

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, April 21, 2018
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

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

Proceedings:

MEETING CALLED TO ORDER - Russell called the meeting of the Board of Directors to order at 10:03 AM. It included the following agenda items:

REVIEW AND APPROVE MINUTES OF THE MARCH 3RD BOARD MEETING - The Draft Minutes of the March 3rd Board of Directors Meeting were offered for review. No edits were suggested and a motion made to approve the Minutes was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS - Pete presented the Treasurer's Report. The April 6th balance is \$3535.93. Expenses include \$91.32 in payment to Glenville Park Neighborhood Association for the Spring Celebration event, and deposits of \$98.75 for membership dues.

Bills were submitted in the amount of \$24.44 for the Trash Bash event and \$97.42 for flyers. For the lease agreement for two years with Jess Harben Elementary Cafeteria, \$92.00 was paid. It was for two years because last years lease payment was not paid. Also, \$400 was submitted for 50 yard signs. A motion was made to pay for the 50 yard signs and it was seconded and passed unanimously. It was also agreed to pay the \$100 donation to the Plano Trauma Center.

REVIEW PREVIOUS BOD VOTE TO CHANGE FISCAL YEAR FROM SEPT 1 - AUG 31 TO JUNE 1 - MAY 31. Russell led a discussion of the new fiscal year dates to make sure that everyone was in agreement. It was agreed to stay with the change to the new fiscal year of June 1 to May 31. As a result, the Membership Drive will now start in April.

MULTI-NEIGHBORHOOD YARD SALE - MAY 4-5-6 - An email blast will be sent out and median signs will be on display in the neighborhood. It was also mentioned on a multipurpose flyer.

ANNUAL ALL RESIDENTS MEETING - JHE - MAY 22 - Russell gave an update on the Annual All Residents Meeting. 6:30 PM to 7:00 will be socializing, with sandwiches,

chips and drinks. John and Phyllis will contribute a background slide presentation of scenes from the past year's events. The speaker will be Lindsay Turman, Community Services Administrator for the City of Richardson. The subject will be code compliance. Median signs will be on display and Sandy has rundown several nice gifts for the raffle. The finalized slate of candidates for BOD will also be voted on.

RECRUITMENT OF NEW BOD MEMBERS FOR NEW FISCAL YEAR - While most existing board members plan to return, an effort should be made to recruit new Directors. Good possibilities need to be contacted. The job description should be clear and they should buy in to the common purpose. John, Caryl, and Phyllis will create a recruiting email. After some discussion of a nominating committee a motion was made to make Russell the head of a nominating committee and it was seconded and passed unanimously.

UPDATE - TENTATIVE MEETING/EVENTS CALENDAR - Sandy handed out the calendar updates. The next meeting of the Board of Directors is scheduled for Saturday, June 16th, at 10:00 AM at John's and Phyllis' home.

REMINDER NEXT MEETING/ADJOURN - At 10:59 AM a motion was made to adjourn. The motion was seconded and passed unanimously.

After the upcoming All Residents Meeting on May 22nd, the next meeting of the Board of Directors will be Saturday, June 16, at John and Phyllis' home.

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