

# **NPNA ANNUAL MEETING 2020**

**Via zoom June 28 2020 4 pm**

Meeting conducted by Ian Pond, treasurer, standing in for Jeremy Jorgensen, president

Attendees: NPNA Board: Alice Kolacinski, Ian Pond, Sue Gilbertson, Bernie Page, Keith Cochran, Deb Hawkins,

NPNA Members: Alan Mitchell, Carol Henderson, Chris Huggins, Cynthia/Sophia, Dan Singer, Deborah Egger, DEC, El, Eli Meyerhoff, Katie Courtland, Marty and Hannah, Melissa Harrell, Nancy Sowa, Rachael Elledge, Rebecca Reyes, Shelby's iPad, Taylor Rutledge, Terry Kolacinski, Tiff Cagle, Tiffany Frye

**A quorum was established.**

## **NPNA achievements for the past 12 months were reviewed**

- Annual picnic in conjunction with the annual meeting. Thanks to Mike and Tom as grill masters and Don Beccera as Pinata master!
- Switching the listserv from Yahoo Groups to Groups.io with over 1350 current members, thanks to Keith Cochran
- Eight Food Truck Rodeos with entertainment, March through October. Thanks to Farrah Sangsookwow Shapiro and Deb Hawkins
- Four quarterly newsletters including Spanish translation, delivered to over 1120 homes plus many local businesses. Thanks to Editor Mike Konvicka, Translators Kara Andrade, Ana Rodriguez Del Valle, Bernie Page and many volunteers for delivering.
- Chalk Walk
- National Night Out. Thanks to Mike Shiflett and Tom Melby
- Luminaries. Thanks to Mike and Cheryl Shiflett
- Support of the las posadas after the luminaries. Thanks to Bernie Page, Kara Andrade and Sue Gilbertson
- Financial support for Elgin Street Halloween event
- Annual yard sale, thanks to Carol Henderson
- Providing guest speakers from the city or county to talk to folks on the board/in the neighborhood
- Our connection with Colonial Village and representation on their neighborhood committee (Mike Shiflett)
- Playing an important part in helping make the trails behind Edison Johnson happen
- Planting flowers on the traffic circle on Glendale
- Maintaining the NPNA website. Thanks to Carol Henderson
- Seeing all of you who care about our neighborhood

## **President's Award was presented by Sue Gilbertson**

- Chris Huggins - delivered a great and permanent benefit to the neighborhood by initiating and leading the Edison Johnson trail additions. These took several work days

with many volunteers and included clearing trails, building boardwalks and developing signage.

Award was accepted by Chris who spoke a few words about the trail.

- Honorable mention to Civitan Club and their officers for supporting NPNA with our meeting venue, Don Beccera and Kings Red and White for ongoing donations and support of social events. Note: a certificate of appreciation was given to Don Beccera for his pinata at the annual meeting.

#### Recognition of outgoing Board

- **Stepping/stepped down:**
- Mike Shiflett, President
- Jeremy Jorgensen, VP, interim President
- Deb Hawkins
- Kara Andrade
- **Standing for re-election:**
- Keith Cochran
- Sue Gilbertson
- Alice Kolacinski
- Tom Melby
- Bernie Page
- Ian Pond

#### SLATE FOR 2020-21 NPNA BOARD was announced

- 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

No further nominations. Voted in unanimously.

Deb announced the startup of the weekly rodeo vendor shout-out

Meeting terminated at 4:26 PM