

April 21, 2016

Northgate Park Neighborhood Association Board of Directors Meeting

The meeting was held at the Friendly City Civitan Building, 2510 Glendale Avenue, Durham NC

Attending – Board: Deb Hawkins, Dan Singer, Alice Kolacinski, Bernie Page, Terry Kolacinski, Melissa Harrell, Fred Westbrook, Members Attending: Jeanine Tregay, Nancy Kneepkens, Ian Pond, Carol Henderson. Visitors: Guest speaker Robert Meehan, ECWA.

No minutes for March were available.

Treasurer's Report:

Beginning Balance	\$5775.14
Income	\$ 771.00
Expenditures	\$257.72
Final Balance	\$6288.42

Robert Meehan of ECWA provide a narration to a slide show about the plans to create street landscapes to mitigate runoff. He also announced that "The Rocks" on Broad Street would be opening in September, 2016.

**Community Business:**

Discussion of annual picnic included volunteering/assigning specific duties and finalizing timeframe.

Note: a motion was made and passed via online voting to pay a \$100 fee to Bull City Brakemen's David King and associate to play acoustic guitar background music at the Picnic.

**Committee Business:**

Brief discussion was held regarding service on the NPNA board for upcoming 2016 – 17 year, and whether existing members or a committee would nominate for the new election slate. Reminder was made that board members must be dues-paying members of the NPNA to stand for election.

Bernie provided an update regarding Spanish translation segment/section for the newsletter.

Dan reported on the process for setting up a financial account at Self Help Credit Union to handle contingency funds for NPNA rather than holding in the operating funds account.

INC update was deferred to list serve discussion.

Fred Westbrook resigned his position of acting secretary.

Meeting was adjourned.