

Northgate Park Neighborhood Association Board
March 17, 2022 7:00 PM
Civitan Club on Glendale

Board Members present: Keith M. Cochran (President), Ian Pond (Treasurer), Dwayne Taylor (Vice President) Bernie Page (Secretary), Tiffany Frye, Kari Grace, Eric Miller, Madeleine Pabis,
Neighborhood members present: Nancy Kneepkens

Call to order 7:05

Neighbor concerns: Nancy Kneepkens appreciates emails that tell her that something possibly worrisome is happening in the neighborhood and worries that people are feeling less comfortable speaking out on the list serve. Also thanks to people working to make the neighborhood a good place to live.

Administrative:

- Minutes from February 2022 approved
- Treasurer's report February 2022 approved
 - Report period: February 1st, 2022-February 28th, 2022
 - Fiscal period: April 1st, 2021 - March 31st, 2022

Memberships:	111	Current, since April 1st
	09	Pre-paid for 2022

Operating fund:	
Beginning balance	2243.80
Income	33.68
Expenses	3.40
Transfers	0.00
Ending balance	2273.48

Contingency fund	
Beginning balance	4233.27
Income	0.68
Expenses	0.00
Transfers	0.00
Ending balance	4233.95

- 2022 – 2023 NPNA Draft Budget approved unanimously

Old business:

- Board Members/Officers for 2022/2023
 - Returning Members
 - Keith Cochran
 - Tiffany Frye
 - Kari Grace
 - Alice Kolacinski
 - Eli Meyerhoff
 - Eric Miller
 - Madeleine Pabis
 - Bernadette Page
 - Ian Pond
 - Officers needed
 - President: Dwayne Taylor volunteered
 - Vice President: Eric Miller volunteered
 - Secretary: Kari Grace volunteered
- Annual Meeting Would be difficult to have entire meeting both outdoor and zoom, but want to include people who are unable to attend in person due to Covid. Keith could do a zoom prior to the meeting and let

attendees vote then. Those votes would be added to in person votes at the in person meeting that would follow. Consensus that that would be the best option. Shelter has been reserved.

- Traffic Keith will send out questionnaire for us to comment on
- Food Truck Rodeo last week of March. Farrah has already gotten permit. Eric will help set up. We will try to have an NPNA board member at an NPNA table at each rodeo

New business:

- Amending the bylaws –
 - *In any event, the posting of written notice of the date, time, and place designated for the annual meeting on the NPNA Yahoo listserv and on the bulletin board in Northgate Park at least ten days prior to the day of the meeting shall be deemed sufficient. – to - In any event, the posting of written notice of the date, time, and place designated for the annual meeting on the NPNA listserv and on the bulletin board in Northgate Park at least ten days prior to the day of the meeting shall be deemed sufficient. Unanimously amended.*

Committee Reports:

- Communication Committee
 - Logo unanimously adopted option 4
 - Egg hunt 11:30 April 16th potentially followed by a lunch

Adjourn 8:03PM