

Board of Directors Work Session Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, October 3rd, 2015
Janice's and Walt's Home
901 Rainbow
Richardson, Texas

Board of Directors:

Directors Present: Janice Gromadin, Walt Gromadin, Doug Freeman, Dick Rawlings, Mike Petree and Caryl Knapp(volunteer).

Proceedings:

WORKSESSION COMMENCED AT 10:10 AM – Since at least six Directors in must be in attendance to have a quorum the meeting was declared a Work Session. The following items were discussed:

APPROVAL OF MINUTES AND FINANCIAL STATUS REPORT– Postponed until November meeting.

PAY BILLS FOR PRIOR APPROVED PROJECTS/EVENTS – Bills that need to be paid before the next Board Meeting can be submitted for approval to the directors by email.

LABOR DAY CELEBRATION FOLLOW UP – A good start for a new event. There were about 30 or 40 people at the gathering and Doug said that it went well enough to do again next year. The water balloon activity went over especially well. Also, Doug said that he would send thank you notes for the raffle prizes contributed by local businesses.

FALL EVENTS – Janice said the the Garden Walk event has been canceled. The lead time is part of the problem. Doug said that we need four to six weeks start time to properly publicize an event.

NATIONAL NIGHT OUT – Things seem to be on track for the NNO event. Russell and Sandy will be covering the registration table. Doug will be MC. Also, Doug will make sure that our share of the Berkner High School Jazz Band performance will be paid. In addition, Jess Harben students will contribute art decorations.

FREE LENDING LIBRARY – Dick reported that his new Lending Library is off to a good start. He did add that, for variety, he would like to

include some chapter books.

MEETING ADJOURNED – The session was adjourned at 10:39 AM.

The next meeting of the BOD is scheduled for Saturday, November 7th, at 10:00 AM at Russell's and Sandy's house.

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