

Corrected Minutes of June 2015 NPNA Meeting

NPNA Meeting June 18, 2015, 7:15 pm

Members present:, Ian Pond, Debra Hawkins, Dan Singer, Melissa Harrell, Jeff Bakalchick, Jeanine Tregay (resident), Terry Kolacinski, Alice Kolanciniski, Bernadette Page, Fred Westbrook

Quorum declared

President welcomed new Board members and provided an overview of the role and responsibilities of the Board referring to the Bylaws.

Discussion of Membership Table at designated events including the Food Truck Rodeos, roster passed around, need designated backup

Fred Westbrook was nominated to be Secretary of the Board. Motion by Alice, 2nd by Jeff. Approved unanimously.

Website will now list at large members as well as officers, all with email links depending on members preferences.

T-shirt inventory/sales and Treasurer's reports were made.

Questions on board vacancies and missing key to Civitan coup were discussed. Discussion of who needs to be co-signer on the Board checking account and whether there was any need for a duplicate credit card occurred.

Minutes of the last meeting were approved, Melissa making the motion and Bonnie seconded. Approved unanimously.

A long discussion regarding the NPNA tree planting project ensued. Will seek folks to adopt various trees, recognize folks, but no reimbursement for water for trees was authorized. Some followup action was discussed.

INC report, including 3 pending resolutions for which delegate needs a vote directive, was covered in brief.

October yard sale: Ian will reach out to Mike Konvicka to confirm if he will coordinate for this fall.