

NPNA Board Meeting Minutes

Civitan Club, Thursday September 20th 2018

Board Members Present: Bernie, Alice, Tom, Keith, Sue, Dan, Mike, Ian, Jeremy, Deb

Residents present: Abbey Piner, Donald Clary

Meeting called to order at 7.02pm

Abbey and Donald introduced themselves then the Board did likewise

11th Elgin Street Halloween Festival update:

Only Burger confirmed, movies/tunnel of fear, fishing, tossing games, aerialist entertainment.

Using Sign-up genius for volunteer sign up plus candy/sticker donations. NPNA has budgeted \$559 which can cover both entertainment and candy.

Donald still processing permit applications, no cost involved.

Approval of August minutes – accepted as corrected by Bernie

Treasurer's report – accepted as issued

Financial Summary

Report period: August 1-31, 2018

Fiscal period: April 2018 - March 2019

Memberships: 86 (current, since April 1st)

1 (pre-paid for next membership year)

Operating fund:

Contingency fund:

Beginning balance: \$ 2293.45

Beginning balance: \$ 4101.37

Income: \$ 359.42

Income: \$ 5.43

Expenses: \$ -381.70

Expenses: \$ 0.00

Transfers: \$ 0.00

Transfers: \$ 0.00

Ending balance: \$ 2271.17

Ending balance: \$ 4106.80

Listserv Committee report:

Proposing addition to Bylaws to add ownership of listserv and Newsletter. Listserv has Dan as Admin/Owner, consider who ownership will transfer to when Dan leaves the neighborhood. Keith volunteered to become Administrator.

Uploaders are responsible for their own content (ref Jeremy for details).

Motion: NPNA to formally assume responsibility for the listserv currently administered by Dan. 1 opposed, motion carried.

Request for additional funding form:

Motion to accept the form passed unanimously

Bylaws Committee update:

After discussion around term limits for Board members, composition of the Board, filling of vacancies caused by resignations etc, the subject was carried forward to the next meeting with a proposal for an additional 30 minutes to discuss. Please read this document in detail ahead of the next meeting.

Translators for the newsletter are leaving the area. Ask Don Beccera whether he knows anyone who could help – Deb to pursue.

Colonial Village Neighborhood Assoc – Mike extended an invite to have them attend one of our meetings.

Meeting adjourned at 8:08pm