

## Minutes of the NPNA meeting held on Apr. 18, 2013

### at the Friendly City Civitan Club, Glendale Ave

#### 1. Attending:

Board Members (quorum 5): Debra Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Dan Singer  
Residents: Jeanine Tregay

Handouts: Meeting Agenda Apr. 18, 2013, Treasurer's Report, NPNA income/Cost Summary, Mar. 21, 2013 Meeting Minutes

Meeting presided over by Ian Pond and called to order at 7:10 p.m.

#### 2. Meeting Minutes for Mar. 21, 2013 were approved.

#### 3. Community Topics discussed:

##### **National Night out**

-A new lead for National Night Out is needed in 2013. Ian will ask for volunteers. Perhaps our PAC2 representative, Nancy Kneepkens, could take the lead. The national date is August 6, 2013.

**T shirt contest fundraiser:** Debra has asked Nancy Rizzo for the name of the Bronto T-shirt vendor. Two designs have been submitted so far. She is expecting about four more design submissions. She has three potential sponsors. Voting will be held the Food Truck Rodeo plus the listserv for 1 week. Deb will explain that voting is for NGP residents only. Voting will be closed after May 30<sup>th</sup>, 2013. The images will be posted to Yahoo Groups.

##### **Newsletter**

-The next newsletter should be published by the end of May 2013. Deb will include the T-shirt design contest.

-The Museum of Life and Science will submit content for the newsletter.

-The Clean Energy group and Edison Johnson might also have submissions.

-Deb will ask ECWA if they have anything for the newsletter.

##### **Annual Meeting June 9<sup>th</sup>**

-Alice will be out of town. We will need a volunteer for the membership table.

-Dan will handle catering. NPNA provides the main dish, napkins, drinks and utensils. Ian should let Dan know what items we have remaining from last year. The food budget will be \$200.00. Last year \$300.00 was spent. This included \$75.00 for booking the shelter and a cake. We should have enough supplies to accommodate sixty people.

- **Motion was approved to start the meeting at 4:00 p.m. It should last approximately two hours.**

-President's Award and good neighbor awards are given at the meeting. Requests for nominations will be sent to the listserv and the Board.

-Remaining Bronto t-shirts can be used as door prizes at the meeting.

##### **Bylaws:**

-Alice suggested that we have an attorney review any changes we make.

-**Motion was approved to suspend the Nominating committee referenced in the bylaws and have the NPNA board assume the responsibilities.**

##### **INC:**

-**Motion was approved for Deb to abstain on the UDO proposal.**

Deb will send the INC Priorities and Committees to the list serve.

**Treasurer's Report:**

## Financial Activity:

Beginning balance: \$1877.41

Income: \$135.50

Expenses: \$34.34

Ending balance: \$1978.57

Membership: 116

Households: 112; Commercial: 4

Pre-paid 2013 2014

7 residential

**Topics for next meeting:**

Review Bylaw membership wording: associate members, membership dates and the nominating committee. Discussion is not necessarily limited to these.

Meeting was adjourned at 9:02 p.m.