

NCPNA Board Meeting Minutes

Saturday August 11, 2018

Meeting Site 407 Palomar, Richardson, Texas

Members Present: Phyllis Slaughter, John Slaughter, Vicki Bean, Walt Gromadin, Janice Gromadin, Doug Freeman, Charles Warner and Don Bean.

Phyllis Slaughter called the meeting to order at 1:05 pm.

MEMBERSHIP DRIVE - Vicki Bean and Eric Hochfelder are heading up the membership drive. They have some new ideas that should help us to increase participation. They plan to solicit gift coupons and miscellaneous items from local businesses and give to nonmembers to encourage them to join us. This could include baskets of gift items for new residents. Along with this discussion was the idea that we need to revisit the block captain concept.

LABOR DAY PARTY - The board voted not to hold our annual Labor Day Party. The chief reason being that most board members were going to be out of town.

NATIONAL NIGHT OUT - A National Night Out planning meeting is scheduled for September 25. The actual event is held October 2nd at Jess Harben Elementary School. We will deliver flyers to the neighborhood around September the 22nd. Last years event cost us \$650.00 and this was a bit of a surprise to most board members. The cost is split four ways but we pay the most since we are the largest of the four neighborhood associations. The board approved spending up to the \$650.00 but we will have a better idea of cost after the planning meeting in September.

YARD PARTY - We plan to have a Neighborhood Yard Party on the front lawn of Walt and Janice Gromadin, 901 Rainbow, on October 27. It starts at 6pm with the band beginning at 7pm. The board previously agreed to fund the Karen Ellis Band in the amount of \$250.00. Agreement was reached that we should try to reduce food costs since it is the largest expense. It was discussed we would have BYOB and bring a hors d'oeuvres to share. There was a suggestion that maybe we should have the "party street" blocked off but no decision was reached.

TREASURER'S REPORT – We just completed all the necessary paperwork with the bank to bring on Don Bean our new treasurer.

NEXT BOARD MEETING – The next meeting is set for September 8 at 10 am at the Gromadin Residence.

ADJOURNED – Meeting adjourned at 2:15pm.

Charles Warner, Secretary, NCPNA