

Windsor Village Civic Club Board Meeting Minutes
14441 Croquet Ln – Houston, TX 77085
Thursday – January 4, 2024

Called to order: Meeting began at 6:12 PM

Opening Prayer: by Alba Chavez-Cruz

Attendees: Richard Cruz – President, Elizabeth Bell – Recording Secretary, Carroll Craney Jr – Treasurer, Novella Perro – Corresponding Secretary, Board of Directors, Alba Chavez-Cruz, Georgia Thompkins, Maudeen Watson, Gerry Vander-Lyn, Consultant and Anthony Canaan, Guest.

Absent: Edward Johnson & Beulah Travers

Reading of the Minutes: Minutes for November 6, 2024, will be approved at the February meeting. December board meeting was canceled, no quorum.

Treasurer's Report: by Carroll Craney Jr
November (will be approved at the February meeting)

Checking, beginning balance:	Deposits	Expenses
\$17,600.10	\$990.00	Domain Hosting \$ 18.11
		Innerfaith Publishing 220.00
		Signs by Tomorrow 425.00
		Veteran's Celebration 132.87
		SHCCC Banquet Tickets 250.00
		Landscaping 140.00
		Operations 166.53
		VV Distribution <u>400.00</u>
		Total \$ 1,752.51

Ending balance: \$16,837.59

The cleanup reimbursement, Christmas decorations, and mileage are included in the operations.

Treasurer's Report: by Carroll Craney Jr
December (will be approved at the February meeting)

Checking, beginning balance:	Deposits	Expenses
\$16,837.59	\$830.00	Landscaping \$ 130.00
		Holiday Celebration 65.37
		Domain Hosting 18.11
		USPS 396.00
		Lopez Landscaping 140.00
		Operations <u>147.93</u>
		Total \$ 896.41

Ending balance: \$16,770.18

The cleanup reimbursements, office supplies, and mileage are included in the operations.

(2)

Old Business

Anthony Canaan was invited to the board meeting to finalize the payments made in his 2019 judgment. Both parties presented their figures, they were compared, and Canaan's figures were different. He stated he would contact the board after reviewing his calculations with his attorney. The board paid Canaan \$25, 800 for a judgment lost by the previous board members. Canaan's payment began June, 2020 through January 2023, calculation payment chart, (28) \$200 (2) \$5,000 and (1) \$10,200. All the payments made were checks.

The board discussed the time limits, for officers is one year & board members 2 years. We will check the By-laws for confirmation.

New Business

The statement mailouts will be at the end of January.

A motion was made by Elizabeth Bell to give an appreciation gift of \$150.00 to Clarice Kesee for updating the website monthly. Alba Chavez-Cruz seconded; motion passed.

A motion was made by Elizabeth Bell to present a benevolent gift to current board or committee members, \$25.00 to the sick and \$50.00 for the loss of a loved one. Maudeen Watson seconded; motion passed.

Concerns/Comments: None

Announcements:

Gen. Membership Meeting, January 9, 2024 @ 7 PM

SHCCC Annual Banquet – Jan. 27th

Doors open @ 6:30 PM / Banquet @ 7 PM

Closing Prayer: by Elizabeth Bell

Meeting adjournment: Meeting adjourned at 7:05 PM

Recording Secretary: Elizabeth Bell

Date: January 4, 2024