

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, March 5, 2016
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Doug Freeman, John Slaughter, and Mike Petree. In addition, Caryl Knapp and Phyllis Slaughter attended as volunteers.

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:05 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the February 4th Board of Directors Meeting was offered for review. John suggested correcting a couple of inaccuracies in reference to membership numbers. A motion was then made to approve the Minutes subject to John's corrections. The motion was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – There was no Treasurer's activity since the last meeting. A receipt for \$155.88 for the new banners has been submitted, but not yet paid.

MEMBERSHIP REPORT/SPREAD SHEET UPDATE – -Russell reported that the current number of paid memberships is holding steady at 88.

John raised a question about the number of American flags on display for designated holidays through out the year. At this time we are contracted with the Boy Scouts for six flags for six events. John asked if that was enough. After some discussion, the topic was tabled for future consideration.

Work continues on the neighborhood database. Sandy is planning to meet with John for training on how to update memberships on the database. Also, Doug mentioned that he wanted a patroller's flag for the database entries.

UPCOMING EVENTS:

SPRING CELEBRATION/EGG HUNT - Saturday, March 12th at Noon is

the scheduled start time, with March 19th as the rain date. Set up time starts at 11:30. Preparations for the event are well underway. An email list will be sent out itemizing the things that still need to be done.

GARAGE SALE – Scheduled for Saturday, April 30 and Sunday, May 1st. Starting time is 8:00 AM. Along with the web site and email, Flyers will be distributed to publicize the event.

TRASH BASH – The Trash Bash is a City of Richardson sponsored event scheduled for Saturday, April 16th from 9:00 AM to 1:00 PM. Sandy said the we have completed the registrations with the city. Participants will be divided into groups to tackle the clean up locations and Doug plans to make his truck available for electronics recycling. Because of legal liabilities, paper shredding will be done at the city location only.

ANNUAL ALL RESIDENTS MEETING – Russell plans on creating an agenda for the meeting. Jess Harben still needs to be reserved. The event will include a travelogue slide show from John and Phyllis. Russell plans on keeping the business segment to 10 minutes. A guest speaker hasn't as yet been selected.

NEXT CRIME WATCH PATROL CLASS – The next CWP Class is scheduled for March 23rd. An email announcement will be sent out to encourage participation.

UPDATE MEETINGS AND EVENTS ON THE PLANNING CALENDAR AND SUPPLIES INVENTORY AS NECESSARY– Sandy passed around the latest Planning Calendar and Supplies Inventory List for comments and updates. Suggested edits included adding dates for the Garage Sale and the Trash Bash.

ODDS AND ENDS – Discussion of the status of the Swim Party was postponed until the April Meeting.

John wondered what the status of the paper copy newsletter was. At this time no one seems to be working on it. He also mentioned the promotional information card that was started a while back and then dropped.

Caryl summarized the upcoming email blasts which includes the Yard Sale, Spring Celebration, Trash Bash, and Crime Watch Patrol training class.

MEETING ADJOURNED – A motion was made to adjourn the meeting at 10:50 AM and it was seconded and passed unanimously.

The next meeting of the BOD is scheduled for Saturday, April 2nd, at 10:00 AM at Janice's and Walt's house.

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