

**April 2018 TPNA Board Meeting  
Minutes  
Wednesday, April 4, 2018 at 7pm  
George Watts School**

**Roll Call:** March Phillips, Katy Dillard, Steven Falzarano, Diane Amato, Adam McLellan, Matthew Yearout, Don Ball, Paul Cardile, Can Dickerson

**Not Present:** Waugh Wright, Stacy Murphy, Mari Mansfield, Philip Azar, Ted Snyderman,

**Call to Order - Marc**

- No quorum this evening. No votes can be taken

**Treasurers Report – Adam**

- Discussed Newsletter invoices from 2017. Invoices match up on the spreadsheet
- Trinity Park Foundation check for 2816.89
- Membership mismatch was resolved with Diane A.
- We site domain fee to be paid - \$16.15
- Memberships collected since previous month \$295
- We will begin invoicing NorthGate Mall via PayPal
- Adam will file form 990N – Non-profit reporting to IRS

**Membership – Diane**

- Just shy of our \$1000 goal for the year!

**Communications – Katy**

- Survey had 56 responses online and a few mailed in. Katy will compile results for the May meeting
- Katy has been posting more events and information on Facebook
- Web site has been updated with the board members
- Reviewed content for the next newsletter and posting to the blog
- Beekeeping
- Block Party Grants
- Egg Hunt
- Can Dickerson's Photography business
  - Discussed format
  - Offer to all local businesses to have a profile on the web site. Only locally owned and operated
  - Discussed guidelines – Marc, they should follow our set format

### **Community Building – Steve**

- Egg Hunt was a huge success!
- Raised \$261 for the Duke Children's Hospital
- Pop's in the Park concert is scheduled for Saturday, June 2<sup>nd</sup>. TPNA responsible for chairs and helping with promotion
- National Night Out – Tuesday, August 2<sup>nd</sup>
- Discussed some kid's activities that we can have:
  - Chalk drawing competition
  - Matthew's bee's
  - Hula Hoops/Toys
  - Bubbles

### **Ellerbee Creek – Paul**

- Pre-construction meeting is next week
- Demolition may start in a week or two
- Paul provided graphics of the concept plan

### **Trinity Park Foundation**

- Hoping the city will approve the art installation within the next few weeks

### **Home Tour – Diane**

- A little slow on getting the homes selected. Still driving to have one house per decade.