

September 2017 TPNA Board Meeting
Minutes
Wednesday, September 6 at 7pm
George Watts Montessori Media Center

Roll Call ~ Marc Phillips, Diane Amato, Anne Stoddard, Steve Falzarano, Ilene Hadler, Andrew Stark, Can Dickerson, Matthew Yearout, Ted Snyderman, Don Ball.

Absent ~ Joan Austin, Sharon Coors-Barry, Phil Azar, Andrew Phillips.

Guest - Adam at 923 Englewood

Call to order ~
Marc Phillips Introduction

Minutes of August meeting approved

Committees:

Treasurer's Report ~ Andrew Stark

YTD income is \$10,070 vs. \$10,500 for the entire year - good news.

Don Ball moved and Anne Stoddard seconded a motion to spend up to \$250 on a sound system.
The motion passed.

Membership ~ Diane Amato

Diane reported on her check on the percentage of TP residents that are also members. After eliminating apartment residents, membership is roughly 24% of neighborhood residents. Diane's snail mail membership solicitation yielded six new members!

Communications ~ Matthew Yearout

Newsletter Recap-- Discussion of the article submitted by Aaron Lubeck and edited by Marc. Board believes this is appropriate for the newsletter and opens a discussion, without implying that the board supports Lubeck's position.

Community Building ~ Steve Falzarano

Getting ready for Halloween! Two hour party with candy, glow sticks and prizes!

Anne and Joan to put a message up on ListServ to solicit organizations to run Luminaria. Pricing has been the same for last 25 years, so increase may be in order.

Traffic ~ Anne Stoddard/Ted Snyderman

No report at this time.

Urban Planning ~ Derek Jones

No report at this time.

Safety ~

No report at this time.

INC ~ Philip Azar

No report at this time.

South Ellerbe Creek Wetlands ~ Matthew Yearout and Paul Cardille

Comment period over, but there is a public design workshop [on September 27](#) at the Arts Council.

Old Business ~

Vacancies for 2018 Home Tour committee members

Jan is thinking about being the chair! Eileen, Don, Diane and Steve willing to help.

Need to have a meeting soon. October 2018 is coming fast.

New Business ~

Meeting adjournment

Anne moved and Diane seconded the motion to adjourn. Motion passed [at 8:10pm](#).