

Board of Directors Meeting Minutes
North College Park Neighborhood Association
7:00PM. Tuesday, June 19, 2012
Janice Gromadin's Home
901 Rainbow Drive
Richardson, Texas

Board of Directors:

Directors Present:, Dick Rawlings, Janice Gromadin, Gary Vaughn, Lynn Neill, John Slaughter, Russell Bowen, Charlie Warner, and Mike Petree.

Proceedings:

MEETING CALLED TO ORDER – Dick called the meeting to order at 7:05PM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the minutes of the May 26th meeting and it was passed unanimously. Approval of the Minutes for the Annual Meeting of June 10th has been scheduled for the July Board of Directors Meeting.

EXPENSE ALLOCATIONS – A motion was made to approve the total of \$65.92 for the Easter event in the park and it was passed unanimously. Russell submitted expenses for three items:

1. Flyers for the Annual Meeting \$13.48
2. Handouts for the Annual Meeting \$14.29
3. Certified mailing of check for sign toppers \$5.75

A Motion was made to approve the total of \$33.52 for these expenses and it was passed unanimously.

TREASURERS REPORT – Gary presented the Treasurers Report. The June 6th balance was \$3,631.47. This balance does not include the \$33.52 allocated above. A motion was made to approve the Treasurers Report and it was passed unanimously.

OFFICER SELECTION FOR 2012/2013 YEAR – After a discussion it was decided that the selection of officers would occur at the July Board of Directors meeting.

UPCOMING EVENTS

INDEPENDENCE DAY CELEBRATION – John reviewed the current status

of the planning for the July 4th Parade and Picnic. The block captains will distribute the invitation flyers on Wednesday, June 27. There will be a banner painting party on Sunday July 1st. Several people volunteered to help put up the traffic sign decorations. Also, there is still a need for a designated photographer for the event. The next planning meeting will be Monday evening, June 25th.

ANNUAL MEMBERSHIP DRIVE – It was decided that it is getting to be time for a committee of volunteers to get together and make a plan for the upcoming membership drive.

GENERAL MEETING AND BLOCK PARTY – After discussion, it was decided that there would be a General Meeting combined with a live (or recorded) music event. September 22 was mentioned as the proposed date.

NNO (NEIGHBORHOOD NIGHT OUT)- The NNO event is scheduled for October 9th.

MEETING ADJOURNED – A Motion was made to adjourn meeting at 7:38 PM and was passed unanimously.

The next meeting of the BOD is Tuesday July 21st.

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