

Northgate Park Neighborhood Association Board April 1 2020 Meeting Minutes

(replacing March meeting, cancelled due to Covid 19 pandemic)

Online meeting due to national emergency from Covid 19 and practice session for Zoom.

Board Members: Alice Kolacinski, Bernie Page, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Keith Cochran, Sue Gilbertson, Tom Melby

7 pm: Meeting called to order

January and February Minutes approved

Treasurer's February and March Report accepted

Report period:	Feb 1st 2020 -Feb 29th 2020				
Fiscal period:	April 1st 2019 - March 31st 2020				
Memberships:	91	Current, since April 1st			
	10	Pre-paid for 2020			
					Total
Operating fund:		Contingency fund			
Beginning balance	2284.51	Beginning balance	4205.52		6490.03
Income	645.5	Income	4.15		649.65
Expenses	1237.07	Expenses	0		1237.07
Transfers	0	Transfers	0		
Ending balance	1692.94	Ending balance	4209.67		5902.61

Report period:	Mar 1st 2020 -Mar 31st 2020				
Fiscal period:	April 1st 2019 - March 31st 2020				
Memberships:	91	Current, since April 1st			
	13	Pre-paid for 2020			
					Total
Operating fund:		Contingency fund			
Beginning balance	1692.94	Beginning balance	4209.67		5902.61
Income	43	Income	4.26		47.26
Expenses	299.07	Expenses	0		299.07
Transfers	0	Transfers	0		
Ending balance	1436.87	Ending balance	4213.93		5650.8

Unfinished business

Ancient history of neighborhood: indigenous people article was in newsletter

Update on NIS trail grant-Chris Huggins deferred

Food truck rodeo in March was cancelled Future rodeos on hold until city and state policy on social distancing are relaxed. Jeremy will ask Deb to communicate with Farrah. If she is willing she might establish guidelines for and interact with food trucks which have a relationship to neighborhood and request to visit neighborhood if they agree to adhere to social distancing guidelines.

MOTION that board approve Farrah and others have a virtual food truck rodeo for the April date similar to March virtual food truck rodeo. Passed

Audit team financial review no report Sue, Ian, Keith will be on committee and report next month

Newsletter

MOTION: the May edition of the newsletter will be electronic only with possibility of limited number of free copies and limited number of poster copies to be placed around neighborhood. Do not charge advertisers for this issue. Passed

Question of space equity for the Spanish version. Deferred until after social distancing is over when possibly we can get more advertisers.

Membership drive deferred

Annual meeting planning deferred due to social distancing guidelines

VP for board: not a requirement so will set aside.

Amending budget to reflect no food truck rodeo for next 3-4 months

Northgate Development deferred

Dog Park deferred

National Night Out-Aug 4th Mike agrees to continue to be in charge of it. Oct 6 is recommended as backup date. Tom will help with food, liaison.

COVID 19 Neighborhood Assistance deferred

Update on creek activities deferred

Egg hunt

MOTION to do a virtual egg hunt event to take the place of real egg hunt. Conduct through list serve and social media, adhere to social distancing guidelines. Deb will coordinate. Passed

MOTION to have a practice zoom meeting before April 16 then consider if we want to get zoom for \$15 a month Passed

MOTION: that Carol continue as the Registered Agent for NPNA with the Secretary of State's office passed

MOTION that the secretary write a note thanking Mike and Kara for their service to NPNA and the neighborhood. Passed

Announcements/Events

April 16th NPNA meeting on line

April 23rd Food Truck Rodeo virtual

May 21st NPNA annual meeting (depending on social distancing guidelines)

May 28th Food Truck Rodeo ?virtual

May 31st - Park's 80th anniversary

Record of on line motions:

MOTION I move that the NPNA board, in light of ongoing developments and government directives/executive orders relating to the global covid 19 pandemic, cancel the March food Truck rodeo opening event and immediately notify all interested parties of this decision through internet and other social distancing channels. Passed 3/16/20

MOTION I move that it is the understanding of the Board that presence and/or telepresence are sufficient to satisfy the requirements of synchronous meetings pursuant to Article III Section 3 of the Bylaws. Passed March 23

MOTION I move that the Board schedule, with at least 72 hours' notice, and conduct a practice telepresence meeting for the purpose of establishing ground rules and determining best practices for future Board meetings. Passed March 23

Adjournment 8:40 pm