

## Minutes of July 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

**Attendance: Board Members: Terry Kolacinski, Alice Kolacinski, Karen Smith, Debra Hawkins, Dan Singer, Carol Fuqua, and Bernie Page,**

**Other Attending: Nancy Kneepkens, Diane Gore, Bo Osborne,**

**Minutes:** Corrected minutes were approved for June 16, 2016 (note they actually were on listserve, but removed because more typos were found)

### **Community business:**

National Night Out (safety issues) will be held Tuesday Aug 2, 2016, at 5 to 7 P.M. Those assigned to set up will be there earlier. Approved funds for the event are \$350.00 for entertainment/catered food truck food, \$100 non entertainment/food related expenses.

- Nancy Kneepkens will be overseeing this event. There will be watermelon, cake and drinks for refreshments. The Fire Department has agreed to attend with whatever equipment ( extra hats, jackets, etc,) that can be brought, and firemen that can attend.
- A table set up and run by Nancy Kneepkens will offer lock-boxes for medications that are kept in the home and will also take initials of those who are in favor of supporting the organization to prevent Drugs in Durham.
- Hot Dogs will be prepared by Dan Singer and given out at the event at the refreshment table along with condiments. Approved funds for this portion of the event are \$100.00
- The motion was passed that Cheryl Shiflett will be invited to speak on the planting of flower bulbs that are to be planted in the Glendale round-a-bout. \$200.00 was approved for the bulb/flower planting expenses.

### **Committee Business:**

- Dan reported that a money market account at Self-Help Credit Union was opened on June 14, 2016. That account will allow NPNA to keep one year's expenses in reserve. Alice made a motion and the Board approved that we publish a "Treasurer's Report Summary" which shows Operating Expenses and Contingency/Savings.
- After a discussion about the wording of Bylaws, it was decided that Bernie and any other interested board member would form a committee to review the bylaws and give input re any suggested changes.
- Newsletter: motion was approved to fund an extra page for two editions, extra page to include Spanish translation of important dates and information.
- INC: two measures reported on last month were voted yes, and were approved. Discussion re zoning and neighborhoods and parks and recreation

### **Other business:**

A letter from resident about a shooting incident on Woodbine was discussed. NPNA Board in solidarity with concerns of neighbors re safety. As a neighborhood Association, we have no legal power to do anything. We do encourage residents to contact police, landlords, attend PAC 2 meetings, make their concerns known. Bernie will investigate if there are links that could be put on web site or Facebook to facilitate such communication.

It was discussed and approved that the NGPA Board would host a potluck to precede the November 17<sup>th</sup> meeting. Alice and Terry Kolacinski will coordinate the event. It will begin at 5:30 pm. Information is to be shared via newsletter as part of the Calendar of Events.

### **Treasurer's Report \* June 2016**

Report period: June 1-30  
Membership/fiscal cycle: 2016-2017  
Total: 88

\*\* Financial Activity:  
Beginning balance: \$ 6437.10  
Income: \$ 160.83  
Expenses: \$ 245.82  
Ending balance: \$ 6352.11

The meeting was adjourned.