

Northgate Park Neighborhood Association Board  
June 16, 2022, 7:00 PM  
Civitan Club on Glendale

**Board Members Present**

Bernie Page, Ian Pond (Treasurer), Dwayne Taylor (President), Kari Grace (Secretary), and Alice Kolacinski

**Call to order - 7:01 PM**

**Administrative:**

- Minutes from April, May 2022 – accepted
- Treasurer's report April 2022 – accepted

Report period:	April 1st, 2022-April 30, 2022
Fiscal period:	April 1st, 2022 - March 31st, 2023
Memberships:	56      Current, since April 1st
	0      Pre-paid for 2023

***Operating fund:***

Beginning balance	2375.72
Income	314.91
Expenses	354.90
Transfers	0.00
Ending balance	2375.72

***Contingency fund:***

Beginning balance	4236.66
Income	1.08
Expenses	0.00
Transfers	0.00
Ending balance	4237.74

The budget is in good shape. The expenses for the annual meeting were less than the budgeted \$300. Several newspaper advertisers are in their last addition. Recruitment for renewals or new advertisers will be necessary before the next newsletter, which is due out the end of August.

**Announcements:**

- Reminder that the draft policies for the Durham Comprehensive Plan are out for public review with the public comment deadline at the end of month.

**Old business:**

- Assess and plan re any incomplete activities/actions from previous Board - none
- Review planned budget – Planned budget is as noted in Treasurer's report and is based on last year's actual report.

**New business:**

- Confirm committee /event leaders

- Newsletter editor – Eli
- Newsletter physical distribution – Bernie and Tiff
- Food truck rodeo admin – Farrah / Eric
- Food truck rodeo entertainment – Board to confirm with Keith
- Inter-neighborhood Council (INC) – Board to confirm with Keith if he will continue to attend
- National Night Out – Recruit volunteers – potentially Kari + Mike Shiflett if neighborhood interest
- Web site info - Carol Henderson
- Listserv/Facebook/website tech – Keith
- Financial Review committee – Keith; Board to confirm if Sue Gilbertson still wants to be on the committee
- Discussion on use of NPNA name and logo by neighborhood groups
- Upcoming events
  - National Night Out - Usual schedule would place NNO on Tuesday, August 2<sup>nd</sup> at 5pm
  - Proactive anti-celebratory gunfire messages for Fourth of July – Will post a message on the listserv and Facebook
  - Neighborhood Events – Will discuss the fall events at the next meeting (ex. Neighborhood Yard Sale)
  - Park Clean-Up – Regularly scheduled for the second Saturday of every third month
  - Food Truck Rodeos – regularly scheduled
- Membership Table – Will request board volunteers to table at the Food Truck Rodeos
- NPNA memorabilia – Alice will see if the archive at the public library will accept

**Committee Reports:** none

**Hearing from our neighbors:** none

**Adjourn – 7:42 PM**