

April 2022 TPNA Board Meeting Minutes
Wednesday, April 6th at 7:00pm
Via Zoom

Attendance: Steve Falzarano, Missy Crawford-Smith, Waugh Wright, Annie Ambrose, Karalyn Colopy, Beth Shepperd, William, Tiffany Florestal, Caroline Black, Diane Amato, Laurie Williamson, Scott Doron, Philip Azar, Ron Gallagher, Evelyn Bloch, James Dobbins, Deborah Dobbins, Mollie Flowe

Review of March meeting minutes ~ Karalyn Colopy

- Approved

Treasurer's report ~ Bill Brown

- Self-Help Acct closed and moved into Truist account
- Several new members

TRINITY PARK NEIGHBORHOOD ASSOCIATION														2022	2022	2021	2021	2020
2022 BUDGET														Actual	Budget	Budget	Actual	Budget
	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC						
OPERATING INCOME													984.31	2,500.00	1,300.00	3,575.00	1,500.00	
Membership Dues	255.00	61.75	667.56										0.00	3,000.00	3,000.00	1,750.00	8,000.00	
Newsletter Sponsorship and Ads													6,179.85	0.00	0.00	0.00	1,100.00	
Other Income			6,179.85										7,164.16	5,500.00	4,300.00	5,325.00	10,600.00	
TOTAL INCOME	255.00	61.75	6,847.41	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,164.16	5,500.00	4,300.00	5,325.00	10,600.00	
OPERATING EXPENSE													0.00	2,750.00	2,220.00	2,621.97	3,250.00	
Newsletter													0.00	1,000.00	125.00	0.00	1,000.00	
Meeting Space (to George Watts)													25.00	25.00	25.00	25.00	25.00	
INC Membership		25.00											698.00	703.00	698.00	703.00	1,093.00	
Insurance			698.00										166.00	134.00	106.00	134.00	100.00	
PO Box Fee			166.00										0.00	0.00	0.00	0.00	0.00	
Bank and Check Fee													73.65	75.00	75.00	0.00	75.00	
Crosswalk Flags			73.65										0.00	0.00	0.00	0.00	75.00	
Annual Meeting													0.00	0.00	0.00	0.00	450.00	
Board Retreat													0.00	110.00	110.00	104.00	110.00	
Web Site hosting and maint.													0.00	0.00	0.00	0.00	50.00	
Secretary Supplies, Postage													0.00	100.00	100.00	100.00	100.00	
Volunteer Recognition													0.00	0.00	0.00	0.00	0.00	
Legal													0.00	80.00	40.00	105.83	40.00	
PayPal													0.00	400.00	0.00	0.00	500.00	
Spring Egg Hunt													0.00	1,500.00	0.00	0.00	1,500.00	
Durham Symphony- sponsorship													0.00	500.00	0.00	0.00	500.00	
Symphony Chair Rentals													0.00	400.00	400.00	261.81	500.00	
National Night Out													0.00	400.00	401.00	255.40	500.00	
Halloween													0.00	323.00	0.00	0.00	200.00	
Community Building - Other													0.00	8,500.00	4,300.00	4,311.01	10,068.00	
TOTAL OPERATING EXPENSES	0.00	25.00	937.65	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	962.65	8,500.00	4,300.00	4,311.01	10,068.00	
GROSS CASH FLOW	255.00	36.75	5,909.76	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,201.51	-3,000.00	0.00	1,013.99	532.00	
ROLL TO NEXT YEAR'S BUDGET													0.00		0.00	1,100.00	0.00	
TRANSFER TO TPF (donations)																-86.01		
NET CASH FLOW (GAIN) - REVENUE (NET INCOME)													6,201.51					

Communications ~ Karalyn Colopy / Tiffany Florestal / Mollie

- Newsletter update -
 - Feedback on latest issue: 1400 covered the entire neighborhood, but may need to get an updated count of households for newsletter delivery as the neighborhood is changing.

- Recounting the total # of copies needed - do the volunteers who distribute recount, or do we want to get a volunteer.
- Received good feedback on newsletter article
- Advertisers - Mollie Flowe and Tiffany Florestal
 - Small business and fee rates: Received feedback that the rate was too high from a small business. They compared it to Watts Hillendale's rate which is lower than TP newsletter advertiser rates.
 - Is now a good time to reconsider the prices.
 - Idea to create a tag with foundation sponsor
 - Idea to create a "yellow pages"
 - Goal is that the advertisers pay for the newsletter and other items on the budget.
 - There is a sub-committee that will examine options.

Community Building ~ Waugh Wright

- **Spring Egg hunt Sat April 16th 11-1,**
 - Will be held in Trinity Park instead of Duke due to scheduling conflict
 - Elementary age
 - Discussion on insurance for events
 - Supplies limited in stores
 - Advertising coming out soon on listserv
 - Need help stuffing eggs & putting together bags of candy. Due to pandemic typical groups that help out are not
- Creek / neighborhood clean-up
 - No volunteers to do clean-up from the listserv and facebook advertisement
 - Doing an Earth Day reminder to pick up trash etc instead.

Traffic ~ Mollie Flowe

INC ~ Philip Azar

- Summary of revisions to INC Bylaws
 - Changed that they don't need a % of residents as members
 - Can be grouping of neighborhoods with one vote and delegate for the group
 - Open it up to non-profits
 - Members would be approved by membership
- Do we support the revisions?
 - Yes- voted and passed
 - Philip hasn't been voting since he is under the impression we are under 15% of TP is members. They are checking the numbers of members.

TP Foundation ~ Shelley Dekker

Membership ~ Beth Sheppard

- New members from newsletter including some new houses
- Will check on new memberships, but at least two dozen new members
- Will do a drawing in May meeting for the prize

Safety ~ Ron Gallagher

- Ron hasn't heard back from police service person, but has been inquiring
- Shooting at Watts Baptist
- North end of neighborhood having issues, no response from police.

South Ellerbe Creek Wetlands ~ Mollie Flowe / Scott Doron

- No news

Duke-Durham Neighborhood Partnership ~ Karalyn Colopy

- Update on Ellerbe Creek Watershed Hall of Fame: Sign installed between Green St & Washington St!

Trinity Park Home Tour ~ Karalyn Colopy

- Initial meeting held. We have some volunteers but no chair for the committee.
- Theme TBD

Neighborhood developments ~

- Papa Johns redevelopment ~ James Dobbins: no one knows what is going on but will investigate

Old Business ~

- Braswell Apts: Following a resident's progress and she is still living there. All residents got \$2,000 from Trinity Church

Questions?

Adjourn