

ACWMA Board Meeting Minutes
Saturday, January 16, 2021 | 10:00 a.m.
Remote meeting via Zoom

Presiding: Roxanne Hernandez, President

In attendance: Elvis Hernandez, Vice President; Woody Raine, Treasurer; Angela Russell, Secretary; Doug Marousek, Director

The meeting was called to order at 10:06am.

1. Board member nominations and elections for three terms expiring in January 2021

Elvis, Doug, and Roxanne's terms expire this month. All three are interested in continuing to serve.

MOTION for that these be elected to board for an additional two-year term. Roxanne/ Angela / carries

2. Officer nominations and elections for President and Vice-president

MOTION to nominate Roxanne to continue as president. Doug/ Woody/ carries

MOTION to nominate Elvis to Vice-president for another two-year term. Roxanne/ Woody/ carries

3. Review of projected versus actual revenue and expenditures for 2020

Woody reviewed the revenue and expenses for 2020.

4. Review of approved 2021 budget, including recommendations and approval for any modifications

Woody reviewed the proposed budget for 2021.

MOTION to accept the amended budget for 2021. Woody/ Roxanne/ carries.

5. Review, discussion and approval of proposed 2022 budget

This item is tabled until later discussion.

6. Discussion: Upcoming members meetings and ideas for others going forward

There will be a meeting on February 6 with a focus on grants. Four presenters are scheduled. The Zoom invitation has been sent to members, and a second notice will be sent, along with the revenue and expenses from 2020 and approved budget for 2021, an update about the election of officers, and a reminder that signs and merchandise are available for purchase and pickup.

Roxanne is contacting Xerces Society to request a Zoom presentation on pollinators for members. The group discussed possible presenters for a workshop on birding. A fire workshop had been in the works pre-Covid. The group discussed having an overview on this topic by Zoom and then later host a hands-on workshop. A workshop on grasses was also planned, but this must be in person, and so it will wait. Managing invasive plants is another important topic, and it could be presented by someone from Texasinvasives.org.

7. Discussion: Covid-19 considerations for Neighbors Helping Neighbors, Adopt-a-Highway, and other gatherings in 2021

We will wait until vaccination effort is improved and Covid infections decrease before continuing with these group activities.

8. Roundtable

Board members gave updates on previous Neighbors Helping Neighbors projects. The board discussed funds that are in the bank account, and possible ways to use it including a matching program for those purchasing native seed or trees. Woody will research this over the summer.

MOTION to adjourn Doug/ Roxanne.

The meeting was adjourned at 11:10am.