

Northgate Park Neighborhood Association Board
 March 16, 2023, 7:00 PM
 Meeting Minutes
 Civitan Club on Glendale

Board Members in Attendance

Dwayne Taylor (President), Eric Miller (Vice President), Ian Pond (Treasurer), Kari Grace (Secretary), Keith Cochran, Alice Kolacinski, Bernie Page

Other Attendees

Nancy Sowa

Call to order – 7:00pm

Administrative:

- Minutes from November 2022 accepted
- Minutes from February 2023 accepted
- Monthly Financial Summaries November 2022 through February 2023

Report period:	Feb 1st 2023-Feb 28th 2023			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	79	Current, since April 1st		
	8	Pre-paid for 2023		
				Total
Operating fund:		Contingency fund		
Beginning balance	2016.31	Beginning balance	4269.75	6286.06
Income	90.61	Income	7.61	98.22
Expenses	5.23	Expenses	0.00	5.23
Transfers	0.00	Transfers	0.00	
Ending balance	2094.08	Ending balance	4277.36	6371.44

Report period:	Jan 1st 2023-Jan 31st 2023			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	79	Current, since April 1st		
	7	Pre-paid for 2023		
				Total
Operating fund:		Contingency fund		
Beginning balance	2261.24	Beginning balance	4262.07	6523.31
Income	40.68	Income	7.68	48.36

Expenses	277.93	Expenses	0.00	277.93
Transfers	0.00	Transfers	0.00	
Ending balance	2016.31	Ending balance	4269.75	6286.06

Report period:	Dec 1st 2022-Dec 31st 2022			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	79	Current, since April 1st		
	0	Pre-paid for 2023		
				Total
Operating fund:		Contingency fund		
Beginning balance	2213.19	Beginning balance	4255.31	6468.50
Income	59.76	Income	6.76	66.52
Expenses	4.95	Expenses	0.00	4.95
Transfers	0.00	Transfers	0.00	
Ending balance	2261.24	Ending balance	4262.07	6523.31

Report period:	Nov 1st 2022-Nov 30th 2022			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	77	Current, since April 1st		
	0	Pre-paid for 2023		
				Total
Operating fund:		Contingency fund		
Beginning balance	2213.00	Beginning balance	4250.00	6463.00
Income	559.31	Income	5.31	564.62
Expenses	553.81	Expenses	0.00	553.81
Transfers	0.00	Transfers	0.00	
Ending balance	2213.19	Ending balance	4255.31	6468.50

Announcements:

- None

Old business:

- Confirm April 8th as date and discussion of activities for egg hunt.
 - 10:30am at Lavender House
 - Eric made a motion to budget \$500 for egg hunt food and craft activities; Ian seconded; Passed 7-0

New business:

- Vote on membership rates starting April 1st
 - Motion by Kari to not implement membership rate changes for this membership year; Keith seconded; Passed 7-0
- Appointment of new newsletter distribution coordinator, Susan Brooks
- Discussion on neighborhood association board merger with Colonial Village
 - Reviewed boundaries
 - Discussed participation of membership
 - Motion by Keith to invite Angel and any Colonial Village representation to come to a meeting for further discussion, Bernie seconded; Passed 7-0
 - Working group to start preliminary conversations
- Discussion on frequency of newsletter distribution
 - Bernie and Kari to look at potential schedule of spacing and if that would cover major events
 - Sufficient newsletter content sometimes hard to get
- Discussion on newsletter and newsletter advertising costs
 - Pricing of newsletter has gone up each issue
 - Based on price increase, current advertising rate would not cover expenses
 - Need to evaluate how many pages and efficient use of pages
 - Ian to bring more info next meeting
- Discussion of donation to community garden (added)
 - Garden as received approval from St. Paul to use property
 - Garden will consist of pollinator friendly plants, fruit bearing plants, walking path, bench
 - Garden group estimates \$1600-1700 to start; however, Board is not comfortable contributing the whole amount
 - Discussion on potential project for the City matching grant neighborhood project program
 - Kari motioned to continue discussion and schedule a vote for donation, invite garden representatives to the meeting, and consideration of other fundraising steps; Keith seconded; Motion passed 7-0

Committee Reports:

- Newsletter – no discussion
- Food trucks – next Thursday 3/23

Hearing from our neighbors:

- None

To be recorded in the minutes:

- The following actions took place via electronic vote:
 - 12/13/22 - approved amending the listserv guidelines regarding 'doxxing' to include the following: "4-11. Doxxing is not permitted. Doxxing for the purposes of the NPNA listserv is defined as the search for, and publishing of, private or identifying information about a particular individual on the listserv." - Motion by Eric, Seconded by Kari, passed (8 yes, 2 abstained)
 - 3/2/23 - approved NPNA annual meeting on Saturday May 20 from 11-1pm in the park. Rain Date May 27 - Motion by Bernie, Seconded by Ian, passed (6 yes, 4 abstained)

Adjourn – 8:09pm