

## Minutes of the NPNA meeting held on Oct. 25, 2012

### at the Parkview Church, Acadia St.

1. Attending:

Board Members quorum 5: Line Dempsey, Deb Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Dan Singer

Handouts: Meeting Agenda Oct. 27, 2012, Treasurer's Report, NPNA income/Cost Summary, INC handouts- "Durham Can you Spare a Change?" "Let it Grow"

Meeting presided over by Ian Pond and called to order at 7:00 p.m.

2. Aug. 16, 2012 Meeting Minutes approved. Sept. 27, 2012 Meeting minutes were approved with the following corrections:

- Bernie Page is leading Recycling in the Park.
- Will and Pop's are members of NPNA plus they advertise with the newsletter.
- NPNA Survey feedback: Ian will post Aliea's results to the list serve.
- INC Current funds are inadequate to support all functions, e.g. Hero Awards, County Commissioners Event, newsletters.
- INC does not keep records on neighborhood voting positions- Voice votes only.
- INC topics schedule for discussion at Oct. 2012 meeting should be moved body of meeting minutes.

3. Community Topics discussed:

**INC:** Donald Clary of Elgin Street was nominated by NPNA as a Neighborhood Hero in 2012. The celebration took the place of the regular INC meeting.

NPNA will start the discussion for neighborhood hero nominations in May 2013.

Deb will find out if there is an issue with hero's receiving the award more than once. She will also obtain a list of NPNA past heroes.

4. **Luminary Night:** Dec. 8<sup>th</sup>, 2012. Any ideas to generate more interest in Luminary Night? Santa could visit, Caroling, Photos with Santa and your pet or child.

**Food Truck Rodeo-** The lemonade stand has donated approximately \$30.00 to date. We will request fees from the vendors in 2013 in order to participate.

**ECWA donation request:** The Watts Hillandale neighborhood will match donations up to \$500.00 for ECWA. The board approved a donation of \$65.00 plus a \$25.00 membership in ECWA. Watts Hillandale will match our donation of \$65.00.

**Yard sale date is Oct. 13.** The rain date is the next Saturday. Formal submissions must be given to Mike Konvicka by Oct. 9 for inclusion in the advertisement. The Durham Herald fee for advertising the yard sale is \$95.00. Ian will add the yard sale date to the Event Board.

**Neighborhood.com-** Ian has not received a response from Hartmut. We consider this a closed topic unless Hartmut approaches NPNA again.

**INC:** Deb updated us.

- Zoning language change to accommodate NCCU was carried. NPNA abstained.
- The funds in INC are used for the Hero Awards, County Commissioners Event, shared advertising in newsletters.
- INC does not keep records on neighborhood voting positions.
- The incumbent officers were re-elected.

The next board meeting will be held Oct. 25<sup>th</sup> at 7:00 p.m. The Nov. meeting will be held on the 29<sup>th</sup>. We will not have a meeting in December.

5. Treasurers Report:

Financial Activity:

Beginning balance: \$1745.25

Income: \$216.00

Expenses: \$135.25

Ending balance: \$1826.00

Membership:

105 memberships in total. This is the highest number of memberships that NPNA has had in several years.

Households: 101: Commercial: 4

Tshirt sales figures will be confirmed: \$100.00 was collected since June 2012 meeting. Income/Cost Summary references \$80.00

Topics scheduled for discussion at next meeting:

The meeting was adjourned at 8.50pm