

May 2021 TPNA Board Meeting
Minutes
Wednesday, May 5th at 7:00 pm

Join Zoom Meeting

<https://ncsu.zoom.us/j/93617773811?pwd=SjB6R0xwTmptWUNnUTVtckJnNHFEEdz09>

Meeting ID: 936 1777 3811

Passcode: 795190

Present: Waugh Wright, Karalyn Colopy, Bill Brown, Mimi Kessler, Adam McClellan, Scott Doron, Mollie Flowers, Beth Sheppard Olen, Anne McNulty, Caroline Black, Laurie Williamson, Nick Kirby

Absent: James Dobbin, Kevin Kearns, Diane Amato

Review of April Meeting Minutes

- Accepted with no revisions

Treasurer's Report ~ Adam McClellan

- \$590 came in from memberships
- \$279 for insurance (they split it into two payments)
- Self-help, we gain \$33 in income

TRINITY PARK NEIGHBORHOOD ASSOCIATION													2021 FINANCIAL STATEMENT			
05/05/21																
OPERATING INCOME	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2021 Actual	2021 Budget	2020 Budget	2020 Actual
Membership Dues	340.00	305.00	225.00	5590.00	345.00								1,805.00	1,300.00	1,500.00	1,650.00
Newsletter Sponsorship and Ads													0.00	3,000.00	8,000.00	4,000.00
Other Income													0.00	0.00	1,100.00	1,100.00
TOTAL INCOME	340.00	305.00	225.00	5590.00	345.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,805.00	4,300.00	10,600.00	6,750.00
OPERATING EXPENSE																
Newsletter			802.54										802.54	2,220.00	3,250.00	1,358.18
Meeting Space (to Watts Elementary)													0.00	125.00	1,000.00	0.00
INC Membership													0.00	25.00	25.00	25.00
Insurance				5279.20									279.20	698.00	1,093.00	698.00
PO Box Fee			134.00										134.00	106.00	100.00	106.00
Bank and Check Fee													0.00	0.00	0.00	0.00
Crosswalk Flags													0.00	75.00	75.00	40.54
Annual Meeting													0.00	0.00	75.00	58.51
Board Retreat													0.00	0.00	450.00	592.80
Web Site hosting and maint.													0.00	110.00	110.00	109.76
Secretary Supplies, Postage													0.00	0.00	50.00	0.00
Volunteer Recognition													0.00	100.00	100.00	0.00
Legal													0.00	0.00	0.00	0.00
PayPal	12.37	6.32	7.13	518.43	11.82								56.07	40.00	40.00	32.10
Spring Egg Hunt													0.00	0.00	500.00	231.05
Durham Symphony- sponsorship													0.00	0.00	1,500.00	0.00
Symphony Chair Rentals													0.00	0.00	500.00	0.00
National Night Out													0.00	400.00	500.00	0.00
Halloween													0.00	401.00	500.00	0.00
Community Building - Other													0.00	0.00	200.00	0.00
TOTAL OPERATING EXPENSES	12.37	6.32	943.67	5297.63	11.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,271.81	4,300.00	10,068.00	3,251.94
GROSS CASH FLOW	327.63	298.68	-718.67	5292.37	333.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	533.19	0.00	532.00	3,498.06
ROLL TO NEXT YEAR'S BUDGET (membership balancing)													0.00		0.00	1,100.00
TRANSFER TO TPF (donations)																2,398.06
NET CASH FLOW (GOAL: REVENUE NEUTRAL)													533.19			

Communications ~ Kevin Kearns

- Newsletter update
- Bill, Susan Cadell, Karalyn met to map out content
 - Shout out for graduates
 - Talk about historic preservation
 - Earth Day
 - Northgate (Waugh Wright)
 - Rising commercial rents
 - Feature on school reopenings
 - Grants from Duke
 - Profile Gary Reese
 - Results of Membership Madness raffle
 - Neighbor interviews
- Sponsorships
 - Some sponsors have hit hard times during (and pre-) pandemic
 - Kevin is making two sell sheets, one for sustainers and one for start-ups (shoutouts)
 - They workshopped prices with local businesses
 - They created a call sheet, that they will utilize soon
- ~\$1,000 to make a newsletter and need that much to break even, but usually sell about double that

Community Building ~

- Waugh Wright has agreed to lead the committee with Steve Falarano's help

Traffic ~ Beth Emerson

- A neighbor sent a message to the board about the high speed ATV/bike racers, which we have discussed before
- The police generally don't want to chase bikers down, but do want to know where it is happening, so that neighbors should call the police
- It is often discussed at the PAC meetings (next Monday at 6:00)
- Could we include a quote from the PD in the newsletter

INC ~ Philip Azar

- N/A

TP Foundation ~ Shelley Dekker

- The foundation is moving ahead on getting the signs for the neighborhood

Membership ~ Beth Sheppard

- Still coming in

Safety ~ Ron Gallagher

- Neighborhood petition re: street racing concerns? (see above)
- [Spotcrime.com](https://www.spotcrime.com) can give you daily notifications on

South Ellerbe Creek Wetlands ~ Mollie, Scott

- They will take out the tainted dirt in this calendar year and then move on

Duke-Durham Neighborhood Partnership -

- We were granted the \$9,000 ECWA grant to help remove invasive plants, along South Ellerbe Creek, and to create one or two interpretive displays
- Everyone who applied won.
- ECWA would like help in finding out more about the neighborhood where it is happening.

Discussion of local historic districts and related issues in Trinity Park

- There has been more discussion on the list serv about historic preservation
- We have looked into it repeatedly, but never gone all the way
- Several other Durham neighborhoods have done the process
- We had speakers come and talk about the issue in March 2020

Old Business ~

- Northgate Development: Report on April 24th press conference (Waugh Wright)
 - Walltown/Northgate Development endorsement letter
 - Waugh Wright will write a short letter based on the conversation, subject to review from board - Motioned, seconded and approved with on objections

New Business ~

- Guest speakers for upcoming meetings?

Adjourned: 8:45