

## Minutes of the NPNA meeting held on

### at the Friendly City Civitan Club, Glendale Ave

1. Attending: Debra Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Dan Singer, Jeanine Tregay
2. Handouts: Agenda, June 27, 2012 Meeting Minutes, NPNA Income/Cost Summary, Treasurer's Report July 19, 2012  
Board Members: (quorum 4) D. Hawkins, C. Henderson, A. Kolacinski, I. Pond, D. Singer  
Residents: J. Tregay

Meeting presided over by Ian Pond and called to order at 8:00 p.m.

3. Minutes of the last meeting were read and corrected/approved/not approved.

"Minutes of the last meeting (Annual Meeting) were not available." Ian's email summarizing the Annual Meeting/Picnic will be formatted as minutes. Attendee Sign-up sheet will be submitted in hard copy.

4. Community Topics discussed:

**Food Truck Rodeos** will cease after October and begin again in March 2013. Beginning March 2013 they will be scheduled for the second or fourth Thursday of each month. Board Meetings take place on the third Thursday of each month. Ian will contact the Food Truck participants regarding monetary donations for NPNA or advertising in the newsletters. Some of the businesses donate a percentage of profits at non-profit events. If no support of NPNA is forthcoming, NPNA will formalize an agreement for 2013.

**Chalk Walk** will be organized by NPNA parents on Sept. 29<sup>th</sup>, 2012 from 4:00 p.m. – 6:00 p.m. NPNA funding is not needed.

**National Night Out** is scheduled for Aug. 7<sup>th</sup>, 2012. Debra and Jeanine will run the NPNA membership table. No funding from NPNA is required this time. Line Dempsey will donate favors/food etc. The CSI Team and possibly a fire truck will be there.

October has been confirmed as **National Crime Prevention Month** in 2012. Ian will ask Adam if he will coordinate a program again. e.g. Crime Prevention emails, guest speaker at meeting, etc.

**Neighborhood.com** is a multi-neighborhood communication forum. Should we allow cross posting of Yahoo messages to that forum? The board voted 'no'. There are concerns for people's privacy as well as proprietary issues. Ian will ask Hartmut, the owner of Neighborhood.com to attend the Oct. 2012 meeting. Alice will prepare a presentation for keeping "safe" online.

5. Committee Topics discussed:

**Yard Sales-** Mike Konvicka will continue as committee head. He has requested a banner to help advertise the event which will be placed somewhere in the neighborhood. It was suggested that multiple signs be used. Preferably these would be generic for wider use. This will be discussed further at the Sept. board meeting.

**NPNA Membership and Fund raising-** Ian will create a list of future events for NPNA. Debra will design a donation sign for the NPNA table. She will also get feedback thru the listserv to see if there is interest in having a t-shirt sale fund raiser for NPNA. A contest could be held for best design.

**NPNA Membership table schedule:**

Debra and Jeanine, National Night Out **Aug. 7<sup>th</sup>**

Debra, Jeanine and Melissa Harrell, Food Truck Rodeo **Aug. 16<sup>th</sup>** Deb will bring Bronto Tshirts for sale.

6. Treasurers Report:

Financial Activity:

Beginning balance: \$1743.85

Income: \$80.00

Expenses: \$357.34

Ending balance: \$1466.51

Membership: 79 Includes 24 carry over memberships.

Households: 77 Corporate: 2

7. Any Other Business (AOB)

Ian will contact Rebecca Gibson again regarding any documentation that should be passed to NPNA.  
Dan will amend the previous Treasurer's report by \$5.00.

8. Topics scheduled for discussion at the next meeting

Sale Banner

Continue to review NPNA income/Cost Summary. Review costs for next events: Halloween Party

The meeting was adjourned at 9:07 p.m.