

January 22, 2025
N64 Leadership Team Meeting Minutes
Let's all **SING** together as we provide
Safety, Information, Nurturing, and Gatherings for N64

CALL TO ORDER: Wanda McBee at 10:00 AM.
Location: Andice Room, Cowan Creek

ATTENDEES:

Wanda McBee	Shelia Gottschalk
Carol Murawski	Chuck Cavanaugh
Mike Moulton	Barbara Schutz
Susan Newberg	Barbara McClellan
Carole Astbury	Patti McCabe
Rita Wood	Dan Lewis
Phil Newberg	Steve Klutz
Linda Chapiewski	

Opening Remarks: Introductions and background information were shared by the Members as their reports were given.

MINUTES: Motion was made and seconded to approve.
Minutes Unanimously Approved. – Carol Murawski

TREASURER'S REPORT: John Hachmann

Balance as of September 27, 2024	\$ 2852.19
Income:	
Total Income:	\$ 0.00
Expenses:	
Total Expenses:	<u>\$ 0.00</u>
BALANCE as of October 25, 2024	\$ 2852.19
Income:	\$ 0.00
Total Income:	\$ 00.00
Expenses: #1179 Stamps/Cards	\$ 48.33
#1180 Vet/Thanks Décor	\$ 49.77
#1181 Vet Dinner Turkey	\$255.89
#1182 Xmas Décor	\$214.41
Total Expenses:	<u>\$ 568.40</u>

BALANCE as of November 27, 2024	\$ 2283.79
Income: Christmas Party	\$ 650.00
Total Income:	\$ 650.00
Expenses: Mulligans for Party	\$ 1550.81
Total Expenses:	<u>\$ 1550.81</u>
BALANCE as of December 27, 2024	\$ 1382.98

Motion was made and seconded to approve report.
Treasurer's Report Unanimously Approved.

NREP REPORT: Wanda McBee

All forms and information are updated on the microsite
 Met with block captains and updated all information
 Met with social committee to update forms and work on events and expense needs for the year
 Met with entrance decorating committee to update forms and discuss entrance decorations and expense needs for the year
 Met with John to discuss new Income/Expense form-Went to First Texas bank to update signature cards on the N64 bank account
 Worked on Budget to present
 Did one formal welcome with Carol and Shelia for the new resident, Joyce Schroeder at 115 Hobby
 Worked with Rita to get rooms scheduled for the year
 Goals: Do formal welcome with two other residents who have been here for awhile,
 Attend NRep trainings and other meetings
 Work with block captains and their residents on getting their contact information updated.

Important Update: An Email was sent to all Residents on 1-22-25 encouraging everyone to update their NEW File of Life form and place it on the side of their refrigerator. These can be picked up at any monitor's desk at the fitness center or received through their block captain.

Also, everyone is asked to use the new N64 Emergency Contact form in the email, or found on the N64 microsite, and get it to their block captain. The block captain, NRep and neighborhood emergency coordinator are the only ones who see this, so there should be no concerns about privacy.

ALTERNATE NREP REPORT: Shelia Gottschalk

All ok; nothing new to report

BLOCK CAPTAIN REPORTS:

Block 1 – Carol VanDyken, Chuck Cavanaugh

All OK. New resident Joyce Schroeder at 115 Hobby was welcomed by Wanda, Shelia and Carol.

Block 2 – Mike Moulton, Barbara Schultz

Barbara reports: All OK. Our longtime neighbor and friend Roz Nisenson at 803 Hamilton has moved to Houston. Her kids are in the process of prepping the house for sale.

Block 3 – Phil & Susan Newberg, Diane Klutz

Susan reports: Goal is to maintain an “in touch” communication with all residents and keep in contact with some who are still ill.

The File of Life packets were distributed to each neighbor with brief instructions. We did a brief survey in person of our block for checking outside faucets from freezing and requesting foam covers be installed with Phil helping if needed.

Block 4 – Shelia Gottschalk, Randy Shields

Shelia reports: All OK

Block 5 – Barbara McClellan, Rita Wood

Barbara reports: Goals are to verify that all neighbors have up-to-date emergency contact forms, Get feedback from neighbors on a possible Block Party, Continuing efforts to Welcome Carolyn Bodnar to the hood. There are no other issues I am aware of.

Block 6 – Vicki Davis, Pattie McCabe

All OK. Patti is going to deliver new Emergency Contact Forms and Bags after the 23rd. One resident is coming home from rehab in February.

Block 7 – Carole Astbury, Gerrie Richardson

Carole reports: all OK

COMMITTEE CHAIR/AMBASSADOR REPORTS:

SOSR – Eileen Conlon, Mary Maisenbacher

Eileen reports: Meeting with Judy Keefe and Wanda on Monday for transition

Sunshine Committee – Judy Keefe, Lila Carlos

Judy reports: 10 “get well/thinking of you” cards sent in December and January. Note: Eileen Conlon has volunteered to represent N64 for 2025 in SOSR; partners have been notified.

Social Committee – Rita Wood, Dan Lewis

Jan. 2025 Social Committee met at the home of Committee Chair Rita Wood.

The Committee reviewed Dec 2024 social events and attendance. Also reviewed posted Jan 2025 Calendar Events for any corrections or updates. Reviewed the forth coming February 2025 Calendar Events and dates.

Discussed the plans for the February 2025 Special Event: N64 2025 Birthday Party Soup Potluck, Meet the Leadership Team, and Fraud Protection Presentation ---Sunday February 23rd G/F Room @5:30p POC Rita Wood.

Updated Committee on the March 2025 Special Event: How to Save a Life - CPR Take 10 and additional training. Presented by the Georgetown Fire Dept. Monday March 10th @10AM, The Oaks. {POC Carole Astbury & Diane Klutz}

Proposed and approved the following Neighborhood Events for 2025: January 9-N64 Outing, Camp Brideside, 8701 Ranch Rd.2338, (Williams). 5:00pm {POC Wanda McBee}

Feb. 23-N64 Birthday Party/Meet the Leader Team Soup Night, Fraud Program G/F, 5:30 pm {POC Rita Wood}

March 10-How to Save a Life CPR Training Take 10, The Oaks, 9:30am {POC Carole Astbury & Diane Klutz}

April 6 or 13 -Neighborhood Outing – Palace Theater play “A Funny Thing Happened on the Way to the Forum”

and dinner afterwards. Sondra Cole will check dates and times.

May 24-Memorial Day Potluck The Oaks, 4:30pm

June 8 Neighborhood Participation Scavenger Hunt/Pop Up Where's Waldo

July 4- N64 Golf Cart, Bike, car parade from N64 to Cowan Pavilion 10:00am for a Potluck

August-Ice Cream Social and Bingo {POC Barbara Schutz } Room request pending for Aug 19 4:30p-9:30p

September 11-Neighborhood Outing TBD

October 14-Texas National Night Out- a TX state annual community-building campaign that fosters positive relationships and communication between community members and police. It encourages community awareness, involvement, and provides law enforcement accessibility in order to make our neighborhoods safer.

November 8-Thanksgiving Potluck, G/F, Cowan Creek, 5:00pm

December-N64 Ladies Christmas Party and Gift Exchange G/F, Cowan Creek 10AM-2PM {setup 9am}

December 14-Neighborhood Christmas Party, Mulligans, Diane will check with Mulligan's for date and time. {We do have G/F room reserved Dec 17 if we cannot get a date at Mulligan's} {POC Diane Klutz}

December 31-Neighborhood Homes Progressive/New Year's Eve Dinner {POC Patti McCabe & Carol Van Dyken}

VOTED on the following items:

Voted to move the N64 Golf Tournament to a "self funded " event and not part of the Social Comm.

Voted to sell the six cases of stemmed wine glasses currently in storage.

Discussed Social Committee Proposed Budget, Storage area housekeeping, Event Income/Expense Form, Event Planning Form, and Accident Form. Meet adjourned at 5PM.

Next meeting is Feb 5, 3PM @ 239 Hobby St. Rita Wood.

Entrance Decorating Committee – Chuck Gottschalk, Phil Newberg

Chuck reports Christmas/New Year Decor taken down January 3rd. Thank You Craig and Ted.

Chuck presented a display of new décor for entrances and mailboxes. The cost for Snowmen on the mailbox posts will be about \$100. Volunteers to help paint these will be much appreciated.

Microsite Editors – Don Conaway, Carole Astbury

Don reports: Don and Carole report all OK

Water Ambassadors – Steve Klutz
Steve reports: He is awaiting training.

Neighborhood Emergency Coordinator – Chuck Gottschalk, Bill Just
Stay warm and continue to be prepared for the cold weather.
There will be a spring kickoff on March 11 at the Retreat, an EMC Town hall on March 20, and an Emergency Evacuation Drill on 4/17. More information will be coming. Volunteers are needed.

Golf Ambassador – Linda Chapiewski
Linda reports: Information will follow later about future golf tournament.
She will meet with former Ambassador Terry Herman and get organized.

Firewise Ambassador – Bill Keefe, Mike Moulton
Bill Reports: I attended a two hour training class for Firewise partners about what to look for around properties that could be a fire hazard.
I cleared up fallen tree branches behind 100 block of Hobby. Homeowner had reported this hazard.

EX OFFICIO: George Oliver

NEW BUSINESS: Wanda McBee
Input on social events – First Quarter Focus - **Safety**
Input on entrance decorations
Proposed Budget Approval
Decide on requested Donations for the year
Income and Expense Form
Accident Form
Posting of resident photos – Everyone on “Who to Contact” needs a profile photo.

TWO VOTES WERE TAKEN:

FIRST: Vote to have \$25 per person be the suggested donation with the understanding any resident can donate more or less if they choose.

The Motion was made and seconded. \$25 per person passed unanimously

SECOND: Vote on the N64 Proposed Income/Expenses for 2025 as presented. The Motion was made and seconded. The Proposed Income/Expenses for 2025 passed unanimously.

OLD BUSINESS AND FOLLOW-UP:

NEXT MEETINGS:

BLOCK CAPTAINS: March 26, Shelia Gottschalk, 836 Hamilton, 3:00pm

LEADERSHIP: April 23, Andice, Cowan Creek, 10:00am

Meeting Adjourned at 11:15 a.m.