

Board of Directors Work Session Minutes
North College Park Neighborhood Association
10:00AM. Saturday, December 1, 2012
John Slaughter's Home
407 Palomar Lane
Richardson, Texas

Attendance:

Directors Present: Dick Rawlings, Lynn Neill, John Slaughter, Doug Freeman, and Mike Petree

Advisors Present: Russell Bowen and Walt Gromadin.

Proceedings:

WORKSESSION COMMENCED AT 10:15 AM – For a quorum at least six Directors in must be in attendance. Since there were five, the meeting is considered a work session. Dick led a discussion of the following items:

APPROVAL OF MINUTES – Approval of the minutes was postponed. Lynn will present the vote for approval by e-mail in order for a majority of the Board of Directors to approve the November 3rd Minutes.

EXPENSE ALLOCATIONS – Lynn will also include approval for outstanding expenses in the email to the Board of Directors mentioned above.

MEMBERSHIP UPDATE – There are now 118 members that have paid for this fiscal year.

CALENDAR OF EVENTS – We still need responsible parties for:

- 3-23 Spring Celebration
- 5-25 All Members meeting, elect new Board
- 7-4 Picnic and Parade

AROUND TOWN – Dick reported that Don Magner, who has worked effectively with the Neighborhood Association in past years, has been promoted from the Community Services Dept. to Assistant City Manager.

The City of Richardson received the 2012 Gold Leadership Award from the Texas Comptroller for transparency by Texas Cities.

After breaking ground last May, Richardson's new Gymnastics Center on 711 Arapaho Road will be open January 2, 2013.

WORK SESSION CONCLUSION – The Work Session concluded at 11AM.

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