

Northgate Park Neighborhood Association Board Meeting Minutes
October 17, 2019 7 to 8:20 pm

Friendly City Civitan Club 2510 Glendale Ave

Board Members: Alice Kolacinski, Bernie Page, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Kara Andrade, Keith Cochran, Mike Shiflett, Tom Melby

Welcome and Introductions:

Open forum: no issues

Board meeting

Approval of September Minutes: unanimous

Treasurer's Report accepted

Report period:	Sept 1st 2019-Sept 30th 2019			
Fiscal period:	April 1st 2019 - March 31st 2020			
Memberships:	83 Current, since April 1st 1 Pre-paid for 2020			
				Total
Operating fund:	Contingency fund			
Beginning balance	1925.1	Beginning balance	4180.75	6105.85
Income	124.4	Income	5.4	119
Expenses	149.24	Expenses	0	148.85
Transfers	0	Transfers	0	
Ending balance	1894.86	Ending balance	4186.15	6081.01

Committee Reports

Neighborhood yard sale: Carol Henderson/ reported by Ian Pond

15 active sites; some in Colonial Village; multiple advertisements total \$35 ; participants found it very helpful to clean out old stuff and meet new neighbors; next year we need new yard sale signs

Unfinished business

There has been a lot more police presence in the park parking lot and patrolling the neighborhood

Coordination with CVNA: There will be new bus stop shelters on Roxboxo and plans to include digital signs

Elgin Street celebration at Halloween is supported in part by NPNA. NPNA table will be under the street light by the fishpond again.

Moved that we spend up to \$50 for candy and treats for the NPNA table. Passed

Kara and Tom will staff the NPNA table for Halloween

The NPNA banner is missing!! Alice will investigate replacements.

Board retreat discussion: Retreat would be to establish a shared strategic vision and a plan to accomplish it. Could be at the first meeting after the new board is established. Making timelines beyond a year could be problematic due to possible turnover. Possible social event. It would be helpful to include some historical knowledge about neighborhood and board and some knowledge about background where board members come from. Will plan to put it on agenda for first meeting after board election. Perhaps also a "get to know the board" before the election to try to generate more interest in being on the board.

New Business

Food truck rodeo board will be discussed in November Deb will invite Farrah to board meeting

Nite O Light Luminaries December 15 (22 as rain date). Mike and Cheryl will chair Kara and Bernie will chair a posada component

Deb will identify EOY Thank you card recipients and purchase cards

Moved and passed for up to \$25 for cards

Moved and passed that Deb Hawkins will be the NPNA Self Help annual meeting proxy
Yahoo Listserve groups Due to changes in the yahoo listserve, Keith is checking out options and will make a recommendations

Announcements/Events

Big Sweep event Oct 27th

Elgin Street Halloween event October 31

Northgate Park quarterly clean up December 14

Luminaries/ Night O Lights December 15

Adjournment