

CLENA Board Meeting
April 12, 2010
For the Love of the Lake Office

Present: Earl Johnson, Cindy Bourne, Barbara van Pelt, Susan Hello, Sarah Morgan, Erin Bender, Patricia Baillif, Michael Janicek, Debbie Finger

Absent: Jim Hughes, Kay Van De Rostyne, Glen Christy

Guest: Tricia Johnson

Earl Johnson called the meeting to order at 6:30 p.m.

Social:

- In preparation for the general meeting/block party on Tuesday, April 13, Sarah Morgan shared the final plans:
 - Drop off all coolers at Sarah's house Tuesday.
 - Barbara will pick up ice from Albertson's around noon – Kevin Reagan is donating the ice
 - Sarah's husband Robert will pick up grills and extra chairs around 4:00 Tuesday from Barbara and Cindy's homes
 - Patricia will bring cupcake holders for the cake judging
 - Cindy will bring volunteer sign-up sheets for garden tour, Murder Mystery Dinner actors/volunteers
 - Barbara will bring extra serving spoons, trash and recycling bags.
 - Board show up around 4:30 to set up and light grills
 - Start serving food at 5:30
 - Meeting at 6:00

Membership:

- Michael Janicek is finishing the directory – deadline end of April
 - Proofing and checking addresses - May
 - Distribution in June
 - AmReit will not participate in the directory; Debbie will prepare a flyer for ad sales

Secretary:

- Barbara van Pelt noted a correction to the minutes distributed in advance via e-mail and moved that the corrected minutes be approved. Erin Bender seconded and the motion passed.
- Minutes from the September meeting will not be read aloud at the general meeting, but Barbara will bring a few copies.

Treasurer:

- Susan Hello reported that there is \$8,443.22 in the bank (Attachment A)
- Susan has taken a position as the Executive Director of the East Dallas Chamber of Commerce
- She will continue to serve as President of FTLOTL

Communications:

- Debbie Finger noted that the last newsletter cost \$556 to print with \$695 in ad sales.
- The next newsletter will go out July 1; the deadline for copy and ads is June 15.
- The annual meeting will be September 14 to elect officers.
 - Nominations need to be in by August 1 with distribution 14 days prior to the election.

External Affairs:

- Patricia Baillif would like to post a link on the CLENA website to the Dallas Morning News story about the Garland Road Vision project (garlandroadvision.org).
- The theater in Casa Linda Plaza has a new floor and roof repairs are being made.
- Garland Rd/Spillway construction will be finished by the end of June.
- She also noted that we are not getting notifications of the Dallas Homeowner's League meetings, of which we are due-paying member.

Executive Vice President Cindy Bourne noted that Movies in the Park will start again on Saturday, April 18 with the showing of "UP" at 8:15.

There being no other business, Earl adjourned the meeting at 8:00 p.m.

CLENA 4/13/2010 Treasurer's Report

Attachment A

Balance 1/11/10		\$ 9,411.02
Newsletter ads	750.00	
Garden Tour Sponsors	1,600.00	
Spring Plant Sale	18.00	
Total Income		2,368.00
Expenses		
Utilities (electric & water)	134.48	
Newsletter & bags	1,033.77	
	114.05	
Cks and new stamp	52.50	
Mystery Dinner Depo to Kof C	400.00	
Total Expenses		(1,735.80)
Balance 4/11/10		\$10,043.22
Less Garden Tour Sponsors		(1,600.00)
Balance 4/13/2010		\$8,443.22