

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

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

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

Residents: Jeanine Tregay

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

Meeting presided over by Ian Pond and called to order at 7:15 p.m.

2. Meeting Minutes for Feb. 21, 2013 were approved as corrected.

3. Community Topics discussed:

Nextdoor.com: Dan believes this is a more technically current tool than the list serve. He would like to test the site further. Ian asked that testing not be done with the NPNA name to avoid any confusion that it's an official site for us. Possibly Dan could join an existing neighborhood group to see how it functions.

Event Schedule for 2013:

-CVNA/NPNA yard sale will be held April 6th, 2013. Heather Anne Cook is organizing the sale.

-Ian will reserve the picnic shelter by the tennis courts for the June 9th annual meeting. A candidate slate for officers and board members should be in place by May.

-A new lead for National Night Out is needed in 2013. Thanks to Line for organizing this activity in the past!

T shirt contest fundraiser: Debra will send an announcement to the list serve regarding the contest. Voting for the favorite design will take place in April. NPNA will ask for advance orders/payment on the t-shirts rather than ordering them in expectation of sales.

Membership/renewals in bylaws:

-Clarification of the renewal time frame for membership is needed in the bylaws. We will review Section 2 of the bylaws prior to the next meeting. Dan will send his proposal for the bylaw change to the board prior to the next meeting. Ian will lead the review of the entire bylaw document.

-It was suggested that we add the membership time frame to the NPNA Membership Form in the newsletter and Paypal.

-The bylaws state that membership dues are limited to those people who live or own property in the Northgate Park neighborhood. This requires us to accept Food truck dollars as donations only.

-Motion was approved to increase the non-resident/commercial rate to \$25.00.

-Motion was approved to retain existing rates for residential memberships in 2013/2014.

-Motion was approved to apply all membership fees received after March 21st to June 2013/2014 unless otherwise requested.

-Motion was approved to retain existing advertising rates for 2013/2014.

INC:

-Motion was approved for Deb to vote in favor of funding the Ellerbe Creek trail extension as worded in the INC's existing resolution.

Deb will provide written highlights of INC meetings to the board going forward. Carol made this request to help her with the Meeting Minutes.

Treasurer's Report:

Financial Activity:

Beginning balance: \$1906.47

Income: \$319.00

Expenses: \$348.06

Ending balance: \$1877.41

Membership: 116

Households: 112; Commercial: 4

Note: membership adjusted -5 to reconcile multiple payments:
3 switched to extra donations
2 switched to prepays for 2013

Topics for next meeting:

Review Bylaw membership wording.

Meeting was adjourned at 8:50 p.m.