

January 2017 TPNA Board Meeting Agenda
Wednesday, January 4th at 7pm
George Watts Montessori Media Center

Roll Call ~ Don Ball, Andrew Stark, Marc Phillips, Jody White, Ted Snyderman, Steve Falzarano, Anne Stoddard, Diane Amato, Philip Azar
Absent ~ Paul Stinson, Elizabeth Parish, Jennifer Valentyn, Joan Austin
Neighbors ~ Matthew Yearout (818 W Markham)

Call to order – 7:04

Don Ball Introduction

Review of December Meeting Minutes – No changes – Anne/Don – All Aye - Approved

Reminder about January 25th Annual Meeting and 2017 Board Nominees

We need 25 dues paying members at this annual meeting.

Same location, 7pm

February 1st meeting will be a Board Retreat (location currently TBD, Don will investigate whether we could do the Washington Duke again among other options) No open meeting during February

Don presents the slate for voting:

President – Marc Phillips

VP – Diane Amato

Treasurer – Andrew Stark

Secretary – Andrew Phillips

Past President – Don Ball

Class of 2017 –

Ilene Hadler, Matthew Yearout, Can Dickerson

Class of 2016-

Steve Falzarano

Class of 2015-

Ted Snyderman

Sharon Coors-Barry

Open Chairs: Communication, Safety, Home Tour

Motion to approve slate: Anne/Diane, all aye, approved

Agenda:

Presentation by Solis group re: Main Street project (?)

State of the Neighborhood Address, Andrew (Finances), Steven (Community Events)

Budget for 2017 to be presented and approved at meeting

Nominations/Elections

Julia B-B to speak about the Foundation

Walltown tree planting on Jan 14th from 1-3pm, see listserve for info, email Julia if interested

Committees:

Treasurer's Report ~ Andrew Stark

Net for Home Tour \$15,661.42

\$75 in memberships received in December. \$1250 in Newsletter Sponsorship received.

Newsletter printing invoice is outstanding. Bank fees continue. Paul has offered to pay some of the additional fees as cancellation was requested by the board in November. Andrew is owed a book of stamps. Current Gross Cash Flow for year is \$2715.48.

Should a more sizable donation to Pauli Murray be made (beyond \$200), based upon some past history? After further discussion, Phil will write a letter in support of the Pauli Murray Foundation from the TPNA Board, regarding their potential to join the National Historic Register. Phil will send a created draft around shortly.

Transfer funds of final budget to TPNA foundation. 6 for, 3 abstaining. Passed.

Should it be added to bylaws that Home Tour funds inherently go to the TPNA Foundation? Or should there be a possibility of other charitable beneficiaries as well.

Membership ~ Paul Stinson (no report)

Communications ~ Marc Phillips – Web traffic was roughly the same. Next newsletter is coming in March.

Community Building ~ Jody White (Luminaria review) – Luminaria did pretty well, but weather was quite poor and same money was made only because price was dramatically increased (but remains very reasonable). We now have a new Santa suit, cleaned and properly stored for the year. Girl Scouts will likely be interested in doing this again next year.

Traffic ~ Anne Stoddard/Ted Snyderman – No report.

Urban Planning ~ Derek Jones – No report

Safety ~ Steve Falzarano – No report

INC ~ Philip Azar

South Ellerbe Creek Wetlands ~ Paul Cardile – Matthew Yearout is interested in taking over as Chair along with Paul Cardile remaining involved.

Old Business ~

New Business ~ New realty company in town "Inhabit". Macy's at Northgate is closing, announced today. :0(

Meeting adjournment – Motion to close – 8:54pm