

# NCPNA Board Meeting Minutes

January 16th 2023 @ 6:00 pm

Janice's 901 Rainbow St

1. **Call to Order** 6:07 pm
2. **Treasurer's Report**-Don will report at the February meeting
3. **Membership Update**
  - Vicki & Linda B-new neighbors on Serenade. Baskets delivered and got 2 new family memberships.
  - So far there are about 40 family/household memberships
  - Welcome basket value increased from \$25 to \$30
4. **Membership Kickoff Event** - January 23th @Amigos 5:30 p - 7:30 p
  - Food provided by NCPNA-Robert will let us know if Taco Bar or Appetizers after he talks with Arturo. Estimated budget: \$600.
  - Set up time - some of the board members to be there earlier to set up membership table and to put up banner.
  - Payment methods - to renew or become a new member just scan the QR code on the flyer. Thanks to John and Robert for creating the code and for putting together the flyer!
  - Door prizes - thank you Vicki!
  - 43 neighbors confirmed. Expecting about 50 or more.
  - Reminder sent to all Block Captains and most of them confirmed that will attend.
  - Promotion: Robert has promoted the event on FB and will do more reminders/posts. John will send out a Newsletter with Happy Hour & Membership event info/invite only. No flyers will be distributed.
  - There will be sign-up sheets for volunteering at the membership table.
5. **Spring Celebration** - date TBD
  - Food truck-Robert to book it once we pick a date for the event
  - Easter is April 9<sup>th</sup>. Last year we had the Spring celebration Saturday before Easter. We had a good turnover.

- College Park and Town North are interested in attending. Janice will plan a meeting with their representatives to discuss details.
6. **Flag Program**-First Flag Holiday is President's Day on Monday, February 20<sup>th</sup>. Volunteers always welcomed. Some of the Block Captains offered to help with the Flag Program.
  7. **Book Club** -leadership transfer (Hannah Spates), restarts in February. No budget allocated for the club.
  8. **Other Business** - Proposed: Support and empower Block Captains by allocating a budget to each of them to use for their block. Could be quarterly. Find ways to reward the captains.
  9. **NCPNA Board meetings**-3<sup>rd</sup> Monday of each month  
**Next meeting date: February 20<sup>th</sup>**. Time and place TBD