

NCPNA Board of Directors (BOD) Meeting

Location – 901 Rainbow Drive

October 15, 2020

Attendees: Board Members: Janice Gromadin, Vicki Bean, Don Bean, Caryl Knapp, John Slaughter, Phyllis Slaughter, Robert Grinsfelder , Charlie Warner

Absent: April Anderson

Meeting commenced at 5:37 PM and concluded at 6:30 PM.

Minutes for previous meetings:

Minutes for August 13th BOD Meeting approved by Board.

Treasurer's Report: Don Bean

- . Balance in checking account is \$2,914.42 – (including \$1,500 in savings account – \$109.20 in PayPal.

Membership Report: Vicki Bean

- . Vicki reported NO Welcome Baskets delivered due to concerns with Covid.
- . Currently have 105 dues-paying members.

National Night Out:

- . National Night Out very successful on October 6th, with 50-60 neighbors outside on their lawns, waving to police and fire engine motorcade.
- . Andy Pendleton hosted an outdoor (socially-distanced) barbeque.
- . Pictures of National Night Out were posted on the website by John Slaughter.

Upcoming Activities/Events:

- . April sent an e-mail to Janice suggesting articles be included in the newsletter regarding:
 - . Holiday photo shoot for families;
 - . Fall-themed Window Program – images in resident’s window;
 - . Walktober was attended by 12 members; and,
 - . “Make sure to get the flu shot”.

Miscellaneous Items:

- . John reported that NCPNA Newsletter will go out on the 15th of each month, so all articles must be submitted to him by the 12th of the month now.
- . YOM to take place in October, judging Halloween decorations.

Phyllis made a motion to adjourn the meeting at 6:30 PM. Board unanimously accepted motion.