

Windsor Village Civic Club  
General Membership Meeting  
Tuesday, February 8, 2022

**Call to Order:** Meeting was called to order at 7:17 p.m.

**Prayer and Pledge of Allegiance:** Recited by all attendees

**Reading of Minutes:** Minutes for October 12, 2021 were read by Judy Mire. Corrections: change spelling of Brittany Stredic's name. Mr. Richard Cruz moved to accept minutes with noted corrections, Mr. Edward Johnson second; motion passed unopposed.

**Treasurer's Report:** Per Richard Cruz

Savings: \$5,000.83	Deposit: \$1,325.00	Expenses: Landscaping	\$315.00
Checking: <u>9,036.02</u>		VV Printing	238.80
Total: \$14,036.85		VV Distribution	400.00
		Website	19.99
		Supplies	132.23
		Mailout	734.12
		Canaan	<u>200.00</u>
		Total:	\$2,040.14

Mr. Edward Johnson moved to accept the report as explained, Mrs. Novella Perro second; motion passed unopposed.

**Guest Speaker:** Gerry Monroe a candidate for Texas House District 131 asked for our votes to make change in our representation.

**Old Business:**

Beautification - Trafalgar Entrance Sign

The sign has been installed.

**New Business:**

Election

Mr. Richard Howard and Ms. Gerry Vander-Lyn verified and counted votes. There were no write-in nominations. There was an additional nomination for the President position but that candidate did not accept the nomination nor was in good standing with the civic club. The nominated Parliamentarian did not accept his nomination either. Sixty-three ballots were received: 10 in-person, 52 absentee ballots and one ballot was disqualified; no signature on the envelope seal. Mr. Law agreed to act as Parliamentarian until the position is filled. All positions were unopposed.

President - Richard Cruz

Vice President - Judy Mire

Recording Secretary - Elizabeth Bell

Treasurer - Carroll Craney, Jr.

Correspondence Secretary - Novella Perro

Parliamentarian - Open

Board Members: Georgia Thompkins, Beulah Maxie, Alba Chavez-Cruz, Maudeen Watson and Edward Johnson

Ms. Bell thanked the Election Committee and all attendees for participating in the process.

**Comments/Concerns:**

Residents were encouraged to actively participate in the Civic Club, reach out to neighbors and ask them to get involved; a lot of work is needed.

**Announcements:** None

**Door Prizes:** Winners: Mrs. Perro, Mrs. Chavez-Cruz and Mr. Cruz. Mrs. Alba Chavez-Cruz and Mr. Richard Cruz graciously gave theirs to Ms. Beulah Maxie and Ms. Lucas, respectively.

**Closing Prayer:** Led by Ms. Lucas

**Meeting Adjournment:** Meeting ended at 8:26 p.m.

Recording Secretary: Judy Mire

Date: February 8, 2022