



Member Meeting  
January 11, 2023

Live In-Person Meeting and  
Virtual Meeting via Zoom

Binglewood Civic Club



## Zoom Meeting Link:

<https://zoom.us/j/7562029075?pwd=TXZsaFyV2ZRSWWhPNTVYbWdaK0l2Zz09>

Meeting ID: 756 202 9075; Passcode: 316612

***On your mobile phone:***+13462487799,,7562029075#,,,,,0#,,316612# US (Houston)

***Dial in Number:*** +1 346 248 7799 US (Houston); Meeting ID: 756 202 9075;  
Passcode: 316612

# Binglewood Civic Club

# Meeting Agenda

- Pledge of Allegiance - All
  - Welcome, New Neighbors! - Bridgett
  - Summary of Last Meeting - Jan
  - Treasurer's Report - Karin
  - Changes to BCC Meeting Schedule - Ann
  - Changes to Publishing of *Binglewords* - Sue
  - Open Officer Positions - Ann
  - Deputy Constable Patrol Update - Ann
  - Greet Our Guest: Deputy Constable Wilson
  - Neighborhood Issues - Anyone
  - Next Meeting in April - Ann
- 

*"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."*



Welcome, New Neighbors!

Let us know if you are new to  
Binglewood or to our Civic Club!

Binglewood Civic Club



Summary of Last Meeting

Jan Southern, Secretary

Binglewood Civic Club



# Treasurer's Report

Karin Sabatini, Treasurer

Binglewood Civic Club

11:52 AM

01/06/23

Accrual Basis

**Binglewood Civic Club, Inc**  
**Profit & Loss**  
**January through December 2022**

	<u>Jan - Dec 22</u>
Ordinary Income/Expense	
Income	
Membership Dues-2023	150.00
Membership Dues-2022	7,335.00
Membership Dues-2021	550.00
Late Fees Section 6	70.00
Newsletter Advertising Income	100.00
Donations	1,275.00
Transfer Fees	300.00
Interest Income	8.97
Raffle Income	266.00
Car Decals	29.45
Sale of Sound System	200.00
<b>Total Income</b>	<u>10,284.42</u>
<b>Gross Profit</b>	10,284.42
Expense	
Bank Service Charge	101.00
Clover Processing Fees	248.84
Email Management	729.97
Insurance	1,192.00
IT Services	81.91
Legal Fees	712.50
Maintenance	
Esplande Maintenance	5,600.00
<b>Total Maintenance</b>	5,600.00
Paypal Fees	899.71
Postage, Mailing Service	1,654.63
PO Box Renewal	198.00
Registered Agent Fees	130.00
Supplies	
Car Decals	543.24
Office	191.58
Social Events	379.81
<b>Total Supplies</b>	1,114.63
Zoom	159.80
<b>Total Expense</b>	<u>12,822.99</u>
<b>Net Ordinary Income</b>	<u>-2,538.57</u>
<b>Net Income</b>	<u><u>-2,538.57</u></u>



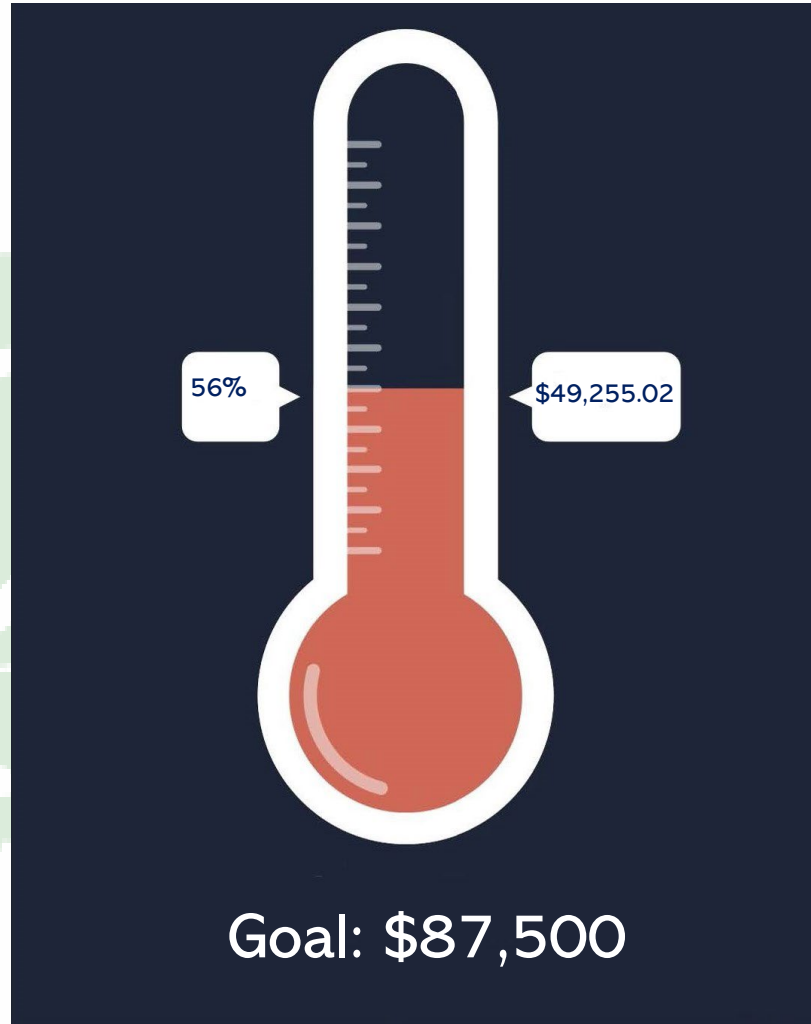
11:53 AM  
01/06/23  
Accrual Basis

Binglewood Civic Club, Inc  
**Balance Sheet**  
As of December 31, 2022

	<u>Dec 31, 22</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Amegy Operating	37,438.51
Constable Bank Funds	19,263.29
Total Checking/Savings	<u>56,701.80</u>
Accounts Receivable	
Accounts Receivable	2,980.00
Total Accounts Receivable	<u>2,980.00</u>
Total Current Assets	<u>59,681.80</u>
<b>TOTAL ASSETS</b>	<u><u>59,681.80</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Deferred Revenue-Transfer Fees	250.00
Deferred Dues Revenue 2022	1,400.00
Deferred Revenue 2021 Dues	1,330.00
Total Other Current Liabilities	<u>2,980.00</u>
Total Current Liabilities	2,980.00
Long Term Liabilities	
Constable Program Funds	19,937.02
Total Long Term Liabilities	<u>19,937.02</u>
Total Liabilities	22,917.02
Equity	
Unrestricted Net Assets	39,303.35
Net Income	-2,538.57
Total Equity	<u>36,764.78</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>59,681.80</u></u>

# Constable Program—Collections to Date

Goal: \$87,500 annually; Current Status: 56% or \$49,255.02



# Changes Coming for 2023-*Binglewords*

## *Binglewords*

- ❖ Beginning January 2023, we will publish a one-page newsletter with basic information that everyone needs to know
- ❖ One page newsletter will be delivered to every household in Binglewood
- ❖ Beginning in April 2023, we will publish a quarterly newsletter containing the 3-month calendar and more detailed articles and updates and pictures



# Changes Coming for 2023 *Board and Member Meetings*

## *Member Meetings*

- ❖ Beginning January 2023, we will hold five meetings per year (approx. quarterly) in the months of January, April, July, September and December
- ❖ Day of meeting will change to second Wednesday of the month
- ❖ Meetings will last only one hour from 6:30 p.m. to 7:30 p.m.
- ❖ Still will be held in Room 104 of the Activity Center at St. Jerome's

## *Board Meetings*

- ❖ Beginning in January 2023, Board Meetings will be held on the first Tuesday of each month in which a Member Meeting will take place and will be open to the public



Officers and Directors for  
2023

Binglewood Civic Club

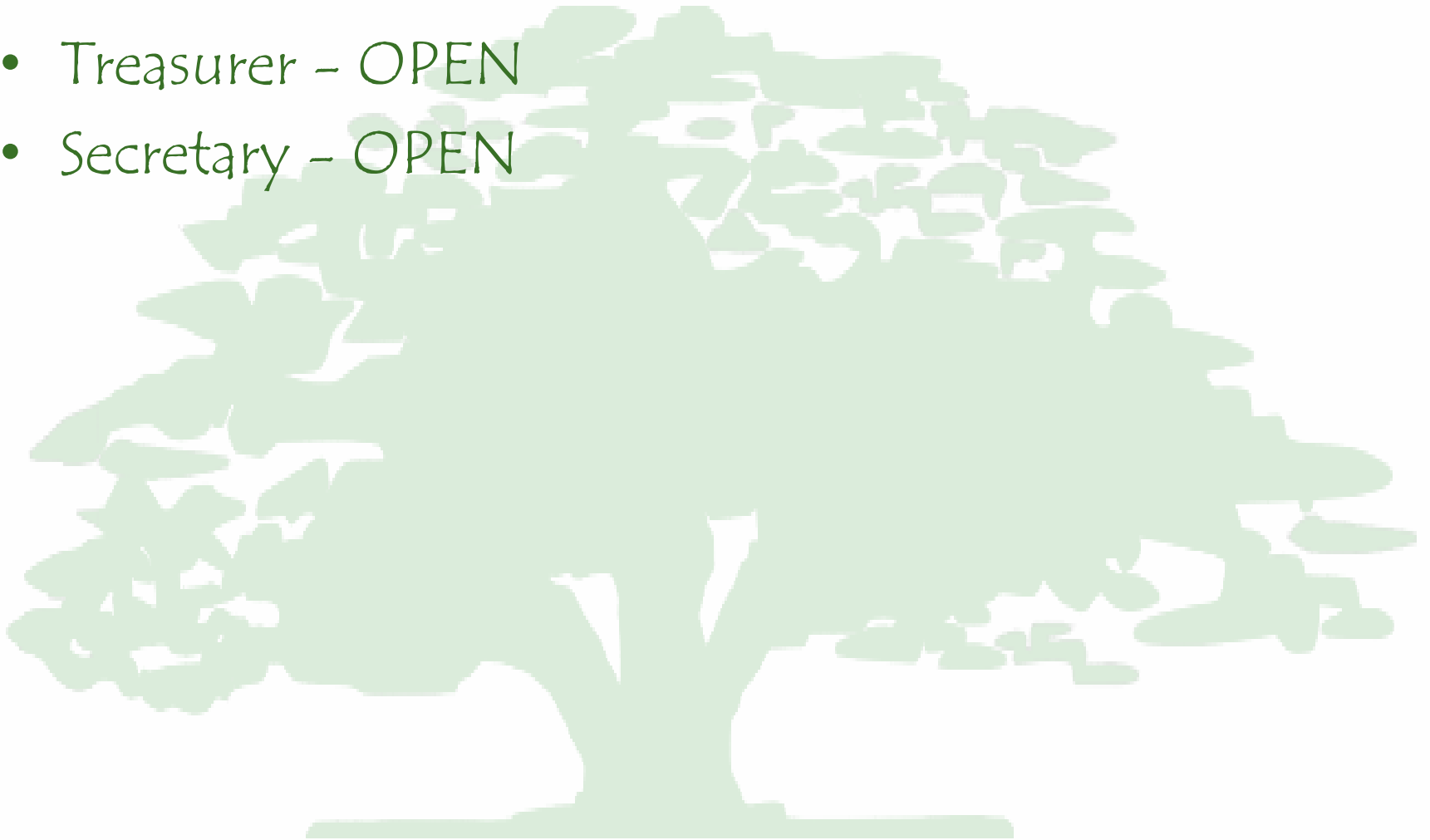
# Your Current Civic Club Officers and Board Members/Terms of Office

Officers: (no more than two consecutive one-year terms in each office)

- President, Ann Cowper
- Vice President, Jan Southern
- Treasurer, [OPEN]
- Secretary, [OPEN]
- Sergeant-at-Arms, Bridgett Macias
- Board Members:
- Nick Scott, Position One (2020-2023)
- Jonathan Vanegas, Position Two (2022-2025)
- Sue Kinnaird, Position Three (2022-2025)

# Open Officer Positions

- Treasurer – OPEN
- Secretary – OPEN



# Officers-Qualifications

- Must be a Member in good standing of the Civic Club through payment of dues (except Section 6 residents who are automatically Members)
- Must be at least 18 years of age
- Must act in good faith for the benefit of the neighborhood
- Must agree to serve a one-year term in one office (no more than 2 years in one office)
- All officers are accountable to the Board of Directors



# Nominations

(Nominations may also be made from the floor)

## Nominations for Officers:

- Treasurer – OPEN
- Secretary – OPEN



# Vote for Officers

- Member makes a Motion to Nominate [NAME]
  - Another Member seconds Motion
  - All Members vote and person receiving the majority of votes for each office wins
  - Treasurer
  - Secretary
- \*NOTE: If no one is elected to a particular office, the Board will appoint a person to serve at any Board Meeting.

# Officers

## Secretary

- (a) The Secretary shall keep an accurate record of the proceedings of all Member and Board meetings, read such record at subsequent meetings, furnish such copies of the record as may be required, and keep the additional records required by Article 12 of these A&R Bylaws.
- (b) The Secretary shall serve notice of meetings of the Board of Directors and of the Members and shall perform such other duties as may be required by the Board.
- (c) The Secretary shall maintain the Minute Book of the Association and shall safeguard all the official and legal documents of the Association.
- (d) The Secretary shall maintain a current list of Members entitled to vote, together with their property address and any alternate address as may be provided in writing by such Member, and shall record votes at all regular or special meetings.
- ...
- (f) The Secretary shall serve as Chair of the Membership Committee

# Officers

## Treasurer

(a) The Treasurer shall maintain accurate books of account for all receipts and disbursements of the Association.

(b) The Treasurer shall establish bank accounts and receive and deposit all monies of the Association in a...financial institution.

(c) The Treasurer shall maintain a file of vouchers and supporting documents...

(d) The Treasurer shall conduct the financial affairs of the Association as directed and authorized by the Members, shall maintain current and accurate records of payment of Membership Fees, and coordinate membership status with the Secretary and/or Chair of the Membership Committee.

(e) The Treasurer shall arrange for the payment of all Board-approved expenditures ....All expenditures exceeding Twenty-Five Dollars (\$25.00) must be approved in writing by any three (3) Officers.

- ...
- (g) The Treasurer shall create a report of the Association's finances and present a report of finances at Member meetings...
- ....
- (i) The Treasurer shall propose an annual budget itemizing revenues and expenses and statement of income for the next fiscal year during the last quarter of the calendar year...
- (j) The Treasurer shall maintain the Association's Section 501(c)(4) tax exempt status by the annual filing of Form 990 with the Internal Revenue Service.

# Current Waste and Recycling Schedule

## Recycle Schedule (Green Can)

- Friday, January 13th and 27th
- Friday, February 10th and 24th
- Note: Please use City of Houston approved recyclable bags only!

Do not put plastic store bags, Styrofoam or plastic trash bags in the recycle bin!  
They are not recyclable!

## Tree Waste Schedule

- (Odd Months)
- Thursday, March 23rd
- Thursday, May 25th

## Junk Waste Schedule

- (Even Months)
- Thursday, February 23rd
- Thursday, April 27th

Place Junk/Tree Waste at the curb—not on the street—in an easily accessible location between 6:00 pm the Friday before and 7:00 am on the scheduled collection day.

Note: Contact 3-1-1 if Junk Waste or Tree Waste are delayed more than a week.

For more details: <http://www.houstontx.gov/solidwaste/holiday.html>



Constable Patrol Update

Binglewood Civic Club

# Beat Activity Report-Summary

- We received our second Beat Activity Reports for November and December at the same time. There were a significant number of contract checks as Deputy Wilson made his way around all of Binglewood.
- Below is a summary of everything reported to Precinct Five.

## DEPUTY CONSTABLE PROGRAM RESPONSE CALLS-NOVEMBER 2022

Type of Event	No.	Type of Event	No.
Contract Checks	117	Discharge-Firearms	1
Vacation Watch	2	Suspicious Person	1
Suspicious Vehicle	4	Meet the Citizen	7
Neighborhood Check	3	Alarm Response	1
		<b>Total Events</b>	<b><u>136</u></b>

## DEPUTY CONSTABLE PROGRAM RESPONSE CALLS-DECEMBER 2022

Type of Event	No.	Type of Event	No.	Type of Event	No.
Contract Checks	146	Criminal Mischief	1	Meet the Citizen	4
Vacation Watch	2	Suspicious Person	2	Alarm Response	0
Suspicious Vehicle	3	Animal-Aggressive	2	Compliance Check	1
Disturbance-Loud Noise	1	Discharge-Firearms	2	Information Check	1
Neighborhood Check	4	Service of Process	1	Follow up to previous event	2
Animal-Humane	1	Welfare Check	1	<b>Total Events</b>	<b><u>170</u></b>

# Greet Our Constable! Deputy Patrick Wilson







Neighborhood Issues

Anyone

Binglewood Civic Club

# Next Meeting

1. Next meeting is Wednesday, April 12th from 6:30 p.m. to 7:30 p.m.
2. We will not meet again until July, September and December.
3. We will have various social events as well throughout the year.
4. We will keep in touch through *Binglewords*, website and email

Binglewood Civic Club