****

****

**OAKRIDGE NEIGHBORHOOD ASSOCIATION**

**Monthly Board Meeting**

**Tuesday, November 1, 2022, at 7:00 P.M.**

**Zoom Meeting**

**Board Meeting Minutes**

* CALL TO ORDER: 7:05 PM. Approval of the September Board Meeting Minutes were motioned by Joan Nichols, seconded by Oliver Harter, and approved.



* Attendees: BillyRay, Vickie, Cheryl, Joan, Oliver, Jackie J, Ruba, Cecile
* **Environmental**:
* David and Sharon absent.
* Observed that fall flowers had been planted.
* **Events**:
* Board supported doing another fundraiser for Officer Barnes in lieu of Holiday meals. Joan to discuss with Jackie and coordinate with GPD.
* Good Samaritans of Garland winter clothes drive ends the last day of November. Items needed: coats, sweaters, scarves, mittens/gloves etc. Have not received any items. Suggest we announce on NextDoor.
* **Membership-**Cecile Labossiere: Membership Report attached.
* Membership Updates and non-renewing members list was sent to board members.
* Membership surveys have been edited and weren't sent to board members after the meeting as requested.
* Cecile asked that board members respond by Nov. 7th if they have updates, comments, etc. for surveys so she can consolidate and prepare for board approval and distribution.
* Discussed adding QR code to next newsletter January 2023 so we can reach as many residents as possible.



* **Treasurer**- Veronica Corbin. Report pending due to travel.
* Storage Unit. Discussed if unit account current. Vicki Litton will contact for status.
* **Communications**- Cheryl Jones:
* **Advertisers**:
* Invoices emailed. Expecting 1 check, follow-up needed for others.
* Any payments that come in thru the po box will be picked up by Cecile and given to Veronica. Cecile will cc Cheryl.
* **Newsletter**:
* Uploaded Newsletter to website and Next Door.
* Board decided to honor commitment to deliver hardcopy newsletters to the 6 members/1 non-member as requested. Cheryl will forward Sir Speedy invoice to Veronica upon receipt.
* Committee discussed plans to get newsletter out sooner and requests Board & Committee members to submit articles, events, save-the-dates, images etc., to communications email by November 8, 2023.
* Cheryl to contact Dylan Hedrick for articles.
* **Crime & Safety-Joan Nichols:**
* October stats had not yet been posted as of the meeting but will be posted (as always) to the Website.
* **Non-Committee Discussions:**
* **Holiday decorations**:
* Rebecca Chanez’ kids offered to help with decorations. District Directors to request help and coordinate a time. Joan volunteered Oliver and Jackie for Buckingham (D2,3,4)
* Vickie was going to ask for volunteers to assist her and Melanie for cleanup and prepare district decorations and organize district bins the week of Nov14th, date tbd.
* Discussed emailing district directors when they are ready so pickup can be done at Vicki's house. Will eliminate need to bring back to storage unit after cleaning.
* For bridge, we have the beta club that will help. Melanie and Vicki need to decide on date.

The meeting was ADJOURNED at 8:45 PM.

NEXT BOARD MEETING:

Date: Tuesday, January 10, 2023

Time: 7:00 PM

Location: Zoom

NEXT GENERAL MEMBERSHIP MEETING:

Date: Thursday, February 23, 2023

Time: 7:00 PM

Location: To be determined.