

## **NCPNA Board of Directors (BOD) Meeting**

**Location – Janice’s House/Zoom Connection**

**June 7, 2021**

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

**Absent:** Linda Brown

Meeting commenced at 6:40 PM and cookies, refreshments, were served.

### **Minutes for previous meetings:**

Minutes for May 2021 BOD Meeting approved by Board.

### **Treasurer’s Report: Don Bean**

- . As of 4/5/21, balance in checking account is \$4,346.78 – (Paypal: \$940.32 Savings: \$1,501.54) = Total: **\$6,788.10**
- . Expenses:

### **Membership Report: Vicki Bean, Linda Brown**

**Note:** Membership numbers not available. 3 or 4 Welcome Baskets delivered. New members to be featured in newsletter.

### **Upcoming Activities/Events/Newsletter:**

- . Annual Meeting to take place in September. Should Board form a committee to develop plans for the annual meeting? Board members to be elected.
- . Book Club will be held every other month, on Sundays, from 1:00 – 3:00 PM.

- . **Backyard Tour** – Sunday – June 13<sup>th</sup>. 2:00PM – 5:00 PM.
  - . Seven (7) homes signed up to be on the tour.
  - . Signs and maps/logistics will be completed by Vicki and Janice.
  - . First (1<sup>st</sup>) address: 1108 Windsong will have the Ballot box.
  - . Ballots will be tallied at Janice’s house after tour is over.
  - . Winners will receive: First Place: \$50. Second Place: \$25.
  
- . **July 4<sup>th</sup> Motorcade/Caravan**
  - . John to send out flyer on June 25<sup>th</sup>
  - . Phyllis suggested combining our motorcade with College Park.
  - . Motorcade to meet at Glenville Park by 0930. Robert to position cars.
  - . Doug Freeman to arranged music on lead car/truck.
  - . House decorations will be judged (replaces YOM).
  - . After motorcade arrives back at Glenville Park, a KONA truck will be in position (by 11:00 AM) to serve ice cones. First cones will be sponsored by NCPNA and the second cone will be \$3.00 per serving.

**Miscellaneous Items:**

- . Annual Meeting to take place in September. Should Board form a committee to develop plans for the annual meeting? Board members to be elected.
- . Flag Program Logistics: Problems have developed and discussion on whether NCPNA should continue with the program. Will be discussed at a future date.
- . Ice Cream Social was a huge success. 63 scoops of ice cream, by vendor Tongue-in-Cheek, were served. Trash pick-up was good.
- . Acts of Kindness program was defined and discussed.
  - . Linda to send out Graduation notices to Block Captains.
- . John spoke on Website Host Server: \$26 per year for URL/\$120 on its own server. Website approval: Robert 1<sup>st</sup>, Charlie 2<sup>nd</sup> motion. (which one?)
- . Discussion on Elementary School Supply Program – should we participate? Board vetoed proposal.
- . Discussion on city property near Twin Rivers. Discussion particulars not recorded.

Meeting adjourned at 8:20 PM.