

Northgate Park Neighborhood Association Board Meeting Minutes April 19, 2018

Board Members present: Alice Kolacinski, Deb Hawkins, Sue Gilbertson, Jeremy Jorgensen, Tom Melby, Bernie Page, Ian Pond, Dan Singer

Residents present: Wendy Tregay, Cheryl Shiflett, Keith Cochran

Emailed prior to meeting: April Agenda, February Minutes, March Minutes, March Treasurer's Report, Updated equipment location, Newsletter poll draft, Diversity report, Nominations update, Picnic and Annual Meeting Plans

7:01 PM Call to Order and Introductions

Call for Other Items from Community and Board

Meet Me at the Park Rock Quarry - Ian

Listserv – Wendy

Lavender House - Deb

Approval of Minutes:

February and March accepted with following amendment to March minutes.

Addendum to March meeting minutes to reflect: Bylaws meeting was at Alice's at 4 pm on April 17

Treasurer's Report

Report circulated ahead of meeting and accepted as issued.

Treasurer's Report Summary

Report period: April 1-30, 2018

Fiscal period: April 2018 - March 2019

Memberships: 57 (current, since April 1st)

Operating fund:

Contingency fund:

Beginning balance: \$ 2486.20

Beginning balance: \$ 4081.21

Income: \$ 323.00

Income: \$ 4.73

Expenses: \$ -170.51

Expenses: \$ 0.00

Transfers: \$ 0.00

Transfers: \$ 0.00

Ending balance: \$ 2638.69

Ending balance: \$ 4085.94

Committee/Liaison updates:

Bylaws Committee Update

Hard copy shared at the meeting.

Next meeting June 8th at Alice's house, 5:30pm

Final version to be discussed in phases from June meeting onwards

Issue final version of Articles to be discussed ahead of relevant Board meeting.

Equipment location update circulated

Newsletter poll draft 2 circulated. Discussion around include in newsletter or post url and have survey online.

Newsletter poll committee formed – Bernie, Wendy, Deb, Cheryl and Alice

Diversity “committee” report circulated

Unfinished Business

Financial Review – Cheryl/Sue issued hard copy update

Current amount of funds require increased prudence. Review at June meeting.

Nominations to date for 2018-2019 NPNA board circulated

Update: Alice wants to be on board

Picnic and annual meeting plans circulated

Awards nominations sought

Will ECWA attend Annual Meeting? They have been granted display space if they wish.

Deb in charge of kids games and raffles

Lavender House

Written event details circulated with budget proposal. Date set for next FTR, April 26th

Budget of \$150 proposed and accepted.

New Business

Listserv – Wendy. “Dead animal smell” email chain discussed with an opinion that the original comments were racist. Wendy felt rebuttal when email rules were circulated and felt rules are not applied evenly. Wendy also felt that the absence of a public rebuttal of the initial comment was a compliant approach.

A committee was formed to review the listserv rules, Bernie, Wendy, Mike, Dan (exofficio) Ian and Keith

Motion to approve up to \$60 for President’s Award, Bernie. Passed

Motion to approve up to \$75 for Alice for paper and ink, Bernie. Passed

Motion to have fluorescent vests available at NPNA functions for board to wear if desired, Bernie. No vote, Bernie to make available.

Meet Me at the Park, Rock Quarry nomination for grant. Ian to copy details to the listserv.

On line motion by Deb passed to add \$17.20 to the agreed budget of \$150 for the Lavender House celebration

8:22 PM Meeting adjourned