

Minutes of the NPNA meeting held on 19th April 2012

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members: (quorum 4) Ian Pond, Alice Kolacinski, Dan Singer, Adam Shestak, Jeff Bakalchuck

Residents: Jeanine Tregay, Terry Kolacinski

Guests:

Meeting presided over by Ian Pond and called to order at 7.10pm

2. Minutes of the last meeting were not available

Minutes from all previous meetings to be circulated electronically for acceptance before the May meeting

3. Community Topics discussed:

-We have not been uploading minutes to the listserv or website, Ian to action.

-Treasurers' data to be analyzed and shared before the May meeting to help identify causes behind bank balance reduction.

-Annual meeting Sunday June 10th, 4.00pm; potluck format. NPNA to provide some food and drinks, 25th anniversary cake. 2011 had budget of \$305 spent on \$250 for food, \$50 for shelter. Terry Kolacinski volunteered to get food and cake this year

-Motion to budget \$250 for food s additional for cake passed unanimously

-Discussion around door prizes. Terry to ask Golden Corral. Kings to not be contacted this year. Must be present at event to win door prize.

-Discussion of which Board members are standing for reelection – all except Rebecca (Secretary).

Nominations committee formed of Adam, Boomer, Jeanine who were asked to find nominees to cover the Secretary's role, webmaster and newsletter editor. Ideal Board membership 7 to achieve an easy-to-reach quorum.

Discussion around membership drive (Adam volunteered to lead). Discussion around visibility of membership listing, conclusion to make membership listing available to the Board

-Decision to continue membership table at food truck rodeos with a donations box and clear signage.

4. Committee business discussed:

Line Dempsey made a motion on March 22nd 2012 that membership fees collected from March 15th until the end of our fiscal year (annual picnic) be applied to the 2012-2013 membership year. After online discussion and voting, motion passed on 4th April 2012

5. Treasurers Report:

Financial Activity: March 15th 2012 to April 18th 2012

Beginning balance: \$975.67

Income: \$265

Expenses: \$10.44

Ending balance: \$1230.23

Membership: 20 prepaid memberships for 2013

Households: 73 + 20 prepaid for 2013 Corporate: 1 Total: 94

6. Any Other Business: None

7. Topics scheduled for discussion at the next meeting

Annual meeting
Nominations Committee feedback
Financial summary of 2012
Neighborhood survey feedback
Summer Newsletter

The meeting was adjourned at 8.16pm