

KEEP MESQUITE BEAUTIFUL, INC.
Board of Directors' Meeting
City Hall Training Room A & B
757 N. Galloway
Mesquite, TX 75149

11:30 am

May 10, 2021

Present: Glendens Bazuaye, Susie Court, Beverly Danaher, Sammie Earl, Sarah Ehlers, Nancy Felix, Angel Gregory, Jana Hubacek, Andy Kwart, Sharon Roy, David Sheppard, Jennifer Sloan, Joy Vroonland, Terri White, Selket Daese (Executive Director).

Absent: Henry Brown, Donna Smith, and Marilyn Tarver.

Call to Order: Susie Court called the meeting to order at 11:33 a.m.

Welcome Visitors: Michael Davidson and Lisa Wilson introduced themselves. Board Meeting attendance requirements were reviewed.

Regular Agenda Items:

- **Recitation of Mission Statement** – The mission statement was recited by all board members.
- **Approval of April Minutes:** Sarah Ehlers moved to approve the minutes as written; Terri White seconded. The motion carried.
- **Review/Approval of Financials:** Financials were reviewed. Joy Vroonland moved that the Summary Balance Sheet be approved; Angel Gregory seconded. The motion carried. Sarah Ehlers moved that the Profit & Loss Budget vs. Actual be approved; Angel Gregory seconded. The motion carried. Sammie Earl moved that the KMB Home Program Balance Sheet be approved; Glendens Bazuaye seconded. The motion carried. A proposed budget will be presented at the July board meeting.

New Business:

- **Trash Bash Summary Report** – Joy Vroonland summarized the preparation, process, and results for Trash Bash. The Cleanup Initiatives Committee will review these considerations while planning the fall event. Selket Daese noted there were 300 participants this spring. A goal of 1500 participants has been set for this fall. A proposal is being considered to purchase 2000 T-shirts that can be sold to participants at a nominal fee. The T-shirts would be designed to be used at all future Trash Bash events.
- **Mesquite Recycles Day Summary Report** – Fall participation (865 vehicles) was above average, likely due to last spring's event having been cancelled. This May's participation (551 vehicles) was below average. Selket Daese noted strong volunteer participation by Board Members.
- **Training** – Expectations and Duties of Committees, Committee Chair, Co-Chair and Committee Members were discussed. Committees were reminded of the need to maintain Continuity Notebooks.

Old Business:

- **KMB Board Member Dues:** Today is the last day to pay or make arrangements to pay Board Member dues which are required by the KMB Bylaws.
- **By-Laws Article 12.3 Use of Membership:** Board Members were reminded they may not use their affiliation with KMB for political gain or expressing opinions that suggest the support of KMB.
- **KMB Logo:** Secret vote was taken for choosing between 3 logos.

Executive Director's Report

- KMB's coordination with Mesquite's Clean City Initiative was reviewed.
- KMB will be facilitating monthly cleanups and Board Members are asked to help pack tools and supplies on the first Monday of every month from 1:00 p.m. to 3:00 p.m.
- All Board Committees are requested to meet with their members by June 10.
- Selket Daese will be starting up the Adopt-A-Spot program.
- Terri White is appointed KMB Historian.
- Terri White reviewed the successful planting of 200 milkweed plants at the Butterfly Trail and the ongoing work being done to maintain and improve the Butterfly Trail prairies.

Reminders:

- The next KMB meeting will be July 12, 11:30 a.m., City Hall Training Rooms A & B

Adjournment: The meeting was adjourned at 12:50 p.m.

Call for Community Announcements: None.

Respectfully submitted by David Sheppard, Secretary