



## **BOARD OF DIRECTORS REGULAR MEETING**

**TUESDAY, JANUARY 18, 2005, 7:00 P.M.**  
**506 Woolsey Drive**

**I. Call to Order/Approval of November Minutes - Joseph** The meeting was called to order at 7:10 p.m. A motion was made to approve the minutes with the approved changes by Lisa Tully and seconded by Dean Rose. Motion carried. Present at the meeting were Joseph Hernandez, Dean Rose, Tom Reeves, Terry Thomas, Lisa Tully, Sue May, Greg Gormley, Cindy Kirk and Paula Graves. Absent from the meeting were Dwayne Privott and Robert Curlin.

### **II. Updates/Discussion**

Activities - Sue May reported that we made approximately \$1,200 during the silent auction held at the Christmas party. As a late thank you, we will send Tom and Victor flowers for hosting the Christmas party.

Advertising - Paula Graves advised that almost all advertisers are up for renewal on their advertising. Paula stated that she will call all current advertisers to let them know they need to renew so that the new Board member taking her place will not need to contact the advertisers.

Communications - Lisa Tully reported that she had placed an article in the newsletter to try and get interest in the Block Captain positions.

Crime - Terry Thomas reported that since the 6th of December there has been an incident in the 400 block of S. Manus. The plumber's van was broken into while he was doing a repair job. The home on Monssen and Llewellyn had a vandalism with a bedroom window broken. Pam and Paula's home was broken into through the garage door and their television was stolen. Scott's car window was broken in front of Joseph's home. There is a new police initiative going on starting at Clarendon and going up through Jefferson. Terry will be attending the Dallas Citizens Police Academy. It is a 10-week program. Tom Reeves advised that he thought there was also an article by the OOCCL regarding gunshots asking that gunshots be reported to 311 when they are heard.

OOCCL- Robert Curlin was absent from the meeting.

Publications - Greg Gormley reported that the newsletter had been completed and distributed. Lisa Tully requested that the newsletter be ready for distribution on the Thursday prior to the general meeting. There were comments by the various Board members that the ads were blurry. We are currently using the Print Place to prepare our newsletter.

Treasurer - Tom Reeves reported that the bank balance at the end of November was \$6,138.12. The ending balance as of December 31, 2004 was \$6,431.16. Dean Rose made a motion to approve the November Treasurer's Report. Paula Graves seconded the motion. The motion carried. Discussion regarding the December Treasurer's report. There were bank charges of \$12.00 that normally don't appear. We have never had a maintenance charge before. The balance for December will actually be \$7106.00 after a late deposit. Dean made a motion to approve the December Treasurer's report and Lisa Tully seconded the motion. The motion carried.



### III. New Business

2004 Goals and Objectives - We reviewed our 2004 Goals and Objectives in September. Joseph reviewed the goals and objectives previously listed by the Officers. Joseph advised that he would like to add more "fluff" and more neighborhood news in the newsletter.

Sue May - goals were to increase WNNA participation at WNNA events. General belief is that this was accomplished.

Terry Thomas - goals were to increase Crime Watch notices. Crime was down, so not as many flyers were needed. Overall, the goals were accomplished.

Cindy Kirk - Minutes distribution, SNOW and History.

Lisa Tully - Directory - on time and updated. It was updated.

Dean Rose - email notices. Sue suggested a message board for the neighborhood. Dean did numerous back-end projects this year. He also obtained 501(3)(c) status.

Joseph Hernandez - street closing and supporting Board members in their goals.

Tom Reeves - Baby sitting. Still would like to work on cooperative baby-sitting goals.

2005 Board of Director Nominations - All positions are open.

President - Joseph won't be returning as President

Vice President - Dean Rose will be running for President. Greg Gormley will run for V.P.

Secretary - Cindy Kirk - Christine has indicated an interest in being Secretary.

Treasurer - Tom Reeves will return as Treasurer

Activities - Sue May will not be returning. No one has volunteered for this position yet.

Advertising - Paula Graves - won't be returning. The position has been consolidated into Publications Director.

Beautification - Dwayne Privott won't be returning. Jeremy Ratliff has expressed an interest.

Communications - Lisa Tully will return if no one else wants the position.

Crime - Terry Thomas won't be returning. Mary Scherer has expressed an interest.

OCCCL - Robert Curlin won't be returning. The positions has been consolidated into VP role.

Publications - Greg Gormley - has an interest in V.P. but will also do Publications if needed. He would prefer V.P. Joseph is willing to do Publications.

There is one position currently open:

1. Activities

Additional positions/Projects - Revision of Bylaws - Adding position for Special Projects Director.. We will also add Privacy Policy to bylaws.



2005 Special Projects Director- Cindy Kirk has expressed an interest.

February Yard of the Month - There will be no February Yard of the Month.

#### **IV. Open Discussion**

**General Meeting, Thursday - January 20. Top of the Cliff Club, 7:00 p.m.** Terry has an officer lined up to speak at the general meeting. Andy Shell's sister will be there to discuss the Citizen on Patrol program she helped to implement in their neighborhood. We should also have a transition meeting between the new board and the old board. The meeting needs to be Tuesday, Feb. 1st. Sue May asked for a reminder to be sent out. The meeting will be at Dean's home.

**V. Adjourn - Motion made by Dean Rose to Adjourn and seconded by Paula Graves. Meeting was adjourned at 8:55 p.m.**