

2023 January TPNA Board Meeting Minutes
Wednesday, January 11th at 6:30pm - 7:00pm
Via Zoom

Attendees: Waugh Wright, Missy Crawford-Smith, Diane Amato, Jill Wright, James Dobbins, Karalyn Colopy, Tiffany Florestal, Scott Doron, Bill Brown, Mimi Kessler, Annie Ambrose, Beth Shepherd, Deborah Dobbins, Caroline Black, Mollie Flowe, Anne McNulty, Tim McNulty, Pecar

Review of December meeting minutes - Karalyn Colopy

- Thanks to Mimi for stepping in to do minutes last month while Missy was out.
- Approved

Treasurer's report and draft 2023 Budget - Bill Brown

- Positive Year.
- <https://drive.google.com/file/d/15pZtiMF9f2tSGeBjNTk2EpNSzBbPdeUM/view?usp=sharing>
- 2022 Budget income: \$5,500, Actual Income: \$12,662
 - \$6,180 deposited from Self-Help account that was found.
- 2022 Budget Expenses: \$8,500, Actual Expenses: \$5,888
 - No expenses for Meeting Spaces for 2022
- Reviewed 2023 budget.
 - New item, Membership hostingHome tour is not included in TP budget

2023 Elections

- Four wonderful board members are moving on...
 - Waugh, Diane, Caroline, Beth
- Nominating committee
 - Diane, Mollie and 3 TPNA members at large - Jodie Skoff, Liz Healey, Jes Morse.
 - Came up with a great list of neighbors to ask.
- Candidates for a new President - Mollie and VP - Annie.
- 3 new candidates for board members
 - Susan Jakes, Jill Wright, and Tim McNulty
 - Bios are attached to the Membership agenda
 - We don't have a 4th candidate right now.
 - We're in conversation with a potential candidate and were hopeful they would agree to run, but just learned they declined.
 - Now in conversation with another wonderful neighbor, as of this morning. Will need to allow some time - a few days - for a response
 - We will just need to vote as a board later on to fill this seat when we have a candidate.

February Retreat

- Wednesday, February 1, 7 to 9 pm
- 121 E. Parrish St. - parking available, but carpool if interested
- Food and drink
- Time to get to know each other better and lay out plans for rest of 2023

Duke-Durham Neighborhood Partnership - Karalyn Colopy

- January grant opportunity -

- Trinity Park Foundation is trying to put together a proposal for granite steps repair and Trinity Median (educational signage about drought-tolerant landscaping).
- Having trouble finding a stone mason who can do the work, so might not happen.
- Dog waste bag dispensers?
- Deadline is Jan 31.

Adjourn