

Minutes of the NPNA meeting held on Feb. 21, 2013

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members (quorum 5): Debra Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Adam Shestak, Dan Singer

Residents: Leilani Sabin, Jeanine Tregay

Handouts: Meeting Agenda Feb. 21, 2013, Treasurer's Report, NPNA income/Cost Summary, Jan. 17, 2013 Meeting Minutes

Meeting presided over by Ian Pond and called to order at 7:00 p.m.

2. Meeting Minutes for Jan. 17, 2013 were approved.

3. Community Topics discussed:

NPNA Art Walk: To date, there does not appear to be enough participants interested in the event. Ian will include an overview of the proposed event in the Spring 2013 NPNA newsletter. It was also suggested that Sarah send one more email to the list serve soliciting participants.

Event Schedule for 2013: The annual meeting will be held June 9th, 2013. This will include a picnic and Board Elections.

T shirt contest fundraiser: Debra is reviewing costs for the t-shirts. She will include information about the contest in the Spring 2013 newsletter and send an email regarding the contest to the NPNA list serve.

NPNA Newsletter: We should distribute newsletters to area businesses.

NPNA & CVNA Food Truck Rodeo: Ian will collect the vendor fees from the food trucks at the Feb. 2013 rodeo. Alice will provide him with a receipt book. We will probably not have entertainment for the months of Feb., Jul. and Aug. due to the cold and heat.

Membership: Dan identified five memberships that appear to be duplicates. He will contact the individuals to see how they want the additional money applied.

INC: A liaison for INC and the Dept. of Open Spaces and Trails will be assigned by the INC. Debra is interested in being the liaison.

Motion was approved for Debra to vote in favor of the City negotiating a land deal with Norfolk Southern Rail to convert the Duke Beltline into a public trail at the next INC meeting.

New topics for INC from NPNA- How can Durham utilize filters to prevent trash from entering the waterways? Debra will submit this topic for voting at the Feb. 26th INC meeting.

4. Treasurers Report:

Financial Activity:

Beginning balance: \$1882.95

Income: \$60.00

Expenses: \$36.48

Ending balance: \$1906.47

Membership: 119

Households: 115; Commercial: 4

Note: We will decline the bank's credit card offer of \$100.00 rebate for a credit card.

Topics for next meeting:

Discuss rates for membership and NPNA Newsletter advertising. Residential membership rates are \$5 – \$15 per household. Non-residents and commercial memberships are currently \$20.00. It was proposed that we increase this to \$25.00.

Should NPNA use nextdoor.com? The concept is similar to a Facebook.

Meeting was adjourned at 8:15 p.m.