



**FPNA MONTHLY BOARD MEETING
AGENDA**

April 14, 2015 at 7:00 pm – (2204 N. Victoria Drive)

- | | | |
|------------------|--|-------------------------|
| Officers | <input type="checkbox"/> Ashley R. Lawson | President |
| | <input type="checkbox"/> Julie Humphreys | Co-First Vice President |
| | <input type="checkbox"/> Wayne Suraci | Co-First Vice President |
| | <input type="checkbox"/> Darlene Glenn-Wolff | Second Vice President |
| | <input type="checkbox"/> Tracey Stein | Secretary |
| | <input type="checkbox"/> Rich Heider | Treasurer |
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| Directors | <input type="checkbox"/> Sandy DeAngelis | Home Tour Director |
| | <input type="checkbox"/> Summer Martinez | Co-Membership Director |
| | <input type="checkbox"/> Alex Martinez | Co-Membership Director |
| | <input type="checkbox"/> Suzee Muzila-Katz | Social Director |
| | <input type="checkbox"/> Nancy Smith | Communications Director |
| | <input type="checkbox"/> Bev Schauwecker | Parliamentarian |

Team Agreements:

1. Be neighbors first
2. Trust each other; respect each other
3. Be accountable for your part
4. Ask for help; offer help
5. Be innovative and open to different ideas
6. Accomplish the mission (entire board)

CALL TO ORDER

1. Call to Order / Attendance

a. Decorum: Please obtain recognition from Chair by raising your hand

2. Resident Comments (if any)

Floral Park Residents may attend Monthly Board Meetings. This portion of the meeting is reserved for Residents to make comments, share ideas, ask questions, or raise issues. Topics will be noted and may or may not be discussed at the meeting. Once the Business of the Organization begins, Residents are asked to refrain from commenting during the meeting.

3. Approval of Minutes - March 10, 2015 Board Meeting Minutes

BOARD / COMMITTEE REPORTS

Please submit a written report summarizing committee meetings, activities, and/or approved projects to the Board on the Saturday before the Meeting.

4. Treasurers Report

- Line-item expense reporting
- 2014 / 2015 Budget Inquiry To Address

5. Scholarship and Sponsorship

- Status - Antonia Silva – Receipt of LTR from scholarship recipient’s mother re: request to issue new check?

6. Home Tour – April 25th and 26th

7. Beautification

8. Membership

- May – Membership Drive. How can Board Help?

9. Social – Written Report

- Freedom Fest – Food

10. Communications

- Remember to draft Content for committee items / events to go on website
- Report – Sponsorships (Income) to date from Newsletter / Website

11. By-laws

12. Secretary

- eBlasts – Working on April / May events, meetings, FPNA content
- Reminder to **Draft your Content** then email to Tracey and Ashley for *coordinated* eBlasts

OLD BUSINESS

13. Status - Blake Anderson Heart Stone: Sandy to make recommendation

14. Status Report - Election Committee (Sherri Honer (Chair) Erwin Schauweker & Susan McManus): Chair reported committee to meet and compile final report to present and answer questions – May Board Meeting.

15. National Register of Historic Places – Status: Chairs to set a date for preliminary meeting (after Home Tour) / early to mid-May

NEW BUSINESS

16. Calendar (Attachment A) any changes?

Next Board Meeting – May 12, 2015 at 7 PM (2204 N. Victoria Drive)

May 15 – Newsletter editorial deadline

EXECUTIVE SESSION

- **Updates (if any)**

ADJOURN

Attachment A – Calendar 2015

Upcoming Events / Meetings:

April 11, 2015, 8AM to 12 PM - Dumpster Day

April 14, 2015, 7PM – Monthly Board Meeting – 2204 N. Victoria Drive

April 25 & 26, 2015 - Home Tour

**April – Most Beautiful Yard Award*

May 1, 2015 – Neighborhood Hero Application Deadline

May 7, 2015 at 7 PM – Social Committee Meeting at 1919 Heliotrope Drive

May 12, 2015, 7 PM – FPNA Monthly Board Meeting – 2204 N. Victoria Drive

**May 15 – Deadline to Select Scholarship Recipients*

**May – Membership Drive*

June 9, 2015, 7 PM – **FPNA Monthly Board Meeting** - 2204 N. Victoria Drive

June 14, 2015 at 3PM – General Membership Meeting & Scholarship Awards Ceremony
2121 N. Victoria Drive (Sandy DeAngelis and Ed Trotter’s Home)

June 27, 2015 – 3 pm to 7 pm Freedom Fest

Upcoming Meeting Agenda Items:

Sarah Mae Downie Tree Lighting – Review Project; Budget; Responsibility

Holiday Decorating Contest - Review of Project; Budget; Responsibility

Discuss Future Venues for General Meetings

Frieda Theater

Isaac Walton Clubhouse

Mail Permits

Historic District Plaques (Permanent) Proposal