

New Business:

- Selket Daese indicated our meetings have not been posted in accordance with the Texas Open Meetings Act, but that she will ensure that they will be posted in the future.

Executive Director's Report:

- Selket Daese indicated she wants to identify three main goals that all committees work toward, and suggested "Adopt a Spot" be one of them. Angel Gregory suggested we consider a focus of

trash cans in the city and/or a focus on Green Teams in the schools. Joy Vroonland suggested these goals be linked to our mission. It was agreed this idea will be discussed in October.

- Mesquite Recycles Day will be November 14; Arbor Day is November 6, and is primarily the responsibility of the Executive Director.
- Trash Bash is back on; Selket Daese described the event and members indicated their plans to assist. Supplies will be available to groups at 7am on Saturday September 19, at 1616 N Galloway Avenue.
- Activities we may be participating in include Addressing Mesquite Day (Mike Gibson, KMB Chair) and Christmas In the Park (Andy Kwart, KMB Chair).
- The City has raised a question re: when to mow the prairie and how high to leave it. David Shepard indicated it is best to mow in late winter/early spring, and Terri White indicated she will have to check to see the proper height. Discussed the issue of No Mow signs being moved.
- Selket Daese asked if anyone wants to be more active with social media platforms; Jana Hubacek enthusiastically volunteered.

Reminders:

- The next KMB meeting will be October 12, 2020, 11:30am - 12:30pm, in person at 757 N. Galloway in Training Rooms A and B (on the second floor). The ability to participate electronically will still be available.

Adjournment: Selket Daese adjourned meeting at 12:40pm.

Community Announcements:

- None

Respectfully submitted by Joy P Vroonland, Secretary