Board Members

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

Also present - Jack Smith, Joel Ross, Abby Piner

Call to order

Hearing from our neighbors:

- Halloween 2025 - Abby Piner spoke about plans for the Elgin Street 700 block neighbors plan for Halloween 2025 and requested funding. A motion was made and passed to provide $250.00
- Joel Ross reported on his efforts to register voter for upcoming elections

Administrative:
- September minutes - approved
- Monthly Finance Summary, October 2025

Report period:	Sept 1 - Sept 30 2026			
Fiscal period:	April 1st 2023 - March 31st 2026			
Memberships:	81 Current, since March 1st			
				Total
Operating fund:		Contingency fund		
Beginning balance	3640.45	Beginning balance	2502.26	6142.71
Income	157.00	Income	4.30	161.30
Expenses	356.32	Expenses	0.00	356.32
Transfers	0.00	Transfers	0.00	
Ending balance	3441.13	Ending balance	2506.56	5947.69

Committee Reports:

- Finance Committee
  - Payment system exploration follow-up– (Eric / Emmy / Charlie)
  - Clarity on NPNA Nonprofit status - Alice shared documents showing NC non-profit status (Note Carol Henderson is listed as contact agent and she is willing to remain in that position). Eric contacted IRS for EIN number, initial application denied, will continue to pursue
- Park Appearance Committee – steps repaired

Old business:

- Garden Tour – Garden Club Intro
- Dog Adoption at Food Truck Rodeo/NPNA Events – (Kari)
- Neighborhood Potluck

New business:

- NPNA Donations – Alice – item withdrawn
- Listserv rules – ban AI? – Keith – no decision, will continue to monitor

- Heritage Neighborhood – Andrea – discussion on whether to apply for Heritage Neighborhood status, on hold pending clarification as to intent of program

Announcements:

Open discussion:

To be recorded in the minutes:

Adjourn