

Northgate Park Neighborhood Association Board
August 19, 2021
Civitan Club
2510 Glendale Ave, Durham, NC 27704

Board Members present

Keith M. Cochran (president), Tiffany Frye, Kari Grace, Alice Kolacinski, Eric Miller, Bernie Page (secretary), Ian Pond (treasurer), Dwayne Taylor (vicepresident)

Call to order 7 pm

Administrative:

- Minutes from July 2021
- Treasurer's report July 2021
 - Report period: July 1st 2021-July 31st 2021
 - Fiscal period: April 1st 2021 - March 31st 2022

Memberships: 80 Current, since April 1st
00 Pre-paid for 2022

Operating fund:
Beginning balance 1993.08
Income 538.00
Expenses 1 .39
Transfers 0.00
Ending balance 2530.69

Contingency fund
Beginning balance 4228.46
Income 0.72
Expenses 0.00
Transfers 0.00
Ending balance 4229.18

Old business:

- Newsletter Production / Advertising The newsletter will be printed this issue. Still need more advertisers to break even. Tiffany will lead distribution.

New business:

- Chalk Walk Art Committee had planned one, but due to Delta variant has decided not to do it. We will revisit chalk walk after Covid.
- Yard Sale Kari Grace volunteered to organize it. Date: Oct 9 rain date Oct 16

Committee Reports:

- Communications
 - Logo update Jamie McLendon submitted a logo, Keith will send it to the full board. Jamie then will submit 3 possible logos. We will seek input from all NPNA members to choose final logo.

•INC

- NPNA voted in favor of the motion, which passed – “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.

To be recorded in the minutes: Announced as passed Tuesday July 27

- Motion that “*Terry Burtyk and her band "Half Hog" be allowed to do a pop-up performance Thursday, August 26th, during the Food Truck Pop-up - with same social distancing rules as for trucks / eating at the park.*” – moved, seconded, quorum establish, passed

Adjourn 7:34 pm