

NCPNA Board of Directors (BOD) Meeting

Location – Janice Gromandin house

October 11, 2021

Attendees: Janice Gromadin, Phyllis Slaughter, John Slaughter, Charlie Warner, Linda Brown

Absent: Vicki Bean, Don Bean, Caryl Knapp, Robert Grinsfelder, April Anderson

Meeting commenced at 6:40 PM. With the secretary absent Phyllis agreed to take minutes for this meeting.

Minutes for previous meetings:

No Minutes available.

Treasurer's Report: Don Bean

No treasurer report presented

National Night Out – what worked, what didn't work, what we should think about

- Delivering flyers a week before was good timing
- About 400 people attended
- Thanks goes to prize contributors including Chick-fil-A, Bruce Miller's Nursery, Starbucks, Applebee's, and individuals who donated prizes
- Need to improve lighting
- The raffle should have been at set times
- We need an insert for the median signs advertising NNO next year
- The board members present were confused about the arrangement with the Shaved Ice people. They did not appear to be collecting money. Is it donated? Are they expecting NCPNA to pay for all their sales? Janice will ask Vicki about the arrangement made.

Upcoming Activities/Events/Newsletter: John

- The newsletter needs to remind everyone about the Halloween Decorating contest that replaces the Yard of the Month for October. It will happen Oct 24
- Linda will get a write up on National Nights Out for the newsletter.
- Newsletter goes out this coming Friday. So all input needs to get to John promptly.
- We do not have an event for November. Phyllis suggested doing a "Turkey Trot" walk, maybe Nov 20. Start and finish at the park, circle the neighborhood, and have water and snacks for the finish. This was discussed but not decided upon.

Miscellaneous Items:

Robert had emailed a suggestion to Janice that we have someone from the Rotary Club come to the January or February board meeting to discuss the flag program. The board present did not feel there was a lot to discuss. We just need to be more diligent in keeping track of who bought flags and for what period.

November Board of Directors Meeting: November 8th.

Meeting adjourned at 7:15 PM.

Additional information:

Post meeting Don sent the following treasurer report:

Bank balance 3493.42

outstanding checks: 200.00 Berkner jazz band
165.73 Doghous
78.83 John Slaughter (Staples)
120.00 Rotary (flags)

2928.86 book balance

375.87 Paypal balance

We deposited 135.00 in checks.