

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM. Saturday, June 7, 2014
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Gary Vaughn, Dick Rawlings, Mike Petree and John Slaughter(Volunteer)

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:08 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve both the Minutes of the May 3rd Board of Directors Meeting and the May 13th Annual All Residents Meeting. It was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – The Treasurer's Report book balance for June 7th was \$6793.26. A motion was made to approve the Report and it was seconded and passed unanimously. After the Report, approved expenses of \$387.31 were submitted for Annual Meeting expenses including gift certificates, sandwiches, and printing. The RISD expenses for the use of the Jess Harben cafeteria are not yet in.

ELECTION OF OFFICERS FOR 2014/2015 – By general agreement it was decided to have the Election of Officers at the August 2nd Meeting.

ANNUAL ALL RESIDENTS MEETING FEEDBACK – The Annual NCPNA meeting was at Jess Harben on Tuesday, May 13th. Some of the follow ups are as follows:

Judging from the positive reaction, Dick gave a symbolic pat on the back for John Lagreca's Crime Watch Patrol presentation.

An email response to the meeting concerned traffic issues for residents wanting to use the South Grove Road and Centennial Blvd. After some discussion, it was agreed to bring up the concern with the Assistant City Manager Community Services, Don Magner and to notify the resident of what we had done.

Also, a concern was mentioned about meeting notification that emphasized the continuing importance of using a variety of approaches

to keep the neighborhood informed about events.

The two guest speakers, Michelle Mann on 'Richardson Recycles' and Kai Kunnapas on 'Drought Management' both gave well received presentations.

NCPNA SPONSORED JUNE 17 POOL PARTY UPDATE – There have been 58 RSVPs for the pool party. 50 guest have been arranged for, so we'll need to add \$25 dollars to cover for up to 75 guest.

The pool party is limited to neighborhood residents and volunteers are needed. Items that were needed were itemized and arrangements were made to make a sign. Flyers will be out on or before June 11th.

Because of the continuing need for contact information for neighborhood residents, John suggested getting 5,000 NCPNA business cards printed up to have delivered with flyers to peoples doors.

There was also a suggestion that for the 4th of July Celebration, the handouts might be done all at one time by the Boy Scouts. The benefits and demerits of canvassing the neighborhood by the block captains were also discussed. Other approaches included asking members to check to see if their neighbors are members.

4TH OF JULY PARADE/PICNIC – Dick and Doug will both be out of town on the fourth. We'll need volunteers to cover the parade route and the Glenville Park set up. Holiday decorations are planned for the week before.

MONTHLY NEWSLETTER INPUT – John reiterated the need for getting the newsletter out the first of the month instead of trying to time it to fit events.

SOCIAL MEDIA – In addition to emails, flyers and newsletters, and median signs, social media also offers a way for the neighborhood association to communicate with the residents. There was a general discussion of opportunities of social media. NextDoor and Facebook were mentioned. Lynn said that he will further investigate Twitter. John mentioned that we will still need 90% of the neighborhood email addresses and suggested that perhaps a drawing for a \$100 gift card might be an effective incentive.

NEIGHBORHOOD MEDIAN SIGNS – A discussion concerning meeting signs emphasized the need to have the NCPNA logo and website URL on everything.

CURB PAINTING PROJECT IDEA – There was a brief discussion of the neighborhood offering free curb painting. Dick mentioned that it could be decorated with a Texas Flag design.

MEETING ADJOURNED – A motion was made to adjourn at 11:06 AM. and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, August 2nd, 2014 at 10:00 AM. at Russell's and Sandy's house.

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