

Northgate Park Neighborhood Association Board
July 15, 2021
Civitan Club
2510 Glendale Ave, Durham, NC 27704

Board Members

Keith M. Cochran, Kari Grace, Alice Kolacinski, Tom Melby, Madeleine Pabis, Ian Pond, Dwayne Taylor

Call to order

Administrative:

- Minutes from June 2021 accepted
- Treasurer's report June 2021 accepted
 - Report period: June 1st 2021-June 30th 2021
 - Fiscal period: April 1st 2021 - March 31st 2022
- Memberships: 79 Current, since April 1st
00 Pre-paid for 2022
- Operating fund:
 - Beginning balance 2072.80
 - Income 28.00
 - Expenses 107.72
 - Transfers 0.00
 - Ending balance 1993.08
- Contingency fund
 - Beginning balance 4227.05
 - Income 0.66
 - Expenses 0.00
 - Transfers 0.00
 - Ending balance 4228.46

Announcements:

-

Old business:

- Newsletter Production – Ian Pond charged with coordinating moving towards a hybrid newsletter whereby we publish online but also print a version and hand deliver throughout the neighborhood with the intent of making sure that we connect with everyone in the neighborhood with appropriate content including reports, informational articles, notifications, articles on seasonal/local topics etc. Anticipating including a Spanish translation.

New business:

- Orientation – extensive discussion of NPNA Board processes, meetings, committees, and responsibilities
- Vice President – Dwayne Taylor nominated and elected as Vice President
- INC Resolution – NPNA Board approved voting yes on the upcoming INC resolution – “Resolved that the InterNeighborhood Council calls upon the City of Durham and the firms owning and controlling the several utilities using public rights of way and utilities easements to do a better job of installing and repairing utility lines so as to cause the least surprise, damage and risk to the residents of Durham.” –

Committee Reports:

To be recorded in the minutes:

Adjourn