

KEEP MESQUITE BEAUTIFUL, INC.  
Board of Directors' Special Meeting  
757 N. Galloway in Training Rooms A and B, Mesquite, TX 75149

11:30 am

December 14, 2020

**Present:** Glendens Bazuaye, Henry Brown, Tricia Burns, Susie Court, Beverly Danaher, Sarah Ehlers, Angel Gregory, Jana Hubacek, Andy Kwart, Sharon Roy, David Sheppard, Jennifer Sloan, Joy Vroonland, Terri White. Selket Daese (Executive Director)

**Absent:** Donna Smith, Evelyn Williams

**Call to Order:** Susie Court called the meeting to order at 11:35 am.

**Welcome Visitors:** None

**Regular Agenda Items:**

- **Approval of Minutes:** Corrections were indicated. Terri White moved to approve the minutes as amended; Glendens Bazuaye seconded. The motion carried.
- **Review/Approval of Financials:** Financials were reviewed. The HOME balance will be transferred to the city this month. Joy Vroonland moved that the financials be approved; Sarah Ehlers seconded. The motion carried.

**Old Business:**

- **Mesquite Recycles Day (MRD) wrap up:** Selket Daese reviewed the data reflecting a very successful and well attended event. Some initial discussion occurred regarding changes to the next MRD event.
- **Mission Statement development:** A variety of examples of Mission Statements were distributed, including those suggested by several Board members. Discussion followed. We suspended discussion with the following statement on the table: *To inspire, educate, and engage the Mesquite community to share responsibility for litter reduction, recycling, environmental beautification and stewardship.* We will review and finalize the Mission Statement at the next Board meeting.

**New Business:**

- **2021 Board Officers** - The following slate of officers was presented, and no new nominations were made:
  - Chair - Susie Court
  - Chair Elect - Sharon Roy
  - Secretary - David Sheppard
  - Treasurer - Angel Gregory
  - Parliamentarian - Terri WhiteJoy Vroonland moved that the slate be accepted; Jana Hubacek seconded. The motion carried.
- **Committee Structure:** A new KMB Board committee structure, and the reasons for it, was proposed for discussion by Susie Court. There was not time for discussion, but all were asked to review the suggestions and be prepared to discuss and refine our committee structure at our next meeting, to improve the effectiveness of KMB.
- **KMB Branding:** The importance and function of branding was discussed, and all were invited to attend a Branding meeting on December 21, 2020 at noon at 1616 N Galloway Ave., Mesquite.

- **Executive Director's Report:** Not reviewed today

**Reminders:**

- The next KMB meeting will be January 11, 2021, 11:30am - 12:30pm, in person at 757 N. Galloway, in Training Rooms A and B (on the second floor). The ability to participate electronically will still be available.

**Adjournment:** The meeting was adjourned at 1:12.

**Community Announcements:**

- None

Respectfully submitted by Joy P Vroonland, Secretary