

**TPNA Monthly Meeting  
Wednesday, August 5th  
7:30p.m.**

**George Watts Montessori School Media Center  
Minutes**

**Roll Call Present**~ Don Ball, Marc Phillips, Jody White, Derek Jones, Pam Swinney, Paul Stinson, Steve Falzaranno, Kevin Davis, Joan Austin, Ted Snyderman

**Absent** ~ Janene Tompkins, Deb Dobbins Jennifer Valentyn, Elizabeth Parish

**Neighbors** ~ Philip Azar, Martin Steinmeyer

**Approval of June minutes**~ Approved

**Treasurer's Report**~Janene reports that there hasn't been much change this month. One new member and membership payment of 50.00 and one expense of 54.00 for our P.O. Box.

**Membership**~ Paul Stinson Membership credit card discussion

**Communications**~ Marc Philips things are slow this mont but we are gearing up for the next TPNA newsletter. We still need topics and several writers for 7 to 8 more articles. Need some authors.

**Traffic** ~Martin Steinmeyer~ Proactivity re Gregson/Duke post East End Connector. Gloria Avenue between Watts and Gregson is now permit parking. Requested a replacement for his chair position.

**Community Building**~ Jody White Time to begin preparations for Halloween 2015. Marc, Ted, Steve and Jody are Halloween committee leaders.

**Safety**~ Steve Falzaranno attended National Night Out at several neighborhoods around Durham. Writing article about it for next newsletter.

**Trees**~ Shelly Dekker no report

**Urban Planning**~ Derek Jones

**INC**~ Philip Azar Light Rail Resolutin=on passes unanimously.

**Old Business**~ The Board Retreat was held at the home of Deb Dobbins. In attendance were: Don Ball, Marc Phillips, Jody White, Deb Dobbins, Paul Stinson, Steve Falzaranno, Ted Snyderman, Jenniefer Valentyn, Elizabeth Parish, Joan Austin and Pam Swinney. Regrets: Janene Tompkins, Kevin Davis and Derek Jones. The Retreat was used to further familiarize and clarify for the board the By-Laws of the TPNA, the purpose of the TPNA and the restrictions placed on it by the by-laws.

**New Business**~ Pam Swinney reported that the Home Tour committee has been meeting to come up with Home Tour dates and theme for 2016. Board Suggested October of 2016.

Posting the Annual Meeting minutes into a file even thought they won't be approved until the next Annual Meeting. Paul Stinson Fiber Cable. Charitable Donations since the timeline has been moved up.

**Meeting adjourned**

**Next meeting~ Wednesday, September 2nd**