

NCPNA Board of Directors (BOD) Meeting

Location – Zoom Connection

March 1, 2021

Attendees: Board Members: Janice Gromadin, Vicki Bean, Don Bean, Caryl Knapp, John Slaughter, Phyllis Slaughter, Robert Grinsfelder, April Anderson, Charlie Warner, Linda Brown and special guest Joe Corcoran.

Absent: N/A

Meeting commenced at 6:30 PM and concluded meeting at 8:10 PM.

Minutes for previous meetings:

Minutes for January 25, 2021 BOD Meeting approved by Board. John – 1st; Robert – 2nd

Treasurer's Report: Don Bean

- . Balance in checking account is \$5,676.00 – (Paypal: \$402 Savings: N/A).
 - . Expenses – \$74.30
 - . Don to send out 2020 Income Statement – N/A
- NOTE:** Treasurer's Report incomplete.

Membership Report: Vicki Bean

- . **3** New Members; (**Total: 77** dues-paying Members; 2 Baskets distributed
- . Membership Contest – Current members who bring in a new member is eligible for a \$50 drawing.
- . Membership contest extended to April 10th.
- . Discussion on highlighting the “pumpkin lady business”

Upcoming Activities/Events/Newsletter:

- . March 13th – 5K run – Lead: April Anderson. Easy snacks to be handed out.
- . March 14th – March Madness – John to put this on NCPNA website.
- . \$50 approved by Board to April for prizes and expenses for March 13 and 14th.
- . Discussion on St. Patrick’s Day house decorating contest (during YOM).
- . Trash Bash to be held on April 24th . Back of John’s truck for electronics, which will be delivered to the Recycling Event. Lead: Phyllis
- . No NCPNA Easter events planned due to Covid 19 concerns.
- . March 7th will be the next Book Club meeting.
- . July 4th Celebration: Discussion on whether to have a caravan again. Picnic has always been popular. Will continue discussion in April 5th BOD meeting.

Miscellaneous Items:

- . Special Guest Joe Corcoran in attendance. Said he was thinking about forming a Mark Twain area NA. Talked about his campaign run for City Council.
- . Curb painting discussion. \$22.00 per curb, with no minimums, was mentioned.

Meeting adjourned at 8:10 PM. Motion to adjourn made by Board.