

Minutes of the NPNA meeting held on 15th March 2012

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members (quorum four): Alice Kolacinski, Dan Singer, Ian Pond

Residents: Jeanine Tregay

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

2. Minutes of the last meeting were not available

No minutes available for Jan/Feb Discussion around the need to produce and spot minutes to publicly record votes. A template to be produced and minutes updated before next meeting.

3. Community Topics discussed:

Food Truck Rodeo update – The process to obtain permits is complicated and time-consuming. Parks and Recreation forms are granted for the remainder of the calendar but the Police permits may need to be submitted monthly. Police permits include input from neighbors affected by the event and documentation of Certificates of Insurance of the vendors. We are currently not proposing to block off the road but may do so at a later date with experience behind us. We also will not sell food or water at the event as that would require an amendment to the permits.

We will have tables for Voter registration* and NPNA membership as a service to the participants.

Will NPNA support the Spring yard sale? Mike K to be approached

Electronic newsletters process was discussed and is in draft form

4. Committee Topics discussed:

How to celebrate 25th anniversary of NPNA?

Sponsorship/commercial membership rates – discussion around whether to focus on and increase.

5. Treasurers Report:

Financial Activity:

Beginning balance: \$1003

Income: \$165

Expenses: \$193

Ending balance: \$975

Membership:

Households: ___73 (+3) Corporate: ___1 Total : 74

6. Any Other Business - none

7. Topics scheduled for discussion at the next meeting
Annual meeting details, re-elections, funding

The meeting was adjourned at approximately 8.00pm