



Floral Park Neighborhood Association
Board of Directors
AGENDA
Board Meeting / 2015 Transition
January 12, 2015 at 2121 N. Victoria - 7:00 PM

Special note: This meeting provides an opportunity for the 2014 Board to welcome the new 2015 Board, to begin forging new relationships, review (briefly) outstanding 2014 year-end items, and together as a team, to look forward to launching a successful, positive new year!

1. Call to Order (Ashley Lawson)

- Meeting Decorum: Must be recognized by Chair to obtain the floor (right to speak) by raising hand when person speaking has finished (re: much information to cover, to keep on task, and the 1-hour meeting goal). *Decorum to be discussed further at Retreat.*
- Approval of Minutes: 2014 – November Board Meeting & General Membership Meeting
- Election Results / Introductions / 2014 Board (Thank you for your service)
- Member Comments (if any)

2. Old Business

- Blake Anderson Heart Stone: Time and place to gather in memory; include Giovanna
- Status Report: North Santa Ana Traffic Committee (Jeff Smith & Blake Anderson were 2014 Floral Park representatives); this is not an FPNA ad-hoc committee
 - a) Is committee still active; b) Is Jeff Smith willing to continue to represent Floral Park; and c) Also need volunteer from 2015 Board
- Status Report: 1st VP – Did Antonia Silva, Scholarship Recipient, cash the \$1,000 check?
- Status Report: Legacy Award (Sandy & Sherri) – Any updates?
- Written Status Report (Attached): Election Committee (Sherri Honer, Chair; Erwin Schauweker; & Susan McManus). Committee to provide Final Report to Board – March 2015; report to include election process/procedure recommendations.

3. Board Reports

Special Note: For February Meeting – please submit a written report summarizing committee meetings, activities, or projects to the Board on the Friday before the Tuesday Meeting. Reports should be brief, no more than 1 pg.

- President
- 1st
- 2nd
- Treasurer
- Secretary
- Home Tour
- Communications
- Social director
- Membership Director
- Parliamentarian

4. Questions

- From New Board Members

5. New Business

- Monthly Board Meetings: discuss proposed - 2nd Tuesday of the Month
- Next Monthly Board Meeting: February __, 2015 at 7:00 PM at 2204 N. Victoria Drive
- Board Retreat: 2015 Board to confirm proposed date - ***Saturday, January 31, 2015 from 9 am to 1 pm*** (Executive Session) at Ashley's – 2204 N. Victoria Drive

6. Adjourn

- Tonight's Meeting is adjourned

To Ponder / Brainstorm for Board Retreat →

- Meet individually with Ashley (if you haven't already) to discuss your 2015 committee goals and support items needed
- Houses for Monthly Board Meetings / Places for 2 General Meetings (June at Sandy's? / November at Rancho Santiago)
- Schedule of Events for 2015 – Think, discuss, brainstorm, finalize
- Sale of Floral Park's 1st Edition Flags – Bev & Sandy
- Holiday – Decorating Sarah Mae Downie Tree & FPNA Light House Decorating Contest
- FPNA Communications: Methods, Content, Approval
- Grapevine / NextDoor
- Historical Items
- 2015 Initiatives