

Minutes of November 17, 2016

Northgate Park Neighborhood Association Board of Directors Meeting and Potluck

The meeting was held at the Friendly City Civitan Building, 2510 Glendale Avenue, Durham NC

Attending –Board members: Deb Hawkins, Dan Singer, Melissa Harrell, Karen Smith, Bernie Page, Alice Kolacinski, Terry Kolacinski Members: Ray Eason, Betty Eason, Mike Shiflett, Cheryl Shiflett, Rick Payne, Jeanine Tregay

Prior to the business meeting, a potluck supper was held. The Board used the occasion to honor the Friendly City Civitan Club for their support of NPNA and the neighborhood.



Left to Right—Terry Kolacinski, Ray Eason, President of Friendly City Civitan Club, Debra Hawkins and Betty Eason.

Dan Singer taking picture while (Right to Left) Mike Shifflet, Rick Payne, Karen Smith, Bernie Page and Jeanine Tregay look on.

Alice Kolacinski presented a lap quilt commissioned by several members of the association and created by Carol Fuqua to Debra Hawkins in honor of her sheparding the T-Shirt fundraiser from inception to conclusion.



The regular meeting followed the pot luck.

Minutes of the March, April, July, August, September and October were approved.
Minutes of May and June were corrected and approved.

Community Business:

Bernie reported that the Spanish translation of Newsletter items had been submitted to the editor.

Committee Business:

Northgate Luminaries on December 11 (rain date December 18) details were finalized.

- Bernie Page is coordinating this event. Food and beverage will be both donated and purchased.
- Gene Dillard will hold a workshop for building light globes.
- The event will include a Kid's Parade at 4:30pm.
- Motions were made, seconded and passed to facilitate the event:
 1. Allow a food budget of \$100.00.
 2. Budget for light globe demonstration \$100 (10 sets of lights and 25 feet of Chicken Wire)
 3. Purchase a pump urn (value up to \$100) to make disbursement of hot beverage easier and safer.

Other Business:

Seasonal Cards were signed by Board members

After a discussion of the amount of paper and computer printer ink need to print documents for the board meetings, the following motion was passed: In order to provide paper and ink, officers may submit receipts for expenditure and be reimbursed for up to \$100.00 per six (6) months.

Treasurer's Report

Report period: October 1-31, 2016

Memberships: 104 (since April 1st)

Operating fund:

Beginning balance: \$ 4075.84

Income: \$ 143.82

Expenses: \$ -266.44

Transfers: \$ -2000.00

Ending balance: \$ 1953.22

Contingency fund:

Beginning balance: \$ 2510.52

Income: \$ 1.87

Expenses: \$ 0.00

Transfers: \$ 2000.00

Ending balance: \$ 4512.39