

Annual Open Meeting Minutes
North College Park Neighborhood Association
6:00 PM, Tuesday, May 24, 2016
Jess Harben Cafeteria
Richardson, Texas

Board of Directors Present:

Directors Present: Russell Bowen, Sandy Bowen, Gary Vaughn, Janice Gromadin, Walt Gromadin, Dick Rawlings, Mike Petree, John Slaughter, Phyllis Slaughter(Board Member Candidate), Caryl Knapp(Board Member Candidate, and Pete Catalina(Board Member Candidate).

Presentations:

PUBLIC MEETING CALLED TO ORDER – The meeting started at 6:00 PM with a social, with sandwiches and drinks provided by NCPNA. It was accompanied by a projection of slides provided by John and Phyllis. At 6:36 PM Russell called the all residents meeting to order. The business meeting was preceded by a guest speaker.

GUEST SPEAKER- Alisha Gimbel of the City of Richardson gave an informative presentation on emergency preparedness. She is the Preparedness and Mitigation Coordinator for the Richardson Office of Emergency Management. The information was well organized and focused on steps that can be taken to be better prepared for an emergency.

BUSINESS MEETING – Following the guest speaker, Russell opened the NCPNA Business Meeting at 7:11. It included the following:

MEMBERSHIP REPORT– Russell gave an updated membership report. Among other information, he said that there were currently 88 dues paying memberships.

CRIME WATCH PATROL – John Lagreca presented the excellent crime watch statistics for Crime Watch Patrol. John also encouraged neighborhood members to take the four hour course given by the City of Richardson Police Department and sign up for patrol duty for an hour a month.

TREASURER'S REPORT – Gary presented the Treasurer's Report and brought the neighborhood attendees up to date with the current book balance of \$4,773.11. Copies of the report were included with the

program handouts.

ELECTION OF THE 2016/2017 BOARD OF DIRECTORS – Dick presented the slate of eleven candidates. He then opened the list for candidates nominated from the floor. With no additional nominations, a motion was made, seconded and then approved to unanimously elect the following to serve on the NCPNA Board for the 2016/2017 fiscal year:

- Russell Bowen
- Sandy Bowen
- Pete Catalina
- Doug Freeman
- Janice Gromadin
- Walt Gromadin
- Caryl Knapp
- Mike Petree
- Dick Rawlings
- John Slaughter
- Phyllis Slaughter

Electing the new slate of Directors concluded the business section of the meeting.

ACCOMPLISHMENTS AND UPCOMING EVENTS – Russell then presented the 2015/2016 Events, Projects & Accomplishments list accompanied by enthusiastic encouragement for residents to get involved in neighborhood events and projects.

CLOSE OF ANNUAL PUBLIC MEETING – As a final event Janice and Mike conducted the drawings for door prizes from local business. At 7:47 PM, after all of the prizes had been handed out, Russell brought the Annual All-Residents Meeting to a close.

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