



# NOPNA BOARD MEETING MINUTES

## NOPNA Mission Statement: Safe, Clean, and Friendly

The purpose of this association shall be to establish neighborhood unity, maintain multi-ethnic, multi-cultural diversity, foster a sense of neighborhood pride, promote a safe and clean community, and improve the quality of life for all residents of the neighborhood.

**DATE:** OCTOBER 3, 2005

### ATTENDEES:

	Name		Name
X	JIM COWAN	X	DEBBIE MANSFIELD
X	ANDREW DEVRIES	X	BETH MISCHKE
X	LEELA GILL		TODD SAYRE
	JOAN HASKIN (922-9041, NO EMAIL)	X	TYS SNIFFEN
X	JENNIFER JOHNSON		KEVIN RAFTER
X	PAOLO JUVARA		

### BOARD MEETING CALENDAR

Date:	Time:	Place:

### GENERAL MEETING CALENDAR

Date:	Time:	Place:
Thurs. Nov. 17 <sup>th</sup>	7pm	Café Neon
Sun. Dec. 4 <sup>th</sup>	4pm	Holiday Party, TBD

### MEETING MINUTES:

#### I. Finances

- Funds – we reviewed financial position and discussed action plan. See newsletter and membership section of meeting minutes.

#### II. Membership

- Tys to talk to Washington Mutual about membership and/or newsletter sponsorship. Leela is still working with Albertson's on newsletter sponsorship but that is not going anywhere fast.
- We would like to ask Todd Sayer to lead the membership effort. Tys to follow up with Todd. Jen reviewed the membership drive concept and we agreed on the dates that the sub-committee had recommended for the membership drive net year (Feb. 11/12 and June 24/25).

#### III. Current Issues

- Newsletter –
  1. We agreed and voted that we would not publish addresses from police report emails.
  2. Duncan Street was our guest at the meeting and offered to help write an article in the newsletter that targets younger people in the neighborhood.
  3. We have two businesses willing to sponsor one or more newsletters so we discussed the pros and cons of newsletter sponsorship. We clarified that as long as we make it clear to the sponsor that we cannot give them special treatment above and beyond other businesses, sponsorship was a good alternative to keep the newsletter going in its current form. Then we voted and agreed on pursuing business sponsorship with guidelines. Jim Cowan suggested that we come up with a statement that we can use to tell people why sponsorship is acceptable. Next step is to develop the guidelines for newsletter sponsorship and then we will vote again (via email) on the guidelines. If we cannot get agreement on guidelines and sponsorship by October 15<sup>th</sup> then we will not have a Nov/Dec newsletter and only publish a one-pager flyer.
  4. We voted and agreed to raise advertising rates for non-business by 10% starting 2006.
- Board Nomination Process- Larry Griffen, Claire Johnson from Mercy Terrace, Sharon are current new board member nominees.



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## IV. Upcoming Events

- Block Party Oct. 22<sup>nd</sup> for Hurricane Relief – David from Parkside Market would like to have another block party Oct. 22<sup>nd</sup>. We agreed that since David was willing to do all the work, that we would help publicize the party via our Yahoo group. Those of us around that can help with the party will follow up with Tys as to what we can do to help.
- Halloween Party Oct 31<sup>st</sup> – Leela mentioned that she and her neighbor, Rachel Friedland, are going to try to organize a NOPNA Halloween party for neighborhood kids. They are asking for \$5 at the door and will have games, snacks and drinks. Party will be at Café Neon on Oct. 31<sup>st</sup> from 4:30pm to 5:30pm.
- December 4<sup>th</sup> Holiday Party- Tys will see if we can do it at Palong Bar.

ACTION ITEMS		
WHO	What	By When
TYS	Holiday party planning and location	Before Oct. 15th
TYS	Follow up with Todd to see if he is willing to become the membership committee leader	Before Oct. 15th
TYS	Come up with guidelines for newsletter sponsorship and send to the board via email to vote on.	Before Oct. 15th

### Proposed Next Meeting Agenda:

1. Finance (10 min)
2. Membership (10 min)
3. Current News (20 min)
4. Committee Updates (15 min)
5. Upcoming Events (15 min)
6. Wrap-up of action items (10 min)