

Board of Directors Meeting Minutes
North College Park Neighborhood Association
7:00 pm. Thursday October 20, 2011
Janice Gromadin's Home
901 Rainbow
Richardson, Texas

Board of Directors:

Present: Gary Vaughn, Russell Bowen, John Slaughter, Janice Gromadin and Mike Petree. Walt Gromadin was also in attendance.

Proceedings:

The meeting was called to order at 7:00 pm by Russell Bowen. He directed the meeting which including the following agenda items:

APPROVAL OF AUGUST 18 MINUTES--A motion was made to approve the Minutes from the Board of Directors August 18 meeting. The motion was seconded and unanimously approved.

APPROVAL OF EXPENDITURES (NNO, BLOCK PARTY, ECT.) – Motion to approve a total of \$611.14 in expenses from the National Night Out, the Block Party event and a few incidentals was seconded and unanimously approved.

TREASURERS REPORT--Gary NCPNA_Draft_Minutes_102011.odthanded out the treasurers report. The balance before the approved meeting expenditures was \$ 5,512.57

BOD MEETING SCHEDULE AND HOSTS – Russell is putting together a list of dates and locations for the next year of Board of Directors Meetings. They are scheduled as monthly meetings and the difficulty is to find dates and times that are open for the maximum number of members to attend. Also there was a discussion about the best way to get Board Members to sign up for hosting meetings. There was general agreement with John's suggestion for Russell to assign Directors and emailing out the schedule rather than the back and forth of individuals picking dates. Russell will email the BOD the new draft 2011- 2012 schedule as soon as it is done.

EVENTS SCHEDULE AND RESPONSIBILITIES – The next scheduled public event is the Spring Celebration in Glenville Park on Saturday, April 7. There is not yet an organizer for that event.

ADDENDUM – The Directors were reminded that it is important to have a template for each event's organizer that captures the steps and responsibilities of being an event organizer. There is already a document for the Independence Day event to use as a guideline

DISCUSSION OF SIGN TOPPERS AND GLENVILLE TRAIL BRIDGE ENHANCEMENTS AND ASSOCIATION APPROVAL – There was discussion on finalizing the decision to choose from the remaining two color variations for the sign toppers. Since money is being used from the treasury there was additional discussion about whether it should be limited to active (paying) members of the Association.

The Glenville Trail Bridge Enhancements are part of a City of Richardson enhancement for the neighborhood. The Neighborhood Association has no direct cost associated with this enhancement. At this point there are four design choices. The COR is interested in neighborhood buy-in for the design of choice and would like to have some public presentation and not just email voting, before going ahead.

John proposed a motion that would put move both of the approval actions into a public meeting where members of the neighborhood could see the options in both cases and vote their preference. The motion was seconded and unanimously passed, with the details to be worked out at the next BOD meeting.

REPORT ON COR LEADERSHIP WORKSHOP – The workshop was attended by five BOD members. (The most from any COR neighborhood association was 6). The following news was especially relevant to the attendees:

- Stage 3 (2 days a month) water rationing to start in November
- Need to notify COR in advance of any event that uses the city parks

- New matching funds process for community development is much longer than the old process

STATUS OF 2011/2012 MEMBERSHIP DRIVE – So far 102 Members have signed up for 2011/2012 membership. The question was asked whether we could email reminders to members as a group that had paid last year but have yet to contribute this year and John said that he could.

ADJOURN MEETING–Russell made a motion to adjourn the meeting at 8:10 pm. All attendees agreed. The next meeting of the BOD is Saturday morning, November the 19th.