

NPNA Meeting Agenda August 20th 2015, Civitan Club 7:00pm

Present:

Terry Kolacinski, Alice P. Kolacinski. Ian Pond, Bernie Page, Fred Westbrook, Jeanine Tregay, Nancy Kneepkens, Debra Hawkins, Dan Singer

1. Call to order, quorum declared.

2. Community Business:

I. Tree watering plans /adoption program - Debra

Gators available for loan, motion to request Waterer/adopter signup and reward program - motion to set up

1. Motion to provide free membership to those who water the trees, by Fred, 2nd by Ian. Approved

2. Motion we authorize Debra to send in request on loan of gators by Spring, by Alice, 2nd by Terry. Approved

3. Committee Business: June/July action items update/completion.

I. Alice Kolacinski prepared three motions based on email conversation in the days preceding this meeting:

1. INC - Representative - Amended

The INC representative shall send out via email issues that are coming up for a vote. S/he shall vote as indicated by a majority of the board. If a majority does not indicate their viewpoint, the rep may vote as s/he believes the Board would wish, or may abstain.!

Motion made by Bernice, 2nd by Terry. Approved.

2. Food Truck Rodeo Coordinators - Amended

Food Truck Coordinators are empowered to coordinate vendors, and entertainments to "pass the hat" since NPNA will not cover their expenses. No more than one additional activity and one "contribution collection" for each Rodeo will occur.

Motion made by Alice, 2nd by Fred, Approved

3. Moratorium for charitable contribution funds

We agree to place a moratorium on fulfilling requests for charitable contribution funds until standing rules can be developed. August and September request will be grandfathered in as well as the winter luminary drive, and routine NP tree donation fund - since they have been established and coordinated. Appoint a committee to establish standing rules to address issues of "contribution collections" or donations from NPNA funds. Invite NPNA members to serve.

Motion made by Alice, 2nd by Terry, Approved

4. Issues relating to the manner of recognizing or rewarding groups that have

NPNA Meeting Agenda August 20th 2015, Civitan Club 7:00pm

made a substantial contribution to the activities of the NPNA were discussed; a motion as to appropriate strategy and type(s) of appreciation incentive was seconded and approved.

Other items discussed:

On NNO wrap-up, Nancy will report on NNO in September; 2016 ideas; By-laws: Question or comment segment, for new member review; Mission statement - need for? - Nancy will report in September; Newsletter/Internet topics - Ian
Treasurers Report received - Dan

4. Other Business -

2016 Picnic date & rain date (5/15, 22) and park anniversary considerations
Music for October rodeo - Musicians are needed.
Rodeos, (chalk walk, St. Paul), yard sale, Halloween - no updates/changes

Meeting adjourned.

minutes prepared by Fred Westbrook