

June 2017 TPNA Board Meeting  
Tuesday, June 6 at 7pm  
George Watts Montessori Media Center

Roll Call ~ Marc Phillips; Diane Amato; Ted Snyderman; Andrew Phillips; Ilene Hadler; Anne Stoddard; Andrew Stark; Don Ball; Steve Falzarano, Joan Austin

Absent ~ Matthew Yearout; Sharon Coors-Barry; Phil Azar; Can Dickerson.

Call to order ~  
Marc Phillips Introduction

Review of May Meeting Minutes; approved

Committees:

Treasurer's Report ~ Andrew Stark

Phil invoiced all ad spaces in the newsletter; collected slightly over 50% of ad revenue. Treasurer will confirm with Phil about Northgate's add payment. Membership Dues line item reflects just checks; more PayPal memberships will be added by next meeting. Symphony paid day of Pops in the Park event. Website domain registry has been paid; will reimburse hosting fee to Marc Phillips. Payment to WUNC has been sent; accounted for within the Home Tour. Received confirmation of D&O insurance coverage.

Correction to a past figure for operating expenses; 5216.99 YTD. 5,670 income YTD.

**ACTION ITEM:** Andrew S needs access to PayPal account and SunTrust online banking; Marc P will follow up.

Discussion: TPNA keeps a balance of \$8000 in our primary account which covers about a year of operating expenses to help with cash flow problems. Ilene suggests some resources for keeping track of pending expenses.

Membership ~ Diane Amato

\$75 worth of PayPal membership dues in May; Diane has emailed folks on who post on the listserv who aren't yet members.

Communications ~ Matthew Yearout

Marc Phillips gives report; we are good to go on this issue of the newsletter.

Ted and Marc historically proof the newsletter; this time, they will send the Board and article authors to proof prior to sending it out.

Lois and Cornelius, possible candidates for website manager, have both been unresponsive since initial interest; Marc is still looking. Next newsletter includes an advertisement for a newsletter coordinator. Articles due mid August; print in September.

Community Building ~ Steve Falzarano

Pops in the Park; moved into Watts School. Some struggles in communication with Symphony. New administrator on the Symphony side. ~100 people in attendance.

Discussion: Should we continue it? Costs us \$2000 to rent the chairs and host the event. Should we do something in the Park involving food truck, etc? A different style of music? More community events during the summer? Board resolves to re-visit sponsoring Pops in the Park. Joan will be in touch with Ellen Dagenhart.

National Night Out—Permit for park obtained; face painting, games for the kids. Steve will be in touch with city for their part (police, county commissioners, public officials). Ilene suggests that local restaurants donate their food. \$500 budget. What would be the biggest draw for the money? Ilene will research restaurants willing to donate. Firetruck will make an appearance. NNO is in newsletter, and will be in listserv as well.

Traffic ~ Anne Stoddard/Ted Snyderman

Don gives report; construction in progress on “traffic calming measures” and doing so in places that TPNA had recommended.

Marc: at the TP Foundation meeting, someone raised the question of drainage at Trinity and Gregson. Is the city aware? Have we complained? Anne S will make a call and find out.

Joan: a recent study about whether Duke and Gregson will be converted back to two-way. Sounds like there may be some movement in that direction. Has to do with East End Connector and highway interchanges.

Urban Planning ~ Derek Jones

No report at this time

Safety ~

Some discussion of package theft.

INC ~ Philip Azar

No report at this time

South Ellerbe Creek Wetlands ~ Matthew Yearout and Paul Cardille

Good crowd at Beaver Pageant.

Old Business ~

Vacancies for 2018 Home Tour chair and members

-Diane recruited the Neighbors for Habitat folks; no response yet. Folks who served in previous years would be willing to pass on knowledge

Communications Committee chair and members needed for website maintenance and newsletter coordination; advertisements in newsletter.

Safety Committee chair and members: still recruiting.

New Business ~

Drainage challenges at Trinity and Gregson; see above.

Next Meeting:

We typically take July off; any pressing reason to meet in July. In August, Board will hear report from Ilene and Jodi about their board training.

Joan moved and Anne seconded to skip the meeting in July. Approved. Our next meeting will be in August.

Email responsiveness:

Marc: can we do anything to improve emails? Add who is bringing snacks to the next meeting as email subject line. We can do better at addressing emails to the person who needs to respond

Meeting adjournment~8:12pm