

NCPNA Board Meeting Minutes

Saturday June 16, 2018

Meeting Site 407 Palomar, Richardson, Texas

Members Present: Phyllis Slaughter, John Slaughter, Doug Freeman, Caryl Knapp, Eric Hochfelder, Don Bean, Vicki Bean and Charles Warner

Phyllis Slaughter called the meeting to order and the following officers were nominated and then elected:

Don Bean - Treasurer

Charles Warner – Secretary

Two currently serving board members were elected to serve as Co – President:

John and Phyllis Slaughter

Janice Gromadin will stay on as Vice President.

Vicki Bean is a new board member.

The minutes from the last meeting were approved as written.

The Treasurer's Report will be postponed till the next board meeting to allow time for Pete Catalina to bring Don up to date on our finances.

There was a short planning session for our Fourth of July Celebration. The board will meet again on Saturday June 30 at 1pm at 407 Palomar to finalize details. John Slaughter reported he had filed the necessary paperwork with the city to allow for parade and celebration.

The next board meeting will be August 12, 2018 at 1pm at 407 Palomar.

Future events:

Membership Drive – In August dates to be determined.

Labor Day Party – September 3 and further details to be firmed up.

National Night Out – October 2nd at Jess Harben Elementary 6-8 pm.

Yard Party – In November the date to be determined.