

BOARD OF DIRECTORS TRANSITIONAL MEETING

SUNDAY, FEBRUARY 11, 2007, 6:00 P.M.

Call to Order - Present at the Transitional Meeting were 2006 Board members, Melanie Loe, Joseph Hernandez, Jeremy Ratliff, Andy Shell, Lisa Tully, and John Ridgley. Also present were newly elected 2007 Board members, Lorin Combs, Gail Ridgley, Mike Wicker, Laurie Wright, Don Henderson and Cindy Kirk. Melanie thanked the 2006 Board members for serving and gave a general overview of the transition process. Melanie advised that the meetings were held the second Monday of every month. The meetings start at 6:30 p.m. Dates of upcoming meetings were discussed and tentatively calendared as follows:

March 12th – BOD Meeting at Cindy and Mary’s home – 506 Woolsey Dr.
April 9th – BOD Meeting
May 5th – Spring Clean-up
May 7th – BOD Meeting
April 19th – WNNA General Meeting – detailed break down of Omni costs due for meeting.
April 22nd – Oak Cliff Earth Day
April 28th – WNNA Spring Wander
June 11th – BOD Meeting
June 21st – WNNA General Meeting
July 9th – BOD Meeting
August 13th – BOD Meeting
August 24th WNNA General Meeting
Sept. 10 – BOD Meeting
October 8th – BOD Meeting
October 18th – WNNA General Meeting
October 20th – Fall Wynnewood Wander
November 12 – BOD Meeting
December 14th – BOD Holiday party
December 15th - WNNA Holiday Party

Other dates to note: Newsletters deadlines and Garage sale dates need to be decided.

Joseph noted that it might be easier to handle renewal of all newsletters advertisements if all of the Board Members took responsibility for obtaining one ad for the newsletter. Advertising rates will be sent out by Laurie to all new Board members. Communication with officers will be made through officers@wynnewoodnorth.org

- I. **Approval of Minutes** – Melanie Loe made a motion to approve the January General Meeting Minutes, motion made by Jeremy Ratliff and seconded by Mike Wicker. The minutes were approved.

II. Departmental Reports – Individual meetings to discuss transition

- a. Secretary – Jeremy Ratliff/Cindy Kirk
- b. Treasurer’s Report – Melanie reported for Robert Curlin who was unable to attend. We have received approximately \$300 in donations and had approximately \$300 in expenses.
- c. Crime Watch – Andy Shell. Mystery crime at the 500 block of Monssen. Nothing has been reported. All other crime has been outside the neighborhood. Terry has agreed to take back over phone line. Mary Scherer has volunteered to attend the Southwest Division meetings.

OMNI – There are 10 of the 12 camera hosts assigned. The total number of cameras installed to date has not yet been confirmed by Omni-Watch. Location of signage will be discussed at a later meeting, after all of the cameras have been installed.

- d. Activities – John Ridgley/Don Henderson. Will meet during the transition period to discuss upcoming events.
- e. Publications/PR – Laurie Wright
- f. Communications/Block Captain – Lisa Tully/John Ridgley. Directory is ready to be printed.
- g. Beautification – Mike Wicker (new member) Melanie noted that we have a grant of \$2,300 that we have from OOCCL. The deadline is May 30th.
- h. Special Projects – Gail Ridgley (website)
- i. Vice President – Joseph Hernandez/Lorin Combs. The OOCCL is looking for homes to improve the exterior. If we know of any homes we need to let them know. The Oak Cliff Chamber of Commerce has a new president, Bob Stimson. Oak Cliff Earth Day is also new this year and we will want to participate.

We will need to make sure that we maintain our non-profit status by coordinating several charity events. We can expect to be audited this year due to the Omni

fundraising.

We need to plan a SNNOW event as soon as we can for 2007.

III. Open Discussion – Transition Discussion between succeeding officers.

V. Adjourn - Meeting was adjourned at 7:47 p.m.