

NCPNA Board of Directors (BOD) Meeting

Location – Zoom Connection

January 25, 2021

Attendees: Board Members: Janice Gromadin, Vicki Bean, Don Bean, Caryl Knapp, John Slaughter, Phyllis Slaughter, Robert Grinsfelder, April Anderson, Charlie Warner

Absent: Linda Brown

Meeting commenced at 5:30 PM and Janice concluded meeting at 6:52 PM.

Minutes for previous meetings:

Minutes for December 2020 BOD Meeting approved by Board. Robert – 1st; John – 2nd

Treasurer's Report: Don Bean

- . Balance in checking account is \$4,831.00 – (including \$1,500 in savings account).
- . Expenses detailed – N/A
- . Don to send out 2020 Income Statement,
NOTE: Don: I believe I may have missed an expense here. Please advise.

Membership Report: Vicki Bean

- . **17** New Members; **44** Renewals; (**Total: 61** dues-paying Members; **29** Flag Renewals
- . Vicki to send list of former members to Block Captains. Block Captains to send e-mail to those former members who have not renewed their dues.
- . Vicki suggested that we publish in the monthly Newsletter the names of new members who join.
- . Incentive reward of a \$20/\$25 Applebee's gift card to whoever brings in most new members.

Upcoming Activities/Events/Newsletter:

- . John stated that all content for the month's newsletter be in by the 8th of the month. Newsletter will be sent out on the 15th of every month.
- . April wants to highlight the "Show the Love" for small business operating within the neighborhood. (Example: Mark, a young man who runs a "Pet Waste Pickup" business.
- . February Newsletter will mention "March Madness", an active "Walk Event", the on-going Book Club; a "Welcome New Members" listing; and the commencement of Yard of the Month" in March.
- . Discussion on St. Patrick's Day house decorating contest (during YOM)

Miscellaneous Items:

- . Vicki said she would send out various cards (Sympathy, etc.) to residents, if the BOD notifies her of the recipients.

Janice made a motion to adjourn the meeting at 6:52 PM. Board unanimously accepted motion.