

**2024 January TPNA Board Meeting
Minutes
Wednesday, January 10th at 6:30pm
Via Zoom**

Attendees: Jill Wright, Annie Ambrose, Mollie Flowe, Scott Doron, Bill Brown, Susan Jakes, Steve Unruhe, Tim McNulty, James Dobbins, Karalyn Colopy

Review of December meeting minutes - MF

Moved by Annie, seconded by Tim, approved by all.

Annual report - MF - vote to approve document

Moved by Annie, seconded by Tim, approved by all.

Treasurer's report and draft 2024 Budget - Bill Brown

2023 budget:

- Income: \$209 membership ended year at 3500, over target. Newsletter short of target \$2250.
- Expenses: newsletter \$856, membership database hosting \$106.87
- Total expenses \$7505 , Net -\$1748 for year
- Total balance \$21,900

2024 budget:

- Income Membership \$3500 and newsletter \$4500 income adjusted from December meeting. Total Income \$8000
- Expenses \$8000
- Vote: Steve moved, Tim seconded, approved by all.

2024 Elections

- Slate of candidates (see bios attached to agenda for Membership meeting)

February Retreat

Feb 7 7:00pm, will include food. Location TBD. Instead of a regular meeting.
Send any agenda items to Mollie.

Duke-Durham Neighborhood Partnership -

- Grant application due Feb 16
- <https://community.duke.edu/funding/neighborhoods-2024-community-request-info/>
- What should we apply for?
 - Karalyn sent some ideas from the TP Foundation: redoing brick stairway in park and adding handrails; making park better place for birds and wildlife; history grove with plaque of history of park. Foundation has money and will get more with Home Tour.

- Steve's ideas from Reality Center: shade sails over the parking lot to allow for outdoor gatherings. At or below \$5000.
- Decided to present to membership: apply for two grants 1) Reality Center shade sails (Steve, Susan) and 2) Handrails for brick steps (Mimi, Karalyn, Shelley)

Adjourned at 7:00pm