

Northgate Park Neighborhood Association Board
October 21, 2021
Civitan Club on Glendale

Board Members Present:

Alice Kolacinski, Bernie Page, Eric Miller, Ian Pond, Kari Grace, Keith Cochran, Madeleine Pabis

Community members present:

Sharon Bagatell, Fred (Ricky) Westbrook

Call to order 7:04 PM

Administrative:

- Minutes from September 2021 approved
- Treasurer's report September 2021
 - Report period: September 1st 2021-September 30th 2021
 - Fiscal period: April 1st 2021 - March 31st 2022

Memberships:	97	Current, since April 1st
	00	Pre-paid for 2022

Operating fund:	
Beginning balance	2650.10
Income	423.00
Expenses	470.48
Transfers	0.00
Ending balance	2602.62

Contingency fund	
Beginning balance	4229.86
Income	0.66
Expenses	0.00
Transfers	0.00
Ending balance	4230.52

We now have 101 members and an additional advertiser, so only \$200 short of fully self-supporting

Old business:

- Yard Sale went well, with many families participating despite delay by rain. Please send any suggestions to Kari

New business:

- Luminaries: Kari would coordinate the preparation, use Bernie's gazebo. Eric will coordinate the lighting on the day of. Sunday December 12, rain date on 19th
- Newsletter Frequency will remain 4 times a year. Possibly might increase in content such as art contest or featured artist, any change to be approved by Eli
- Thanks to
 - Those who watered the trees
 - Those who cleaned up the park
 - Those who delivered the newsletter
 - Those who cleaned up Ellerbee Creek

Committee Reports:

- Communication Committee
 - Logo: We agreed to put out submission #3 and #4 and the existing logo to the community to see what they think. 2 week deadline on comments

Hearing from our neighbors:

- Sharon Bagatell will take on talking with the city about traffic calming.

To be recorded in the minutes:

- September 20th - Motion that “*the board approves the Sept 2021 NPNA board minutes*” – moved, seconded, quorum establish, passed
- October 13th - Motion that “*Pumpkin Carving & Lavender House Display be adopted as an official NPNA event and be supported through listserv / website announcements*” – moved, seconded, quorum establish, passed
- October 17th - Motion that “*the Board support and fund a Self-Guided Fall Lantern Kits Food Truck Pop-up Event with a budget not to exceed \$50*” – moved, seconded, quorum establish, passed

Adjourn at 7:55 pm

N B Bernie is to bring chocolate next month