

SPENA Board Meeting Minutes, Tuesday, July 18, 2017

Location: Stevens Park Golf Course, Clubhouse

Attendees: Julie Helwig, President; Kenda North, Past President; Kathryn Warren, Vice President; Bryon Adinoff, Greenspace Representative; Carole Somers-Clark, OOCCL Representative; Michelle Touchet, Secretary

- I. Financials
 - a. Currently 74 members
 - b. Outstanding payments: ~\$90 for new neighbor baskets
 - c. Greenspace contribution
 - i. How much? \$500?
 - ii. Sponsor a hole at their golf tournament?
- II. Social
 - a. Sat, 7/22, Erik and Christine Kulstad Party (2000 Mayflower)
 - b. First Friday, 8/4, Lee House, Pool Party (2015 Colorado)
 - c. First Friday, 9/1, Jason and Summer (need to confirm)
 - d. New Neighbor Brunch, 10/1 or 10/8, Michelle Touchet & Kassandra McLaughlin (1909 Old Orchard)
- III. Old Oak Cliff Conservation League (OOCCL)
 - a. Need alternate rep in the event Carole cannot attend a meeting.
 - b. Wed 7/19, Homeless and Hungry in Oak Cliff panel (Bishop Dunne 6:30-8:30)
- IV. Media and Communications
 - a. Allie Ramirez to be our Constant Contact/Flyer/FB, etc person
 - b. Include Constant Contact section to the minutes to facilitate Allie's job
- V. By-laws
 - a. Changes requested
 - i. Correct Section IV a) : Northern border should be Atlantic, not Fort Worth Ave
 - ii. Seek legal advice on Section XII regarding indemnification

The next meeting will be held at the Stevens Park Golf Course Clubhouse on Tuesday, August 15 at 7:00 pm.

Respectfully submitted, Michelle Touchet