

KEEP MESQUITE BEAUTIFUL, INC.
Board of Directors Meeting
Mesquite Arts Center Rehearsal Hall
1527 N. Galloway Avenue, Mesquite, TX 75149

11:30 am

May 09, 2022

Present: Carrie Barber, Glendens Bazuaye, Beverly Danaher, Sammie Earl, Angel Gregory, Teresa Price, Sharon Roy, Claudia Ryan, Judy Schwartz, David Sheppard, Maxcie Taylor, Terri White, Selket Daese (Executive Director).

Absent: Lisa Wilson

Call to Order: Sharon Roy called the meeting to order at 11:34 a.m.

Opening Ceremonies:

- * Welcome – Members and guests were welcomed by the Chair.
- * Guest Recognition – Councilwoman Debbie Anderson
- * Birthday Recognition – Glendens Bazuaye
- * Mission Statement – Was read aloud by all Board Members

Reading/Approval of Minutes and Financials:

- * Minutes – the April minutes were approved.
- * Financials – the Financials were discussed and approved.

Unfinished Business:

- * Appreciation Social – Angel Gregory discussed the dinner social menu.

New Business:

- * **Executive Director's Report:** The Trash Bash event attracted 647 volunteers who collected more than 250 bags of trash. Board Members are reminded of the upcoming Mesquite Recycles Day event. The Keep Texas Beautiful Conference will be held June 27 – June 29 in Austin, TX. The Board approved funds for Selket Daese and David Sheppard to attend. If Selket's expenses are covered by the City, KMB funds would pay for an additional Board Member to attend.

Committee Business:

* **Chair Reports**

- Marketing & Education – The Board is reminded to send information to Lisa Wilson for posting on Facebook. The Committee will hold its' next meeting on June 1st at 10:00 a.m.
- Fundraising – The Committee intends to meet in May and also to hold 1 fundraising event in the Fall and 1 in the Spring.
- Youth Outreach – Maxcie Taylor and Carrie Barber have been appointed to the Committee. The Committee's budget request has been postponed. The Committee will next meet on May 18 at 11:00 a.m.
- Community Vitality – The Committee will meet on May 11 at 1:00 p.m.

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- Beautification – Matt White has approached Terri White concerning his efforts to work with Oncor to set aside a no-mow area in part of the Oncor right-of-way near the old Pioneer Prairie site. He is asking informally (if the no-mow area is established) that Keep Mesquite Beautiful would not object or complain if Oncor needed to disturb the no-mow area in order to effect repairs or maintenance on its transmission lines or equipment. The dried flower arrangement notecard project is continuing. The next Committee meeting will be May 18, 9:00 a.m., at Terri White's house.
- Cleanup Initiatives – The Committee is trying to schedule a meeting in June.
- Contests & Awards – 4 homes were selected for Yard of the Month, signs were ok'd by the owners, gift cards were awarded, and photos were posted on the KMB website. Nominations for June are being received. The Committee is working towards a Business of the Month program.

* **Event/Activity Discussion :**

- David Sheppard thanked Board volunteers for their help with Trash Bash. Positive feedback was received from public volunteers with several eager to help with our Fall Trash Bash event.
- A suggestion was made to provide Board Members with business cards.
- Board Member duties for Recycles Day were discussed.
- Sharon Roy explained the purpose of 1st Monday work days is to prepare gloves, trash bags and other supplies for anti-litter efforts and it is not a time to conduct business of other Committees.
- There will be no 1st Monday work days in June or July.
- Selket Daese will write a memo of support for or non-interference with an Oncor right-of-way no-mow, restoration project.

Reminders:

- * May 9 – Executive Committee Meeting, 1:15 p.m.
- * May 14 – Mesquite Recycles Day, Information TBA
- * June 13 – Executive Committee Meeting, 1:15 p.m.
- * May 14 – Mesquite Recycles Day, Information TBA

Call for Community Announcements: There were no announcements.

Adjournment: The meeting was adjourned at 12:48 p.m.

Respectfully submitted by David Sheppard, Secretary