

Northgate Park Neighborhood Association Board  
Meeting Minutes  
August 17, 2023, 7:00 PM  
Civitan Club on Glendale

**Board Members**

Eric Miller (President), Keith Cochran (Vice President), Kari Grace (Secretary), Alice Kolacinski, Bernie Page, Lisa Boggs, and Tate Halverson

**Call to order** – 6:59pm

**Welcome/Introductions**

**Administrative:**

- The meeting agenda was approved
- The minutes from July 2023 were accepted
- The monthly financial summary from July 2023 was shared
- Board member orientation was shared with resources, such as the bylaws and other webpage information
- Discussion on using the NPNA Event email address for publicizing NPNA activities

Report period:	July 1st 2023-July 31st 2024			
Fiscal period:	April 1st 2023 - March 31st 2024			
Memberships:	62 Current, since August 1st 0 Pre-paid for 2024/25			
				Total
Operating fund:			Contingency fund	
	Beginning balance	1959.43	Beginning balance	4315.79
	Income	129.01	Income	11.01
	Expenses	83.48	Expenses	0.00
	Transfers	20.00	Transfers	-20.00
	Ending balance	2013.95	Ending balance	4306.80
				6275.22
				140.02
				83.48
				6320.75

Monthly total Income	129.01
2022-2023 Income details	July
Membership	118
Interest	11.01

Monthly total expense	83.48
2022-2023 Expense details	July
Bank/PayPal fees	8.48
FTR Entertainer contribs	75

**Announcements:**

- Next Food Truck Rodeo - Thursday, August 24<sup>th</sup>
- Next Quarterly Park Clean Up - Sunday, September 10<sup>th</sup>

**Old business:**

- Continued discussion on National Night Out event planning, which will be promoted as Northgate Night Out. In addition to the yard games and fire truck visit organized, an ice cream social will be provided, and food trucks are invited. Eric made a motion to budget \$100 for ice cream social supplies. Kari seconded the motion. There was no further discussion. The motion passed unanimously.

**New business:**

- Discussion on NPNA Zoom account – the account has been cancelled but can renewed if needed
- Discussion on food truck musician payment – confirmed no change in current \$25 per group contribution by NPNA
- Discussion on Halloween activities – Neighborhood Halloween activities usually take place on the Sunday closest to Halloween, which is Sunday, October 29<sup>th</sup>. Tate will contact the Northgate Street resident interested in organizing a street closure to suggest coordinating with Elgin Street residents and process for requesting any support from NPNA.

**Committee Reports:**

- Newsletter – Will put out a call for newsletter editor interest
- Food Truck – Tate will start to work with Farrah in preparation for taking over as coordinator next year

**Hearing from our neighbors:**

- None

**To be recorded in the minutes:**

- None

**Adjourn – 7:35pm**