# Northgate Park Neighborhood Association Board March 20, 2025, 7:00 PM Civitan Club – Glendale Ave

### **Board Members**

Keith M Cochran (President), Kari Grace (Vice President), Eric Miller (Treasurer), and Andrea Davis

Call to order - 7:10 no quorum

### **Hearing from our neighbors:**

Administrative: due to lack of quorum no action was taken on administrative items

- Minutes from February 2025
- Monthly Finance Summary, February 2025

Report period:	Feb 1 2025 - Feb 28 2025 April 1st 2024 - March 31st 2025			
Fiscal period:				
Memberships:	47Current, since 2/1/24			
Operating fund: Beginning		Contingency fund Beginning	l'	Total
balance	2321.59	balance	2471.79	4793.38
Income	12.33	Income	4.33	16.66
Expenses	26.21	Expenses	0.00	26.21
Transfers	0.00	Transfers	0.00	193793000
Ending balance	2303.38	Ending balance	2476.12	4779.50

## **Committee Reports:**

### Old business:

# New business:

- Budget approval (Eric) due to lack of quorum no action was taken on the budget
- Egg Hunt 4/12/25
- Eric will lead and let people know if help is needed
- still deciding on if will provide food due to no strong feedback one way or another in previous years
- Neighborhood Survey Results (Keith)
- Keith shared results received so far with Board via email
- Board will review this month and discuss results at the next meeting
- Some preliminary ideas shared in response to feedback was sharing NPNA's "impact" or reach (e.g. number of event attendees; number of volunteers; number of newsletters delivered etc.) with visuals and looking at the "membership cycle" being more logical, such as on the calendar year or tying it to an event (e.g. first food truck rodeo of the year or luminaries)
- Andreas shared mock up of an engagement map tool to gauge representation that can be used at events like the food truck rodeos

• Officer Slate for 2025 (All)

President: Keith

VP: Kari

Treasurer: Eric

Secretary: need to recruit

Regular members: need to recruit, ideally at least 2 or 3 more

Announcements: none

Open discussion: none

To be recorded in the minutes: none

Adjourn - 7:34pm