

WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
OCTOBER 19, 2017

I. **Call Meeting to Order** – The meeting was called to order at 7:00 p.m. by Brian Davis

Officers Present:

Brian Davis
Denise Requardt
Janice Coffee
Lynn Sulander
Gail Moore
Cynthia Michaels

II. **Guest Speakers** – Dallas Recycling – Presentation on zero waste – reduce, reuse, recycle and answered questions on what to recycle. An important question came up on what to do about Styrofoam (trash – it cannot be recycled). Stressed that we should all separate our brush from bulk for our monthly bulk trash day – separating it allows the trash men to pick up and take the brush to the compost center:

III. **Approval of July General Meeting Minutes.** A motion was made by Janice Coffee and seconded by ? to approve the July General Meeting Minutes. The motion was passed.

IV. **Officer Reports:**

Treasurer Report – Gail Moore gave an update to the financial position of the association as of 9/30/2017. Beginning balance for the year was \$11,759.90, YTD Income is \$9,791.01 and YTD Expenses are \$8,329.89. Our ending cash balance as of 9/30/2017 is \$13,221.02. A motion was made by Cynthia Michaels to approve the report and seconded by Lynn Sulander.

Publications – Lynn Sulander – no report

Communications – Janice Coffee introduced our newest neighbor, Junior, who lives at 766 S. Manus.

Beautification – Cynthia Michaels – reminder everyone present about the curb painting project. Showed the flyer that was being distributed to all the neighbors and showed how to select where the individual may notify the Cynthia where they wanted the curb numbers to be painted for their house.

Crime Watch – Jeff Sappenfield – no report. As Jeff was not present, another officer, ?, handled the quarterly drawing for the VIP of the month awards. The winners were, July – Denise Requardt; August – Terry Thomas ; September – George Roberts.

Social – Chris Quardi – no report

Webmaster – Dean Rose – no report

Parent Liaison – Becca Leonard – reminded everyone about the gathering at her house where she would have refreshments and then a group of parents would take the neighborhood children trick or treating. Also reminded everyone about the Christmas caroling on December 17th.

President – Brian Davis – stated that the main purpose of the October meeting was to vote on all the new officers for 2018. Brian stated that all positions were open and called for nomination for any position. There were no further nominees. Brian showed the neighborhood the current nominees for each of the officer position. They were as follows:

President/Executive Director – Denise Requardt
Vice President/Executive Director – Rich Shanahan
Secretary/Executive Director – Pat Parrish
Treasurer/Executive Director – Gail Moore
Social Director - Kristen Hensley
Communications Director – Janice Coffee
Crime Watch Director – Jeff Sappenfield
Beautification Director – Cynthia Michaels
Parent Liaison Director – Becca Leonard
Webmaster/Technology – Janet Barter
Publication Director – Lynn Sulander

Each candidate stood and presented their credentials/qualifications for their respective positions.

Cynthia Michaels made the proposal that since there were no further candidates than those listed above then we vote on for all of those listed. Becca Leonard seconded the motion. There was a unanimous approval of all candidates.

Pat Parrish stood and wanted to remind everyone about the upcoming bond election.

There was not further business and the meeting adjourned at 8:15 p.m.