

Board of Directors Meeting Minutes
North College Park Neighborhood Association
7:00 pm. August 18, 2011
Gary Vaughn's Home
806 Serenade LN
Richardson, Texas

Board of Directors:

Present: Gary Vaughn, Dick Rawlings, Russell Bowen, Lynn Neill, Betty Verhalen, Scott Dauer and Mike Petree

Proceedings:

The meeting was called to order at 7:00 pm by Dick Rawlings. He handed out the agenda which including the following items:

SEATING OF THE NEW BOARD--Motions were made and passed to approve the new roster of board directors. The new Directors are: Dick Rawlings, Russell Bowen, Doug Freeman, Lynn Neill, Janice Gromadin, John Slaughter, Gary Vaughn, Betty Verhalen, and Mike Petree

SELECTION OF THE 2011-2012 BOARD OFFICERS--The following officers were nominated and approved by the Board of Directors.

President : Dick Rawlings
Vice President: Janice Gromadin (Tentative)
Chairman of the board: Russell Bowen
Treasurer: Gary Vaughn
Secretary: Mike Petree

APPROVAL OF MAY 26 MEETING MINUTES--The Minutes from the general meeting were approved.

FUNDING REQUEST APPROVALS-- Motion to approve \$53 in expenses from the May meeting was passed. Motion to approve \$252.81 in expenses from the 4th of July event was passed. Motion to approve \$103 in expenses for Holiday Season wreaths was passed.

DISCUSSION OF MEMBERSHIP DRIVE PLANNING--Lynn passed out a 2011/2012 Membership Drive handout that covered the step by step process. A motion was made and passed for the flyer to include a "bounty hunter" provision that would allow active members \$5 off of their yearly dues for signing up new members. The culminating event will be a block party on Sundial, September 24th. Also, in connection with the

membership drive, Russell suggested lining up a duo to play at the block party. A motion was made to do so and it was passed. Russell is also checking on the cost of replacing the various NCPNA median signs.

In connection with membership information, Betty sought approval of a renewal of the Jess Harben PTA membership. A motion was made and approved.

TREASURERS REPORT--Gary handed out the treasurers report. The balance before the approved meeting expenditures was \$ 3,882.46

INITIAL DISCUSSION OF THE NATIONAL NIGHT OUT PLANING--Janice will chair the National Night Out event which will follow the block party and provide another opportunity to sign up new members.

CALENDAR FOR THE COMING YEAR-- Russell agreed to formalize a 12 month calendar of events and Board Meeting dates.

CONCEPTS FOR THE RAILING ENHANCEMENTS AT GLENVILLE AND WINDSONG. Dick gave an update on this City of Richardson vitality project. Several design variations are being considered and he indicated that he would contact the city and see where they are in the design process. Once we have agreement on which design variation seems most appropriate we will send out an email blast and invite the neighborhood to see a presentation by the city of the planned enhancements. Possibly we can borrow the meeting room at Twin Rivers for this event.

ADJOURN MEETING--Dick made a motion to adjourn the meeting at 8:30 pm. All attendees agreed.