

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, August 6, 2016
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

All Directors Present: Russell Bowen, Sandy Bowen, Pete Catalina, Doug Freeman, Janice Gromadin, Walt Gromadin, Caryl Knapp, Dick Rawlings, John Slaughter, Phyllis Slaughter, and Mike Petree

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:06 AM. The meeting included the following agenda items:

REVIEW AND APPROVE MINUTES OF JUNE 18, 2016 BOARD MEETING – The Draft Minutes from the June 18th Board of Directors Meeting was offered for review. A motion made to approve the Minutes was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Russell stated that the The August 6th book balance was about \$3,800 after paying some approved bills. For the July 4th Celebration they included \$120 for live music, \$279.95 for supplies, and \$12 for ice. Also, \$198.63 was paid for the Membership Drive flyers. An additional approved Celebration expense of \$42.73 is pending.

Work is still underway to move the NCPNA bank account to a bank that is in the neighborhood. For the official listing of the officers, a signed copy of the June 28th minutes will be used for the new application.

While we were on the subject, John recommended that we get the new bank account added before deleting the old bank account. Also he re-emphasized the need to make sure and add the new bank account to our Paypal account.

2016-2017 MEMBERSHIP DRIVE - Russell presented an update on the annual membership drive. The flyers are ready to go and will be distributed after the meeting. They consist of a flyer on card stock, and a registration/volunteer form to fill out and turn in. For convenience, a self addressed envelope is included.

LABOR DAY PICNIC- Labor day is Monday September 5th. The picnic is planned to start at 11:00 AM at the Glenville Pavilion. The theme for the event is "Celebrate Diversity." Promotion will include email, flyers, and the web site. The expected delivery date for the flyer is August 20th. Motion to approve \$150 budget for the picnic was seconded and passed unanimously. Also, Pete will ask if the Brass Quartet that played at the July 4th Celebration is available. The cost for a 30 minute performance is \$120.

NATIONAL NIGHT OUT PLANNING – Janice presented an update on the annual NNO event. The scheduled date is the first Tuesday in October, which this year falls on the fourth. The first planning session of the three participating associations was last Tuesday(August 2nd). The Berkner High School Band is scheduled to be one of the featured attractions.

For our next meeting, we will need to approve a budget for the event.

BACK THE BLUE SIGNS – Janice presented the idea of helping to promote the "Back the Blue" signs that are appearing in the neighborhood by offering to distribute the signs from the sign maker for residents to display in their yard. Residents could then go to Janice to get the signs at cost. After a discussion it was decided that among other things, it seemed to conflict with the Association Charter which states avoidance of charitable donations. Note: In an later email to the Board Members, Janice said the she wanted to ask for a mention in the Newsletter not for the Association to contribute anything.

UPDATE MEETINGS/EVENTS CALENDAR AND SUPPLIES INVENTORY – Sandy passed around the latest Planning Calendar and Supplies Inventory List for comments and updates.

NEWSLETTER STATUS – Caryl requested temporary suspension of the Newsletter. After some discussion, a motion was made to temporarily substitute the newsletter with single topic email blasts, blurbs and alerts. The motion was seconded and passed with ten votes for and one vote against.

MEETING ADJOURNED – A motion was made to adjourn the meeting at 11:00 AM. The motion was seconded and passed unanimously.

The next meeting of the BOD is currently scheduled for Saturday, September 3rd, at 10:00 AM at Russell's and Sandy's house.

[Version 090116-2]