



Wynnewood North Neighborhood Association

General Meeting

Thursday, October 24, 2019

Board Members Present: Denise Requardt, Cynthia Michaels, Janice Coffee, Ric Shanahan, Gary Ellis, Jeff Sappenfield

Not in attendance: Colter Hogan and Kristen Hensley

Note: Board Members that resigned prior to the General Meeting – Secretary, Pat Parrish and Webmaster, Teri Lipscomb

Call Meeting to Order: The meeting was called to order at 7:00 pm by Denise Requardt

Guest Speaker and Neighborhood Patrol Officer: Unable to attend

Denise announce the business portion of the meeting would be recorded.

NOTE: The business portion of the meeting was recorded. Not all audio was clear.

BOARD OF DIRECTORS 2020 ELECTION:

Denise Requardt presented the following slate of candidates per the Board of Directors 2020 – Ballot. Discussion in reference to the open positions and reached out to those in attendance asking if anyone was interested. No one was interested in the open positions.

Executive Director Positions

President	Denise Requardt
Vice President	Open
Secretary	Open
Treasurer	Gary Ellis

Director Positions

Beautification Director	Cynthia Michaels
Communications Director	Janice Coffee
Crime Watch Director	Jeff Sappenfield
Webmaster/Technology	Paul Jolly
Social Director	Open
Parent Liaison Director (can be Combined with Social)	Open
Publications Director	Open

A motion was made by Susan Oakley and second by Cynthia Michaels to approve the slate of Director's noted on the ballot by raise of hand by attendees. All positions open would be recruited within the next few months. Motion / Vote Passed by acclamation. All positions noted with name were approved.

Secretary: Denise Requardt announced the WNNA General Meeting Minutes for July 18, 2019 is on the WNNA Website and the link was added to the announcements for tonight's General Meeting. Hard copy was passed out for review. Due to not all seeing the link vote for approval was done at end of the meeting.

Note: Due to recording unable to hear who made the motion, but appeared to be Motion by Susan Oakley and second by Silver Poteete. Motion was approved.

Treasury Report: Gary Ellis

During the 3rd Quarter Ending September 30, 2019, Total Revenue Received was \$288.87 due to General and Merchant Donations.
Operating Expenses Totaled \$3,012.20 which consisted of Administrative Expenses of \$279.40 for Bank Fees, PO Box Rental Renewal and Quarterly Newsletter;
Beautification Expenses of \$1,013.14 for Grounds Maint, and Utilities;
Community/Neighborhood Expenses of \$1,326.75 for July 4th Brunch, SSNOW and Wander Events; VIP Expenses of \$264.67 including new Patrol Lights and Welcome Basket Expenses of \$128.24.

Net Profit/<Loss> for the 3rd Quarter ended September 30, 2019 was a Net Loss of <\$2,723.33>.

Year To Date Net Profit Totals \$424.04

Cash on Hand at September 30, 2019 was \$16,175.42.

NOTE: WANDER TICKETS ARE STILL AVAILABLE. WE HAVE CURRENTLY SOLD 64 TICKETS WHICH WILL BRING IN \$2,560.00 OF REVENUE

Call for motion to approve the Treasury report by Denise Requardt. 1st by Janice Coffee and 2nd by Cynthia Michaels. Not further discussion and approved by majority vote.

President: Denise Requardt

No actual report out. Reminded all the attend functions and get involved. Various random discussion between the neighbors.

Vice President: Ric Shanahan - Relayed information about Heritage Oak Cliff and updates. HOC General Board Meetings are the second Monday of each month. Relayed that membership to HOC is not much per year and encouraged everyone to join. Ric gave additional information on cost of yearly membership. Gave an update on the October 2019 HOC Tour of Homes. Very positive outcome and many thanks to all that participated. The home in Wynnewood received rave reviews. HOC is now looking for homes for 2020.

Communications: Janice Coffee announced the new neighbors that have moved in the neighborhood.

Note: Due to recording could not hear all that was announced.

Crime Watch: Jeff Sappenfield

Shared ongoing crime situations and working with the Neighborhood Patrol Officer and staff.

Quarterly drawing for 3 VIP's for \$50 gift certificate to any restaurant in Trinity Groves.

July - Jessica Al-Kirwi

August - Mitchell Moskowitz

September - Mary Ann Jenkins

Beautification: Cynthia Michaels

Received an amazing gift of 26 free plants from the Parks Department and all were planted in the triangles.

Shared information on the Neighborhood Vitality Grant submission for Woolsey-Monssen Triangle Improvements. In the process of getting bids and working on completion of paperwork required. The project will be to add flagstone to both. Approximately \$10,000 requesting in grant money.

WNNA will be reimbursed the full amount if approved. Very positive feedback during discussion. All neighbors in attendance voted for the grant to be submitted.

Webmaster: No report

Social/Parent Liaison: Denise Requardt on behalf of Kristen Hensley

Reminded neighbors of the upcoming Fall Wander. Tickets still available to purchase. Holiday Party is still in the planning stages and announcements will go out to all once location / date / time is confirmed.

Publications: Colter Hogan not in attendance.

Cynthia Michaels mentioned we were informed the new Directory would be completed by first week in December.

New Business:

Denise asked if anyone had new business. No one did.

Attendance = 20

Meeting Adjourned – 8:25 pm