**Minutes – NPNA Meeting 11/19/2015**

Present: Terry Kolacinski, Ian Pond, Nancy Kneepkins, Bernie Page, Melissa Harrell, Deb Hawkins, Dan Singer

Prior to the meeting Deb shared cards to be signed by Board for NPNA advertisers, sponsors and major non-Board volunteers

**October minutes** – accepted with corrections

**Tree program update** – best response from residents in 3 years, 30+ locations nominated to Alex.

Deb to prompt Tom Melby/Rick Payne to submit replacement locations for dead plantings

$500 added to forecast for financial year end to cover cost

**Certification to support planting program** – available for Butterflies, Native Plants, Pollinator and more plantings. Deb to get more info and nominate location of plantings

**Luminaries** – Gene will run a workshop to make light globes for tree hanging, 2pm-3:30pm December 13th. Budget approved for materials and remuneration of max $150.

Bernie volunteered to coordinate Luminaries. Dan to support purchase of materials with credit card.

Additional budgets of $50 refreshments and $50 for 75/NPNA stamps for bags approved.

**Volunteer organization** – discussion around methods to allow folk to volunteer for components of project rather than running an entire project. Deb proposed signupgenius.com. Nancy suggested having sign-up sheets at the annual picnic.

**Spanish translations** – debate around translating event signage for display at Noticeboard and around the park. Deb to approach Aura

**Resident request for support** – Resident sought NPNA intervention in to a neighbor’s unhealthy tree overhanging a rental property. Decision to recommend occupant of property seek legal advice.

**October actions revisited** – list serv admin email box to be established on web site. Ian to brief Carol.

INC update given – no resolutions to vote on

**Treasurers Report** – membership increased to 85, ending balance $5380.02. No receipts received from Elgin St Halloween group yet.

Self Help account to be established at Treasurer’s leisure

**List serv guidelines** – Dan to consolidate notes from Bernie and issue final draft via email

**Any Other Business** – documents will not be printed for Board meetings other than by specific request

Deb suggested voucher system for Food Truck Rodeos to reward entertainers. Discussion to follow on email.

Meeting closed 9:20pm