

Northgate Park Neighborhood Association Board Meeting Minutes
August 18, 2022, 7:00 PM
Civitan Club on Glendale

Board Members

Dwayne Taylor (President), Eric Miller (Vice President), Kari Grace (Secretary), Ian Pond (Treasurer), Keith M. Cochran (Past President), Tiffany Frye, and Alice Kolacinski

Call to order 7:00

Administrative:

- Minutes from July 2022 – accepted with updates
- Financial Report for July 2022 - accepted
- Halloween – will check with Elgin Street neighbors if plan to do anything
- Pumpkin Carving – Alice made a motion to allocate \$50 for supplies; Ian seconded – motion carried – Keith to organize
- Luminaries – Kari, Tiffany, Keith, Eric will organize; will decide date after coordinating with other neighborhoods
- Chalk Walk – Dwayne will solicit a volunteer from the listserv, then will decide a date
- Response to Mike Ciriello on Neighborhood Grant
 - Garden – Mike submitted grant proposal this cycle
 - Overpass – Mike will consider an application for next cycle
 - NPNA to add grant deadline dates to the calendar for community awareness
- Virtual meeting options going forward – NPNA has a Zoom account; due to administrative involvement and lack of internet in the Civitan building, hybrid meetings are not practical. Virtual only meetings will be utilized as needed, such as when a quorum would not otherwise be met.

Announcements:

- September 15th NPNA Meeting – Ellerbe Creek Watershed Association Executive Director Rickie White to speak

Old business:

- Yard Sale update – so far there have been ten households sign up to participate

New business:

- None

Committee Reports:

- Newsletter – in process for this month; received advertisement renewals but some are expiring with this copy and will need replacing
- Food trucks – three trucks scheduled for next Thursday (8/25)
 - Membership table – need volunteers for September and October

Hearing from our neighbors:

- Susan Brooks commented on the newsletter timeliness and suggested soliciting more volunteers
- Tate Halverson expressed interest in assisting with NPNA initiatives

To be recorded in the minutes:

- July Financial Report:

Report period:	July 1st 2022-July 31st 2022			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	62	Current, since April 1st		
	0	Pre-paid for 2023		
Operating fund:		Contingency fund		
Beginning balance	2211.55	Beginning balance	4238.05	6449.60
Income	589.91	Income	1.91	591.82
Expenses	377.87	Expenses	0.00	377.87
Transfers	0.00	Transfers	0.00	
Ending balance	2421.68	Ending balance	4239.96	6661.64

Adjourn

Motion to adjourn by Eric and seconded by Ian at 7:51.