

April 2020 TPNA Board Meeting  
 Agenda  
 Wednesday, April 1st at 7:00 pm

Join Zoom Meeting

<https://zoom.us/j/239465047?pwd=YkhyTWM3UFZvcXQwSkI4MnBxZTBXUT09>

Meeting ID: 239 465 047

Password: 445277

Present: Diane Amato, Waugh Wright, Philip Azar, Kevin Kearns, Adam McClellan, Marc Philips, Beth Shepherd, Karalyn Colopy, Bunmi Matory, Steve Falzarano, Mimi Kessler, Beth Emerson, Michael Forhez

Absent: Stacy Murphy

Review of March Meeting Minutes

- Accepted

Treasurer's Report ~ Adam McClellan

TPNA Treasurers Report Updated 04.01.2020

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2020 Actual	2020 Budget	2019 Actual	2019 Budget	2018 Actual	2017 Actual	
<b>OPERATING INCOME</b>																			
Membership Dues	315.00		405.00	40.00									760.00	1,500.00	3,250.00	3,000.00	1,495.00	3,065.00	
Newletter Sponsorship and Ads				3,000.00									3,000.00	8,000.00	6,500.00	8,000.00	8,750.00	7,500.00	
Other Income													0.00	1,100.00	100.00		1.00	1,179.15	
<b>TOTAL INCOME</b>	<b>315.00</b>	<b>0.00</b>	<b>405.00</b>	<b>3,040.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,760.00</b>	<b>10,600.00</b>	<b>12,850.00</b>	<b>11,000.00</b>	<b>10,246.00</b>	<b>11,484.15</b>	
<b>OPERATING EXPENSE</b>																			
Newsletter													0.00	3,250.00	3,210.16	3,250.00	3,210.16	3,227.37	
Meeting Space (to Watts PTA)													0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
INC Membership													0.00	25.00	0.00	25.00	25.00	25.00	
Insurance													0.00	1,093.00	1,093.00	744.00	698.00	744.00	
PO Box Fee													0.00	100.00	92.00	90.00	82.00	96.00	
Bank and Check Fee													0.00	0.00	0.00	30.00	0.00	75.00	
Crosswalk Flags			40.54										40.54	75.00	0.00	75.00	44.51		
Annual Meeting			58.51										58.51	75.00	72.84	75.00	66.60	56.68	
Board Retreat			592.80										592.80	450.00	447.74	350.00	447.74	351.48	
Web Site hosting and maint.													0.00	110.00	101.16	110.00	102.15	61.48	
Secretary Supplies, Postage													0.00	50.00	0.00	50.00	0.00	49.00	
Volunteer Recognition													0.00	100.00	0.00	100.00	48.38	112.88	
Legal													0.00	0.00	0.00	100.00			
PayPal			8.16	0.74									8.90	40.00	97.42	40.00	36.99	86.37	
Spring Egg Hunt													0.00	500.00	587.78	500.00	471.84	433.31	

- \$3,000 came in from sponsors and \$40 in membership revenue
- Cash flow is good
- Philip: We'll need a \$25 check for INC membership
- Kevin: some sponsors may not want to be donating because they are being hard hit - 5 remaining ones owe \$1000 each (Domino's, and others) - one is supposed to be closing in the Fall.
  - Need to figure out what the shortfall might be and be ready to dig into reserves if need be.

#### Communications ~ Kevin Kearns

- The newsletter is out.
- Starting to prep for next one and do we need to figure out what the newsletter will be, if we have fewer supporters

#### Community Building ~ Steve Falzarano

- Concert has been cancelled.
  - Normally they get \$1500 and \$500 for chairs and the space rental.
  - Leave the \$1500 for now, but absorb the \$500 back in to our working budget?
- Spring Egg hunt has been cancelled and materials are looking to be donated
- Not sure about National Night Out at this point, but planning for it (first Tuesday in August)

#### Traffic ~ Beth Emerson

- No traffic to report (in many ways)

#### Home Tour ~ Stacy Murphy (via email)

- Stacy will talk to home owners this month.
- Will figure out plans when we know more.
  - We need to make sure the homeowners have time to do what they need to do to get ready for it, as well as advertising and the volunteers.
  - We should decide next month and not wait longer.
  - Would a garden tour (perhaps next Spring/early summer) work instead? It has been garden tours before.
  - Do we a different focus this year? Membership? Crime & Safety?

#### INC ~ Philip Azar

- Philip received a Covid survey about neighborhood response (not sure from whom, seems to be in several neighborhoods)
  - Is it legit? He'll send a copy to the board

#### Membership ~ Beth Sheppard

- 7 people joined
- More expirations coming soon, hopefully followed by re

#### Safety ~

- Neighborhood Watch

#### South Ellerbe Creek Wetlands - Paul Cardile

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## Old Business ~

- Review of Duke Neighborhood Presidents Meeting -Waugh Wright. Topics discussed:
  - Neighborhoods are working with Durham Police to help open better lines of communication between neighbors and student houses.
  - The Walltown rep talked about their communications with the new developers of Northgate
  - Many neighborhoods are concerned about the rise in property taxes
- Northgate Development
  - Diane has been talking with the developer (Jonathan Stewart) and they are willing to do a virtual presentation.
    - (They could send in questions ahead of time perhaps?)
  - They have been meeting with the communities in various areas
  - We could tell the community that they are looking for feedback.
  - Should we have a survey?
  - Waugh: Walltown has been leading the way and we should be worried about steamrolling their work.
  - It might be best to talk to them when they have an actual proposal to talk about.
    - Are they just waiting to say that they've meant with everyone and then do what they want to do anyway?
  - Some TP neighbors were complaining at the Walltown meeting that the TPNA board hasn't been leading the way.
    - But we can't say what the TP position is currently, particularly since it's diverse
  - Can we have the developer host it and then we promote it.
  - We need to make sure we don't gang up on Walltown.
- The Listserv
  - There has been talk of should we move to Google Groups (e.g., to allow daily digests, but perhaps with security issues)
  - Mimi has looked into them, as well as Io as a possibility
    - which may still have security issues, so we need to be careful to transfer 2,000 names.
    - Easier to transfer to Io than to Google Groups
    - Old North Durham just moved over and made everyone unsubscribe and then resubscribe with two buttons (Beth Emerson will send that to Mimi to see how to do it)
  - Can we teach people how to filter these messages into a folder that acts as an effective digest?

8:15: Internet down/meeting

## New Business ~

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