

## NPNA Meeting Minutes

### Civitan Club

7:00pm April 18, 2019

Board members present: Bernie, Mike, Alice, Ian, Tom, Dan, Deb

Residents present: None

Material Circulated ahead of meeting: Minutes and Financial report from March, financial summary April 1 2018 – March 31 2019

7:00 PM **Call to Order and Introductions**

**Approval of March Minutes**, approved as amended

#### **Treasurer's March Reports**

Operating fund:	Contingency fund:
Beginning balance: \$ 1241.17	Beginning balance: \$ 4142.59
Income: \$ 1257.40	Income: \$ 6.58
Expenses: \$ -342.47	Expenses: \$ 0.00
Transfers: \$ 0.00	Transfers: \$ 0.00
Ending balance: \$ 2156.10	Ending balance: \$ 4149.17

Accepted as circulated.

#### **Committee/Liaison updates and reports:**

**Annual meeting** Sun May 19. Planning on eating from 4pm, meeting at 5pm.

Tom spoke to Aura about Tamales plus cake from a friend resulting in a request to increase the budget from \$362 to \$530. Passed unanimously.

Deb bringing kids' stuff; Don Becerra bringing piñata and kids (hopefully), Bernie doing meeting. We still need volunteers to man the NPNA table between 3:30pm and 5pm.

Planning free raffles for door prize (all attendees), people who already renewed/join at the meeting.

Agreed budget of \$80 for Deb to buy prizes. Passed unanimously.

Announce winners at 4:45pm. Board members to join member raffle at their discretion.

Bernie to post meeting announcement to listserv, Deb to FB and Nextdoor.

**Annual Egg hunt** moved to rain date Saturday, April 20 by Jeremy

**Financial review committee** requests delay until June meeting. Motion to move financial review committee report to June board meeting passed unanimously

**Listserv** Keith reported that the updated welcome message should go out to NPNA listserv on May 1

**Membership form update** - revised membership form to be printed and available for April FTR, Ian

## **New Business:**

May newsletter timing, Ian. Leave as is

On line location of NPNA policies, procedures committee charges, reports, budget, financial review etc. (over 30 docs on google drive now)

Agreed policy documents should be on the web page. Committee heads should be listed on the web page as should approved annual budgets/calendar

Dan communicated a correction to the year-end summary and circulated financial docs for the past three months.

## **Announcements:**

Food truck rodeo April 25, Tom Melby with Alt of Deb Hawkins

Status of slate for Board member appointments at Annual Meeting:

President      Mike Shiflett volunteered to be President

Vice-pres.      TBA

Treasurer      Ian Pond volunteered to be Treasurer

Secretary      Bernie Page volunteered to be Secretary

Board members at large: Alice, Tom, Deb. New member – Kara Andrade

Jeremy, Keith, Sue TBA

Dan chose to not stand for the Board.

## **Any other business:**

Entertainer appreciation vouchers at FTRs of \$15, \$3 blocks with max of two redeemed at one vendor. Pass to next Board for review/decision.

8:05 PM Meeting adjourned

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FT Rodeo membership table 2019:

	TABLE	ALTERNATE
May 23	Bernie Page	Dan Singer
June 27	Deb Hawkins	Tom Melby
July 25	Jeremy Jorgensen	Alice Kolacinski
Aug 22	Alice Kolacinski	Mike Shiflett (5-5:50)

Sept 26	Keith Cochran	Ian Pond
Oct 24	Ian Pond	Jeremy Jorgensen

Ninth Street Dance – check with Dan before re-approaching them.