

Trinity Park Neighborhood Association
Wednesday, March 2nd, 2016
Meeting Minutes

Board Present: Don Ball, Andrew Stark, Marc Phillips, Jody White, Ted Snyderman, Elizabeth Parish, Jennifer Valentyn, Paul Stinson, Steve Falzarano, Kevin Davis, Anne Stoddard, Diane Amato

Board Absent: Joan Austin, Philip Azar

Neighbors: Paul Cardile (1416 Woodland Drive, pecardile@gmail.com)

Meeting called to order: 7:01p

Don announces that, general start time of monthly meeting has been moved from 7:30pm to 7pm on the 1st Wednesday of the given month.

January 2016 meeting minutes offered for approval by Jody/Steve: Aye – all, Nay – none, Approved

2016 Home tour date set as Sunday, October 16th, offered for approval by Anne/Ted: Aye – all, Nay – none, Approved

Introductions all around, including new board members

Treasurer report - Increase in meeting space cost, annual sent in February \$900

\$1215.95 expenses in February

Some new memberships, \$250 from newsletter sponsor

2014 Halloween supplies now being invoiced

\$100.74 membership in January

Balance on year at end of February, \$-1115.21, in line with annual budget expectations

Dan is predicting approx. \$8000 this year in newsletter sponsorships

Letters of thanks received from donation recipients

Communications -

Website traffic down a little bit, a few more Facebook members

All draft articles now in for March issue of newsletter. Marc will be in Brazil next week, so needs assistance with proofing. Marc can still send to Speed-e-que. Jody and Ted to assist with proofing. Jody can look at initial printing.

Anne's husband may be able to assist with website management.

Website to be updated with new board members. Marc has already put new Bylaws up on website.

Community Building - reference Jody's Spring Egg Ball posting

Easter hunt at 10a

Egg hiding around 8:30a

Other assistants, by 9:30a

Are there rain plans? Not specifically

Traffic remains an open position

No pressing issues at the moment. Gregson/Duke and East End Connector remains a longer term issue.

Jody heard that Lamond/Gregson may get new kind of pedestrian light. Anne Stoddard accepts Traffic Chair position (Ted to Co-chair as available) and will make contact with Martin Steinmeyer, for update.

Safety

Not much new. Looking into activities for National Night Out. By May meeting, hoping to move planning further along. Event will be dessert and coffee focused. Steve glad to be provided ideas.

Duke Diet and Fitness Center Site

Don invited to tour Stormwater site on Towerview/Erwin, as example of Duke Diet and Fitness changes. Paul Cardile will join Don. Should we have a committee specific to Duke Diet and Fitness Center renovation? Kevin would be a willing member, if so.

Membership

6 new members since last meeting totaling \$130. Push for membership has not begun yet. Will use new credit system, which is being finalized (It just needs a physical address). What about the address of Trinity Park itself? Paul will send out all the renewal reminders, once credit system is established. Paul will look into making sure that all board members are up to date on their membership.

DDF Stormwater - Kevin Davis and Paul Cardille will chair a new committee.

No report from Urban Planning, Home Tour or INC. Home tour should report out each month from April until October. Many volunteers are still needed.

Other Business

Andrew, in addition to being TPNA Treasurer, has offered to be Treasurer of Trinity Park Foundation too.

Related to some difficulties with newsletter distribution at the Governor apartments, a reduction in delivery there is discussed and agreed to (with reduction in printing by around 50 copies). As we don't want to underserve those living there, can property manager include mention of digital version in any inter-property newsletters?

Easter Egg stuffing sessions on 12th and 20th at 1pm in Paul Stinson's house. Alpha Phi again. Photographer will come and document the event and allow families to purchase pics.

Old committee list is in May 2015 minutes and will be resent for board members to sign up on.

Discussions are ongoing regarding how deposit of home tour revenue should most appropriately be structured. Among other TPNA Board activities, the Home Tour is special and all board members should be involved if able. Day of event should be set aside as a lot of help is needed on that day, around the park...etc. Diane Amato will be part of Home Tour committee.

Jody- move to close at 8:06p. Aye – all, Nay – none, meeting adjourned.

(Snacks next month to be provided by Jennifer)