

West Kessler Neighborhood Association

MINUTES

FEBRUARY 21, 2018

6:45PM – 8:25 PM

808 N HAMPTON RD

MEETING CALLED BY	West Kessler Board of Directors
TYPE OF MEETING	Scheduled Monthly Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Shawn Johnson
ATTENDEES	Jonathan Saxer, Sam Turtletaub, Shawn Johnson, Stuart Gill, Joseph Beckham, Alex Mobley, Bob Ikel, and Angie Mobley – <i>Quorum Established</i>
CALL TO ORDER	Joseph Beckham at 6:45 PM

January 31, 2018 Meeting Minutes

Shawn Johnson

- Motion to approve the meeting minutes as presented: Jonathan Saxer, seconded by Stuart Gill
- All favored, none opposed, no abstentions

Introduction of Sam Turtletaub, Social Committee Chair

Joseph Beckham

Treasurer's Report / Budget Proposal

Jonathan Saxer

Balance is \$5,822.30

Budget presented and discussed

- Motion to approve 2018 budget at \$6,691.00: Shawn Johnson, seconded by Stuart Gill
- All favored, none opposed, no abstentions

Communications / Media

Shawn Johnson

- Membership Directory file will be updated and sent to Joseph for review
- Once reviewed, Joseph will investigate publication options
- Directory should be sent out as soon as possible

Social

Sam Turtletaub

- Launch party is scheduled for March 2, searching for location
- First Wine Down is scheduled for March 30
- Sam will write up introduction letter and send photos to be sent out in an email
- Easter Egg Hunt is scheduled for April 1
- Spring Salad Supper is scheduled in May

Beautification

Stuart Gill

- Spring cleanup will be held on March 25, 2018, at 9:30 AM. Meet at 2225 Stevens Wood Lane

West Kessler Native Arbor Initiative

Bob Ikel

- Tree event is planned for Saturday, March 10, 2018 from 9:30 AM to 11:30 AM
- 65 trees donated
- Location to be determined

Heritage Oak Cliff

Angie Mobley

- Saturday, March 03, 2018 08:30am - 12:00pm | Spring Symposium - Neighborhood Grant Workshop
- Thursday, March 08, 2018 07:30pm - 09:00pm | Oak Cliff Society of Fine Arts presents: The Life and Work of Jerry Bywaters
- Wednesday, March 28, 2018 06:30pm | OC Live! Protecting Oak Cliff's Trees
- Membership drive is currently underway

NEXT MEETING	March 21, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 8:25 PM.
MINUTE APPROVAL	Recorded: Wednesday, February 21, 2018 Approved: Wednesday, April 18, 2018 Published: Wednesday, April 18, 2018