

Minutes of the NPNA meeting held on Aug. 16, 2012

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members/Residents: (quorum 4) Debra Hawkins, Carol Henderson, Alice Kolacinski, Nancy Kneepkens, Ian Pond, Adam Shestak, Dan Singer, Jeanine Tregay

Handouts: Meeting Agenda Aug. 16, 2012, Treasurer's Report Aug. 16, 2012, NPNA Income/Cost Summary

Meeting presided over by Ian Pond and called to order at 8:15 p.m.

Minutes of the last meeting were read and corrected/approved/not approved.

Approved.

2. Community Topics discussed:

Recycling in the Park: Can we use the Keep Durham Beautiful grant to support this? NP residents would be responsible for sorting recycling and taking bins to the curb for pick up. The Forest Hills community does this. A committee lead will be needed in addition to volunteers. It was suggested that we request two bins at each picnic shelter area. Ian will send an email to the list serve to solicit volunteers.

Food Truck Rodeo: The Durham Ukulele Orchestra will perform at the Sept. 20, 2012 rodeo.
The Blue Tail Skinks will perform on Oct. 18, 2012.

Other performance suggestions: Bull Town Strutters, School Marching Band(s).

The food truck owners might be more willing to contribute to NPNA via memberships, donations, or ads if we increase the level of business at the rodeos. NPNA has received \$30.00 from Sympathy for the Deli and the Lemonade stand. Will and Pop's joined NPNA as a corporate member.

The NPNA Membership table sold one Bronto Tee for \$30.00 and obtained two memberships totaling \$20.00 at the Sept. 20th rodeo

- The food truck rodeos will be scheduled for the fourth Thursday of each month beginning in 2013. The NPNA board meetings will return to 7:00 beginning November 2012.

3. Committee Topics discussed:

National Night Out: Adam will coordinate a crime prevention program again for Oct. 2012. Line Dempsey will coordinate a future NNO. We could schedule this with a food truck rodeo to increase attendance. The scheduled Aug. 2012 date was rained out.

Community Notice Board: A portable notice board will have a list of upcoming events at the membership table. Ian will publish this to the list serve and web site after each meeting's minutes have been approved.

Newsletter submissions for third quarter should be sent to Ian by next Friday, Aug. 24th. Alice will submit an article for the South Ellerbee Creek Wetlands proposed city project.

4. Treasurers Report:

Financial Activity:

Beginning balance: \$1,466.51

Income: \$203.00

Expenses: .00

Ending balance: \$1,669.51

Membership:

Households: 84 Corporate: 2

5. AOB

Rebecca Gibson confirmed that she has no additional minutes or hard copies to provide. She's willing to help with any web site support. Deann Corum has volunteered to update the web site for current activity, e.g. upload meeting minutes. Ildar Sagdejev has volunteered to be our Web Site Developer.

INC- Ian will send an introductory email to Mike Shiflett regarding Debra's new role as NPNA's INC representative.

Ian will ask Mike Konvicka for the **Yard Sale** date.

Dan has added the **PAC2 schedule** to the NPNA calendar.

6. Topics scheduled for discussion at the next meeting

National Night Out

The meeting was adjourned at 9:00 p.m.

Next meeting is Sept. 27th at 7:00 p.m., Civitan Club