

Northgate Park Neighborhood Association Board  
 November 21, 2024, 7:00 PM  
 Civitan Club – Glendale Ave

**Board Members**

Keith M Cochran (President), Kari Grace (Vice President), Eric Miller (Treasurer), Claire Alexander Smith (Secretary), Alice Kolacinski, Andrea Davis, Charlie Smith, Dwayne Taylor, Lisa Boggs, Nancy Kneepkens

**Call to order**

**Hearing from our neighbors / Open discussion:**

- Kara Solomon – Conservation Coordinator / NC Wildlife Federation: Protection of Wildlife Using Sustainable Gardening Practices

**Administrative:**

- Minutes from September 2024
- Minutes from October 2024
- Monthly Finance Summary September 2024

Report period:	Sept 1st 2024 - Sept 31st 2024		
	April 1st 2024 - March 31st		
Fiscal period:	2025		
Memberships:	Current, since Feb 421st		
Operating fund:		Contingency fund	Total
Beginning balance	3131.62	Beginning balance	2441.58
Income	419.00	Income	6.63
Expenses	261.57	Expenses	0.00
Transfers	0.00	Transfers	0.00
Ending balance	3289.05	Ending balance	2448.21
			5737.26

- Monthly Finance Summary October 2024

Report period:	Oct 1st 2024 - Oct 31st 2025		
	April 1st 2024 - March 31st		
Fiscal period:	2025		
Memberships:	Current, since Feb 441st		
Operating fund:		Contingency fund	Total
Beginning balance	3289.05	Beginning balance	2448.21
Income	48.00	Income	6.85
Expenses	387.14	Expenses	0.00
Transfers		Transfers	0.00
Ending balance	2966.91	Ending balance	2455.06
			5421.97

**Committee Reports:**

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**Old business:**

- Yard Sale (Kari)
- Newsletter – new/renewing sponsors(all)
- Lead in the Parks update

**New business:**

- Budget approval (Eric)

- Luminaries

**Announcements:**

- David and the Too Many Cases band performing at the October Food Truck Rodeo earmarked the proceeds of evening to hurricane relief in western NC - they raised \$350 which they donated to the United Way of Henderson County
- Chantelle Fisher-Bourne, organizer of the Elgin St Halloween Party thanked NPNA for contributing funding

**Open discussion:**

**To be recorded in the minutes:**

- Keith Cochran proposed an online motion "*that the NPNA provide funds up to \$200 to support the Elgin St Halloween Festival for 2024.*" Motioned seconded by Alice Kolacinski. Quorum established; motion passed unanimously during online voting period
- Charlie Smith proposed an online motion "*that the NPNA host a free lead testing event in conjunction with Durham Public Health at Keystone Church on Thursday, October 24th from 5:30 to 7:30 pm.*" Motion seconded by Keith M Cochran, Quorum established; motion passed unanimously during online voting period

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**Adjourn**