

Northgate Park Neighborhood Association Board Meeting Minutes  
September 21 2017

Board Members Present: Deb Hawkins, Sue Gilbertson, Jeremy Jorgensen, Tom Melby, Dan Singer, , Deb Hawkins, Mike Shiflett  
Community members present: Marni Goldshlag, Trey Kennedy, Donna Crounce, Teresa Kersey

Special speaker: Annette Smith (Durham Parks and Rec)

Lavender House renovation update was given by Annette Smith, from Durham Parks and Rec.

7:15 PM Meeting was called to order.

Minutes for July and August were accepted by consensus. For the rest of the year:

Minutes will have only those present at the board meeting listed (not those absent).

Committee reports will not be part of the minutes. Motions brought by committees will of course be part of the minutes.

Treasurer's Report was accepted

August Treasurer's Report Summary Report period: August 1-31, 2017 Fiscal period: 4-2017- 3- 2018 Memberships: 84 (current, since April 1st) Memberships: 1 (pre-paid for next membership year)

Operating fund:

Contingency fund:

Beginning balance: \$ 2160.83

Beginning balance: \$ 4046.28

Income: \$ 511.42

Income: \$ 4.29

Expenses: \$ -397.95

Expenses: \$ 0.00

Transfers: \$ 0.00

Transfers: \$ 0.00

Ending balance: \$ 2274.30

Ending balance: \$ 4050.57

Committee/Liaison reports received.

Mike will be unable to attend the Oct 15 4:30 PM meeting of the Colonial Village neighborhood association. He is looking for someone to attend.

Deb requested reimbursement for \$1.67 for a replacement toy. Consensus is that we need a mechanism to approve small amounts for children's playthings for various NPNA functions. Mechanism will be discussed in the near future.

A committee was formed to discuss the Dog Park (Mike Shiflett and Tom Melby)

A motion passed that up to \$100 be allocated to Deb for the NPNA table at the Elgin St. Halloween party

A motion passed to allocate \$50 for Food Truck Finale Halloween Costume party.

A card was circulated for all to sign to thank Sandee Washington for her service as editor of the newsletter for many years. A motion passed for up to \$30 to purchase materials at the Scrap Exchange to decorate a frame for the certificate for Sandee Washington. Mike Konvicka is the new NPNA newsletter editor. Lauren Stephenson and Alex Garcia are the new Spanish translators for the newsletter.

Deb led a discussion re diversity. The meeting was extended by consensus to continue the discussion re diversity

Bernie is forming a committee re diversity.

A motion passed that that Sue Gilbertson ask a speaker from Durham CAN (Durham Congregations, Associations and Neighborhoods) to come to discuss CAN at the next NPNA Board.

Meeting adjourned at 8:30 PM

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