

Northgate Park Neighborhood Association Board  
April 21, 2022, 7:00 PM  
Civitan Club on Glendale

**Board Members Present**

Keith M. Cochran (President), Tom Melby, Eric Miller, Ian Pond (Treasurer), Dwayne Taylor (Vice President)

**Neighborhood members present:** Nancy Kneepkens

**Call to order - 7:05 PM**

**Administrative:**

- Minutes from March 2022 - approved
- Treasurer's report March 2022 - accepted
  - Report period: March 1st, 2022-March 31, 2022
  - Fiscal period: April 1st, 2021 - March 31st, 2022
  - Memberships: 111 Current, since April 1st
  - 09 Pre-paid for 2022

Operating fund:	
Beginning balance	2273.40
Income	248.83
Expenses	383.29
Transfers	0.00
Ending balance	2138.11

Contingency fund	
Beginning balance	4233.95
Income	0.68
Expenses	0.00
Transfers	0.00
Ending balance	4234.78

- NPNA Financial Review Committee Annual Report - Financial Review Statement - accepted

The committee reviewed the treasurer's statement of NPNA's finances for the year beginning April 2021 and ending April 2022. The committee reviewed NPNA's balance sheet, statement of income, statement of retained earnings, statement of cash flows, and bank/credit card/Paypal balances and finds that the financial statements prepared by the treasurer present fairly, in all material respects, NPNA's financial position, results of operations, and cash flows in conformity with generally accepted accounting principles.

The committee recommends that given the inadvisability of borrowing on the part of the NPNA, along with the risk of fraud, that the Elan Credit Card account be closed.

Motion that "*given the inadvisability of borrowing on the part of the NPNA, along with the risk of fraud, that the Elan Credit Card account be closed*" – moved, seconded, and passed

Motion that "*with no work remaining to be completed remaining small balance in tree fund be returned to general fund*" – moved, seconded, passed

**Old business:**

- Board Members/Officers slate for 2022/2023
  - Keith Cochran
  - Tiffany Frye
  - Kari Grace - Secretary
  - Alice Kolacinski
  - Eli Meyerhoff
  - Eric Miller – Vice President
  - Madeleine Pabis

- Bernadette Page
- Ian Pond – Treasurer
- Dwayne Taylor - President
- Egg Hunt – fun, successful event thanks to Tiffany and Eric, very well attended, 96 hotdogs served
- Annual Meeting – general discussion of logistics for annual meeting – plan to provide hot dogs, hamburgers, veggie burgers – attendees to provide drinks/sides
  - Motion that “\$300 budget be established for Annual Meeting” – moved, seconded, passed
- Traffic – initial survey results distributed to Board for review

**New business:**

- Newsletter Expansion – general discussion around expanding newsletter to encompass more of current online content, concern with achieving balance between expansion/expenditure and perhaps tighter editorial limits on content/length. Discussion to be shared with Eli (newsletter editor) for his input prior to any proposed motion
- Extensive discussion around possibility of holding 'hybrid' Board meetings - simultaneously in-person and over Zoom. Given that -
  - there are multiple ways to bring issues to the Board for consideration
  - the Civitan club does not have wifi available
  - laptop cameras and microphones are not be able to adequately capture an in-person meeting
  - NPNA does not have access to appropriate cameras/microphones/audiovisual gear
  - the Board does not want members distracted from the discussions at hand to monitor screens/equipment/trouble-shooting

-- the Board concluded that 'hybrid' meetings are not a workable option and NPNA will continue holding in-person working meetings, and all who are interested are encouraged to attend, while reserving Zoom meetings for speakers and/or neighborhood issues that that would benefit from the widest possible neighborhood input and participation and greatest convenience to invited speakers.

**Committee Reports:**

**Hearing from our neighbors:**

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**To be recorded in the minutes:**

- April 7<sup>th</sup> - Motion that “*the board approves \$100 for Egg Hunt Hot Dog lunch*” – moved, seconded, quorum establish, passed

**Adjourn – 8:03 PM**