

Northgate Park Neighborhood Association Board Meeting Minutes
September 15, 2022,
Friendly City Civitan Club on Glendale

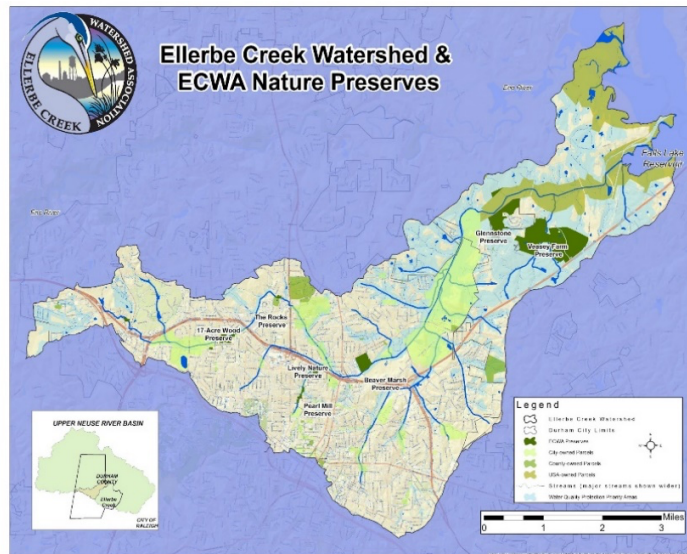
Board Members Attending:

Dwayne Taylor (President), Eric Miller (Vice President), Ian Pond (Treasurer), Alice Kolacinski, Bernie Page

Community/Guest Attendees: Rickie White (ECWA), Carol Henderson, Sharon Bagatell

Call to Order 7:00 pm

Rickie White, ECWA director spoke to attendees about status of ECWA projects before the business portion of meeting. He shared the 2021 Annual Report.



Graphic from UrbanNature-8-3-22.PPTX

<https://docs.google.com/presentation/d/1PbOfrg05Vlkin8S47zxcZyWCU1qpS59s/edit?usp=sharing&ouid=109364293650656119568&tpof=true&sd=true>

Rickie White (he/him)

Executive Director

Ellerbe Creek Watershed Association

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Administrative Items:

- Minutes from August, 2022 – accepted
- Financial Report for July 2022 – accepted

Report period:	Aug 1st 2022-Aug 31st 2022			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:				
		63 Current, since April 1st		
		0 Pre-paid for 2023		
Operating fund:				Total
		Contingency fund		
	Beginning balance	2421.68	Beginning balance	4239.96
				6661.64
	Income	225.23	Income	2.23
				227.46
	Expenses	159.27	Expenses	0.00
				159.27
	Transfers	0.00	Transfers	0.00
	Ending balance	2485.41	Ending balance	4242.19
				6727.60

- Halloween – Due to low vaccination rates for children, the Elgin Street sponsors have decided to not hold the Halloween Elgin Street Festival
- Pumpkin Carving – More information will be forthcoming from Keith
- Luminaries – Kari, Tiffany, Keith, Eric will organize; will decide date after coordinating with other neighborhoods To date: 10 participants.
- Chalk Walk – Dwayne will coordinate. Date: September 22, 2022 coinciding with Food Truck Rodeo
Food Truck Rodeo: Two trucks - Bulkogi and El Jefecito, plus music provided by The Miss Adventures
- 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.

New business:
none

Committee Reports:
Newsletter --All newsletters routes have volunteers for delivery.

Hearing from our neighbors:
Sharon Bagatell shared information about an effort to establish/create a community garden. A meeting about Permaculture will be held on October 22nd at St. Paul Methodist Church.

Adjourn at 8:15pm