

Minutes of September 15, 2016

Northgate Park Neighborhood Association Board of Directors Meeting

The September 15, 2016 meeting was held at the Friendly City Civitan Building, 2510 Glendale Avenue, Durham NC

Attending – Dan Singer, Melissa Harrell, Karen Smith, Debra Hawkins, Carol Fuqua. Members: Nancy Kneepkens

Minutes of the meeting for August were not approved due to a lack of enough attendees to make a quorum.

Community Business:

A motion for to support Elgin Halloween Block Party Committee was discussed; elements to include a provision for \$500 to book entertainment, and \$150 for supplies, with access to either pool of funds if expenses in either category exceed approved allocation for it. Due to lack of quorum this motion was tabled to be put to an online vote ASAP.

An additional \$50.00 was suggested (\$150.00 total) to be donated for supplies to The Halloween Event Committee and will be put to a vote online.

Online votes to approve both budget matters occurred September 16, 2016

Frank from Urban Entree's was suggested by Debra Hawkins as the Food Truck for Halloween on Elgin. Debra also mentioned that his menu can include gluten free options and other allergy-free and vegan/vegetarian offerings.

Committee Business:

Treasurer's Report Summary

Report period: August 1--31, 2016

Memberships: 98 (since April 1st)

Operating budget:

Beginning balance: \$3835,28
Income: \$ 742.37
Expenses: \$ 589.74
Ending balance: \$ 3987.91

Contingency / savings:

Beginning balance: \$ 2507.36
Income: \$ 1.59
Expenses: \$ 0.00
Ending balance: \$ 2510.52

Lacking a quorum, other items on the agenda for the meeting, apart from the above, were tabled for discussion online or for next month's meeting.

Meeting was adjourned.