

NCPNA Board of Directors (BOD) Meeting

Location – Robert/Lisa Grinsfelder’s “Office”

August 9, 2021

Attendees: Vicki Bean, Don Bean, Caryl Knapp, Phyllis Slaughter, Robert/Lisa Grinsfelder, April Anderson, Linda Brown, Janice Gromadin

Absent: Charlie Warner, John Slaughter

Meeting commenced at 6:45 PM and refreshments were served for Vicki’s birthday.

Minutes for previous meetings:

Minutes for July 2021 BOD Meeting approved by Board, after corrections (P. Slaughter). Sent to John Slaughter for website.

Treasurer’s Report: Don Bean

- . As of 8/9/21, balance in checking account is \$3,718.42.00 – (PayPal: \$218.10 Savings: \$1,502.29) = Total: **\$5,438.81**

Membership Report: Vicki Bean, Linda Brown, Ioana Bates

- . Vicki brought a finished basket in for everyone to view – basket will be for 1115 Morningstar.
- . Vicki will update the Block Captains’ list.
- . Vicki/Don and Linda will host a Block Captains’ meeting on August 21st at 5:00 PM. Purpose of meeting will be to promote NNO and the NCPNA annual meeting.
- . Contest for Block Captains – who has the most residents attend NNO - \$100.

Upcoming Activities/Events/Newsletter: April and John

- . “Steptember” to be held in September – steps will be submitted to April.
- . Book Club – meeting will be held in September.

- . Discussion was held to hold YOM in October, looking for Halloween theme.
- . April announced that she will be taking maternity leave from September – March to prepare for her “event”.
- . David Prusha will be joining our Activities Committee.

Annual Meeting – September 21st, 2021

- . **Location** for meeting discussed in detail:
 - . **Twin Rivers** – voted NO by BOD.
 - . **Jess Harben** – out for COVID.
 - . **Huffines** Recreation Center – closes at 2000. Deposit of \$150 for security. Recreation room is \$30 per hour, so we would need approx. 2 hours (\$60). Maximum for room is 50 people. Will need to set up chairs, table in front, podium, and a microphone.
 - . **Huffines** - outside pavilion. We set up chairs. Could bring in food and water for residents. Check on trash cans. We will need to set up (see above) for meeting.
 - . **Amigos** – no fee for back room use but restaurant would expect us to buy Food and drink for using the facility. Has stage, need microphone.
 - . **Fun Asia** – Robert to check this venue out.
- . **Speaker:** Caryl has secured Police Chief Gary Tittle to speak at annual meeting. Chief Tittle will arrive at meeting at 7:00 PM, speak for about 15-20 minutes, then take questions from residents at the end of his speech. If possible, please give Chief Tittle any questions ahead of meeting so he can formulate his answers. Speech will center on Richardson’s, and our neighborhood’s, State of Affairs.
- . NCPNA President will speak at meeting, go over agenda for meeting, and give an update on NA activity for year.
- . Board of Directors members to be elected.
- . Robert will write an article for John to use in Newsletter regarding the annual meeting date, time and location of meeting, BOD election, Chief Tittle to speak (what would residents like to ask Chief Tittle).

National Night Out (NNO) – October 5, 2021:

- . Janice discussed City of Richardson’s e-mail regarding use of parks to celebrate NNO – but we will have to register early for police visitation and prizes.

- . Finalize NNO plans at our September meeting as to logistics (Glenville Park), vendors we want to use, activities (?) at Glenville Park.
- . College Park will not be joining us in the event, but will have their own celebration.
- . April will send article for Newsletter once our plans are finalized.

Miscellaneous Items:

Mailbox theft is increasing on mailboxes located in the alleys.

Yard of the Month for August:

1st Place: 1103 Horizon

Runner-Up: 1001 Morningstar

September Board of Directors Meeting: September 13th.

Meeting adjourned at 8:18 PM.