

Northgate Park Neighborhood Association Board
July 16, 2020

Online meeting due to national emergency from Covid 19
<https://us02web.zoom.us/j/9413309696>

Board Members Present: Keith Cochran, President, Tom Melby, VP, Bernie Page, Secretary, Ian Pond, Treasurer, Alan Mitchell, Alice Kolacinski, Chantelle Fisher Borne, Dwayne Taylor, Eli Meyerhoff, Marty Jorgensen, Melissa Harrell, Rebecca Reyes, Sue Gilbertson, Taylor Rutledge, Tiffany Frye

Call to order 7:04 PM

Introductions and Orientation of new members

Minutes from April 2020 approved without objection

Treasurer's report summary (Three months since we had no meeting in May or June due to Covid and Annual Meeting) accepted without objection

Report period:	Apr 1st 2020-Apr 30th 2020				
Fiscal period:	April 1st 2020 - March 31st 2021				
Memberships:	17 Current, since April 1st				
	0 Pre-paid for 2021				
					Total
Operating fund:		Contingency fund			
Beginning balance	1436.87	Beginning balance	4213.93		5650.8
Income	53	Income	2.56		55.56
Expenses	1.86	Expenses	0		1.86
Transfers	0	Transfers	0		
Ending balance	1488.01	Ending balance	4216.49		5704.5

Fiscal period: April 1st 2020 - March 31st 2021

Memberships: 26 Current, since April 1st
0 Pre-paid for 2021

Operating fund: Contingency fund

Total

Beginning balance	1488.01	Beginning balance	4216.49	5704.5
Income	128.36	Income	1	129.36
Expenses	11.06	Expenses	0	11.06
Transfers	0	Transfers	0	
Ending balance	1605.31	Ending balance	4217.49	5822.8

Report period:	June 1st 2020-June 30th 2020			
Fiscal period:	April 1st 2020 - March 31st 2021			
Memberships:	49	Current, since April 1st		
	0	Pre-paid for 2021		
				Total
Operating fund:		Contingency fund		
Beginning balance	1605.31	Beginning balance	4217.49	5822.8
Income	278	Income	0	278
Expenses	75.72	Expenses	0	75.72
Transfers	0	Transfers	0	
Ending balance	1807.59	Ending balance	4217.49	6025.08

Bernie will circulate to the board only contact info for the board if no one objects tonight.

A list of volunteer opportunities with the board was circulated prior to the meeting. Volunteers were solicited for all positions, especially the time sensitive positions including yard sale

newsletter coordinator, editor and distributor. Eli expressed in interest in editor and Tom in distribution

INC Inter neighborhood Council volunteer Chantelle is interested if she does not have a conflict. (4th Tuesday 7pm)

NNO National Night Out Tiffany and Chantelle expressed an interest in investigating alternative possibilities.

Webpage Ian Taylor Carol Tiff

Eli expressed an interest in working on the history of Northgate Park

The board is requested to review the list of volunteer opportunities and volunteer for one or two. Recent volunteers are eager to help new volunteers

An email from Alice Kendrall expressing interest in being on the board was read. It was moved, seconded and unanimously approved for her to join the board.

On line motions since last meeting, included to be recorded in minutes:

Motion May 25 2020 on line "That NPNA vote "No" to the resolution as currently worded as there are higher priorities for DPD funding in the next twelve months following Covid-19" (no special support for DPD for Duke "party houses").

June 13:)**Motion 1:** NPNA adds the wording "In case of emergency, such as a pandemic, the board may move the annual meeting to an on-line meeting" to the bylaws after sentence one in Article V Section 1.

June 13: **Motion 2:** NPNA board move the annual meeting to on-line for June 28 2020.

June 25 **Motion:** if the live food truck rodeo is canceled due to covid 19, npna request Farah to do a weekly shout out to a food truck which otherwise would have been scheduled for live food truck rodeo.

June 28: **Motion** NPNA votes in favor of the INC resolution on Durham's Handling of Covid