

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM. Saturday, August 2, 2014
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

All Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Gary Vaughn, Dick Rawlings, Janice Gromadin, Walt Gromadin, Maggie Hooper, Doug Freeman, and Mike Petree

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:11 AM. Maggie, the new Director, was welcomed aboard. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes of the June 7th Board of Directors Meeting and it was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – The Treasurer's Report book balance for July 25th was \$6037.24. A motion was made to approve the Report and it was seconded and passed unanimously. After the Report, an approved expense of \$27.06 was submitted for July 4th decorations. The RISD expenses for the use of the Jess Harbin cafeteria for the annual meeting are not in yet. They will cost about \$65. Also outstanding is the \$150 pool rental cost.

ELECTION OF OFFICERS FOR 2014/2015 - The following were nominated, seconded, and unanimously approved as officers for the 2014-2015 year:

President: Russell
Chairman of the Board: Lynn
Vice President: Janice
Treasurer: Gary
Secretary: Mike

2014/2015 MEETING EVENT SCHEDULE – An draft of the 2014/2015 Meeting Schedule was handed out. Directors were invited to pick what events

they would sponsor and what scheduled Board of Directors meetings they were interested in hosting. Several event sponsors were submitted and hosting dates were filled up through February.

A concern was brought up that the schedule may have too many events. In response, it was suggested that, especially with the Board of Director Meetings, it was better to drop scheduled events then try to add additional ones.

MEMBERSHIP DRIVE - The meeting to kick off the Membership Drive is scheduled for August 23. Lynn and Russell will meet to make the final decisions concerning logistics.

NATIONAL NIGHT OUT – We are teaming with Glenville, College Park, and Town North neighborhood organizations. The event is scheduled for October 7th at Jess Harben Elementary.

A preliminary city wide meeting will be hosted by the City of Richardson at the Civic Center on August 5th. Janice is planning on representing NCPNA. Others were encouraged to join her.

North College Park has suggested trying to schedule the Berkner four person Drum Line to start the event. That would be followed by a performance of the Berkner Jazz Band. While it would increase the donation to the Berkner Band Scholarship to about \$80, there was general agreement that it would be a good way to start the meeting.

Concerning that expense, and others, a motion was made to budget up to \$300.00 for event expenses and it was seconded and approved unanimously.

NEIGHBORHOOD MEETING AN YARD PARTY - There was discussion that the NNO event wouldn't accommodate some of the specifically NCPNA neighborhood issues. It was then proposed in addition to the membership drive and the NNO that we have a neighborhood gathering that would join together the upcoming yard party, the Crime Watch Patrol gathering and include an additional membership drive component. Perhaps a week or 2 before NNO. Events at the yard party could include handing out balloons, face painting, and a jump house. Doug will check on the availability of the jump house. No date is set for this event but a possible location is in the works.

There was a also a discussion on whether or not to have a 'no animal rule' and it was firmly decided not to have such a rule.

BLOCK CAPTAINS/FLYERS – There is still a need for a solution to the flyer distribution problem. There was general agreement that we need to hire someone or some group to get the occasional flyers out at the agreed upon time. Several suggestions were made. Dick said that we should look at it as a service/business transaction and that we need a formal agreement. The cost has been estimated at about 5 cents

a flyer. Dick also suggested that we should have two separate deployments of a new delivery system before we change the existing set up.

MEDIAN SIGNS – Russell mentioned that there were problems with the layout in progress and that he would like some input with the design. The main problem at this time is that they are too wordy. Mike volunteered to meet with Russell and Sandy to go over the designs. Discussion was also made about whether to have 5 or 6 signs. Dates for the individual events would be added with a plastic attachment.

MEETING ADJOURNED – A motion was made to adjourn at 11:07 AM. and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, September 6th, 2014 at 10:00 AM. at Maggie's house.

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