

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00AM. Saturday, August 4, 2012  
Russell Bowen's Home  
1215 Windsong Trail  
Richardson, Texas

**Board of Directors:**

Directors Present: Dick Rawlings, Janice Gromadin, Gary Vaughn, Lynn Neill, John Slaughter, Doug Freeman, Charlie Warner, Mike Petree, Oliver Johnson and Russell Bowen(Advisory). Sandy Bowen was also present.

**Proceedings:**

MEETING CALLED TO ORDER – Dick called the meeting to order at 10:09AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the Annual Meeting of June 10<sup>th</sup> and the June 19<sup>th</sup> Board of Directors meeting and it was passed unanimously.

ELECTION OF OFFICERS – Following a discussion the following were nominated, seconded, and unanimously elected to their respective offices for the 2012-2013 term:

President: Dick Rawlings  
Chairman of the Board: Lynn Neill  
Treasurer: Gary Vaughn  
Secretary: Mike Petree

EXPENSE ALLOCATIONS – A motion was made, seconded and passed to pre-approve a total of \$50 dollars for the up coming Membership Drive. Also a motion was made, seconded, and unanimously passed to authorize Russell up to \$300 to engage a band for the music component of the upcoming Biannual Meeting.

TREASURERS REPORT – Gary presented the Treasurers Report with a starting balance of \$3,670.43. Income from membership fees and bank interest was \$119.28. Final expenses the Spring Event and for the Independence Event totaled \$400.09. The income and expenses bring the August 4th balance to \$3,389.62. Due to printer problems, a motion to approve was postponed until copies could be made available to all

of the Directors.

BIANNUAL MEETING OF NCPNA RESIDENTS – A decision was made to combine the general meeting with a music event. The date for the combined event was chosen to be September the 22.

ANNUAL MEMBERSHIP DRIVE – Lynn is planning on double checking the list of members. Promotions include a flyer to be circulated. John will send out an email blast with a notice if a recipient hasn't paid.

A more general discussion followed that included various approaches to remind nonparticipating people what valuable things, like Crime Watch, the Association already provides. Also, ideas were floated, such as using a survey, to discover what people who are not active in the Association might be interested in. This could be useful in finding the right projects that could help to unite the neighborhood. One project suggestion that came out of the discussion was to sponsor a soccer camp for kids.

NNO (NEIGHBORHOOD NIGHT OUT)- Janice volunteered to be the Chairperson for this years NNO event that will occur at Jess Harben Elementary. It's scheduled for October 9<sup>th</sup>. Notice of the kick off meeting for preparation will be sent out soon.

NEWSLETTER ITEMS – Several suggestions were made for newsletter items including an article on intimidating mail solicitations, the downtown corridor project, and sidewalk improvements.

YARD OF THE MONTH – After being dormant for a spell, Janice has restarted the award for Yard of the Month.

MEETING ADJOURNED – A Motion was made to adjourn meeting at 11:13 AM and was passed unanimously.

The next meeting of the BOD is scheduled for Saturday, September the 8<sup>th</sup>.

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