



**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, JANUARY 19, 2016**

- I. Call Meeting to Order** - The meeting was called to order at 7:00 p.m. by Brian Davis.
- II. Guest Speakers** –Officer Shawn Hejke was unable to attend.
- III. Approval of October General Meeting Minutes.** A motion was made by Guy Albright and seconded by Janice Coffee to approve the General Meeting Minutes. The motion passed unanimously.
- IV. Officer Reports.**

- a. Treasurer – Gail Moore Gail passed the basket for neighborhood donations and gave the report. Year-end numbers for 2016. \$9158, 40% of the money came from the Wanders, that is why those two events are 29% from grants and 12% matching donations from Kroger’s, Tom Thumb, Amazon and matching employers. Please go to smile.amazon.com and choose Wynnewood North that you contribute ½ of one penny. This really adds up for us, so please make this change. 11686.00 in expenses, 34% was spent on beautification of the triangles, sprinklers, 28% was spent on neighborhood activities. You can make cash contributions or you can give with your time and volunteer . Get involved. Our cash balance went down from last year because we didn’t get the income from the Fall Wander until this first quarter of 2017. 11759.00 in the 5568.00 cash on hand, the remaining monies are in CDs.

A motion was made by Cynthia Michaels to approve the Treasurer’s report and seconded by Silver Potet. The motion pass unanimously.

- b. Vice President – Denise Requardt gave an update on the OOCCL and enjoyed the meeting. They have a new board this year and are making changes. They are updating their website and will be looking for homes for this year’s home tour. Janice Coffee was elected as one of the new at -large members. OOCCL is really encouraging WNNA to get involved on the home tour this year. They would like at least one home but would love two homes. By being on the tour, WNNA has an elevated level for receiving grant money. Denise would like some ideas for grant money. We have used money in the past for web hosting, printed director, newsletter, curb painting so that all the numbers are consistent. Additional consideration is given for historical preservation. Other monies we might consider are Growth South initiative. We need ideas and we need them soon. Please send your suggestions to vp@wynnewoodnorth.org.

OOCCL will also be holding life speaker series and that information will be posted on our website and blasted out in case you are interested. Denise is also getting involved in Dallas Preservation Dallas.

Denise gave out the Holiday decoration awards.

- c. Beautification – Cynthia Michaels – November 630 Mayrant (Belinda and Michelle) 523 Hoel (Bob and Mike) were the December YOM and January was Jane and Jay Sullivan at 622 S. Manus. YOM will be changing as the Calloway plan has changed and they are no longer awarding a gift certificate. Now you have to register with them and they will give you a \$25 credit. We are skipping the Calloway program and

doing our own program that will award \$25 American Express card. We have a new lawn vendor. Let Cynthia know if you have any problems. The Little Free Library is up and running, kudos to Vicki for getting it organized and installed.

- d. Communications - Janice Coffee advised her big push is always for block captains. Janice is in charge of distribution of the newsletter and flyers. She is going to hand out the welcome baskets to new neighbors. Please let her know of anyone who have just moved in to the neighborhood. Janice introduced our new neighbors: Amii and Steve Foster officially moved in on December 16th. They are thrilled with how active and engaged the neighbors are and are excited to get involved. Leslie and Travis recently purchased and have not moved in yet on Bizerte. This is their first home. Leslie is a Tax CPA and Travis does commercial real estate in Uptown. Summer Garret purchased in July and moved into North Manus in September. Summer does residential lending.

Janice advised she is also Secretary of the Adamson alumni association and they are collecting prom dresses for the girls who can't afford to purchase dresses on their own. If you have anything you want to get rid of or donate, please let her know. This year they are also collecting clothing for the guys as well. They have also started a food bank and any donations are appreciated. Preferred items would be non-perishable. A lot of the kids who play sports aren't able to go home to eat in-between practice/games so they also use the food bank.

- e. Crime Watch – Jeff Sappenfield (sick – Cynthia gave report) – Cynthia explained that when you do a VIP patrol your name goes into the drawing to win a gift card. October winner was Jan Nunn, November winner was Nell Garcia, and the winner for December was Jay Sullivan. 2016 had the highest number of patrols.
- f. Publications – Lynn Sulander – no report
- g. Social – Chris Quadri Chris plans on continuing the traditions we have started and would like to focus on getting a lot of the new neighbors involved. Chris would like to form some social committees to help with the planning. Chris is working on securing homes for the Spring Wander.
- h. Webmaster – Dean Rose
 1. Online Directory – Please go online to our website and make sure your emergency contact information is correct. Also, please make sure all your information is correct for the directory, including your email address and contact numbers.
 2. Pet Chipping – The pictures of animals from the Wynnewood North Tail Waggers are online to help locate your pet if they get lost. Contact us and we can send out a blast with a picture of your dog, and we will also be able to identify your dog and contact you.
 3. NextDoor – private community online that restricts access to only the members of our neighborhood. NextDoor validates that the members actually live in the neighborhood. We are moving towards using NextDoor over email blasts. Be careful that when you post that you limit it to just Wynnewood. You can open up to other neighborhoods if you want to sell something.
 4. WNNA Website – can we create a link on our website to take us to NextDoor. Yes. Dean will add the link.
 5. The printed Director is the master list of residents.
- i. Secretary – Cindy Kirk gave an update on the Phase III of the new Highpoint Senior facility.
- j. President – Brian Davis advised that Methodist has agreed to renew our Marketing Agreement. At the meeting they liked the partnership we have created and we will receive another \$3,000 of unrestricted items. They are also going to give us free items to include in our Welcome Baskets. They would also like to do printed coolers and we would help support their liver and kidney donation program. If they print the coolers we would use them as our Welcome Basket. They would like us to complete a survey on how to improve their services. This is also Methodist's 90th Anniversary and they are trying to build a new state of the art facility that would rival the Tom Landry center. We will send a blast out when we have final details.

Tyler Street Station renovation adjacent to the Tyler Street Dart station. A developer has gone in and is making it a combination art/living space. The bottom half will be industrial art, the other side will have videographers and photographers. They are also planning a brewery and coffee shops.

k. Parent Liaison – Becca Leonard introduced herself and discussed her goals for the upcoming year. Becca would like to engage new parents with the neighborhood and have a block party that will be family friendly and involve everyone. Becca would also like to work with Brian in getting more involved in our community schools.

No new business.

Open discussion and questions about neighborhood issues. Will we getting fiber connections?
Bond package, development in the hood. The City of Dallas is also replacing either sewer or water lines on our streets.

Meeting was adjourned at 9:07 p.m.