

NCPNA Board Meeting

September 16th 2022, 901 Rainbow St

1. **Call to Order:** 6:43 pm **August minutes:** approved-Janice
2. **Treasurer's Report-**Don \$4,560.30 in checking, \$1,502 in savings, \$330.34 PayPal, \$6,392.64.
3. **Membership Update** - Vicki, Linda B-new neighbors on Palomar and Morningstar-will deliver baskets
4. **Annual Meeting** - September 27th @Amigos Restaurant (private room), 6:30 pm
 - Complimentary Taco Bar; Cash Bar. Approved budget: \$500.
 - Special Speaker, Don Magner, City Manager-send your topics to Doug via email. He will compile and send to Don Magner.
 - We will have "Job Descriptions" for the volunteer "positions" we are looking for: Yard of the Month & Flag Patroller
 - Meeting will start at 6:45 pm. Board members will be announced and Doug will introduce our City Manager after that.
5. **NNO** - Tuesday, October 4th @ Glenville Park, 6:00 pm-8:00pm

- Food truck: King Kong Tacos and Wings (\$700 min)-Robert to confirm if it can start serving food at 5:30 pm
- Berkner Drum Line-donations & cost of the food for the drum line and staff
- Visit from First Responders & Chase, a Paw Patrol character
- Flyers -weekend of September 24th-25th- Block Captains will distribute these
- Prizes: Vicky & Linda
- Supplies: tablecloth-Connie, solar power operated lighting-Linda B, Generator-April, Other light sources options-Russ to check Home Depot and Lowe's
- Set up time: 5 pm. Tables & chairs, lights, tent & membership table etc.
- Town North Neighborhood Association will join us. They will bring their own table. Location TBD. Participation: \$50 donation to the Drum Line
- Promoted via FB, Flyers and word of mouth

6. Halloween event-Movie & Popcorn-Friday, October 28th, time TBD - April

- East Morningstar / Palomar-need signature from all the ppl
- Approved budget \$500

- Inflatable screen
- Halloween costumes-prizes?
- Candy, snacks, drinks etc.
- Flyer

7. **Flag Program**-need more volunteers.
8. **Other Business**-North Texas Giving Day 9.22.22 Can donate early
9. **NCPNA Board Meeting** -3rd Monday of each month
Next meeting: October 17th time & place TBD