



**FPNA MONTHLY BOARD MEETING  
AGENDA**

**June 09, 2015 at 7:00 pm – (2204 N. Victoria Drive)**

- |                  |  |                         |
|------------------|--|-------------------------|
| <b>Officers</b>  | <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               |
| <br>             |  |                         |
| <b>Directors</b> | <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**

*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 – May 12, 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**

**5. Scholarship and Sponsorship**

- General Membership Meeting / Scholarship Awards Ceremony – **June 14<sup>th</sup> at 3:00 pm** - Reminders

**6. Home Tour**

**7. Beautification**

**8. Membership**

**9. Social**

- Freedom Fest – Food + Planning – **June 27<sup>th</sup> at 3:00 to 7:00 pm** (Heliotrope Drive)

**10. Communications**

**11. By-laws**

**12. Secretary**

- Reminder to **Draft your eBlast Content** then email to Tracey and Ashley for coordinated – June / July

## OLD BUSINESS

**13. Executive Session:** Election Committee Report - Sherri Honer (Chair) Erwin Schauweker & Susan McManus.  
*\*Checking calendars for committee's July availability.* However, if July does not work for the committee, Sherri and Sue will attend tonight's meeting and give their report.

**14.** National Register of Historic Places – Status:

## NEW BUSINESS

**15. Calendar** any changes to upcoming meetings / events?

Newsletter Distribution -

## ADJOURN

→ **Next Board Meeting:** (Tuesday) **July 14, 2015 at 7 PM** (2204 N. Victoria Drive)

FYI - *Winner of Most Beautiful Yard for Floral Park - 2457 North Heliotrope Drive*

### Calendar 2015

**June 14, 2015 at 3:00 pm** General Membership Meeting & Scholarship Awards Ceremony  
2121 N. Victoria Drive (Sandy DeAngelis and Ed Trotter's Home)

**June 22 – 4<sup>th</sup> of July Bow Hanging** – Volunteers Needed (see Darlene)

**June 27, 2015** – 3 pm to 7 pm Freedom Fest (Heliotrope)

**July 14, 2015** – 7:00 pm – Monthly Board Meeting (2204 N. Victoria Dr.)

**August 2, 2015** - 2pm to 5 pm – Neighborhood Mixer (220-4 N. Ross Summer & Alex's House)

**August 11, 2015** – 7:00 pm – Monthly Board Meeting (2204 N. Victoria Dr.)

**September 8, 2015 at 7 PM** – Monthly Board Meeting (2204 N. Victoria Dr.)

**September 24, 2015 at 7 PM** – General Membership Meeting (TBD presentation of Charities / Grants)

*\*September 15<sup>th</sup> – Deadline to distribute scholarship applications to Santa Ana High Schools / Colleges*

**September 19, 2015** – Fall Concert

**October 11, 2015** – Neighborhood Mixer at (Bonnie Brae - Jess & Joy's House)

**October 6 or 20, 2015** – Monthly Board Meeting (2204 N. Victoria Dr.)

### Upcoming Meeting Agenda Items:

Renew Floral Park Trademark  
Sarah Mae Downie Tree Lighting – Review Project; Budget; Responsibility  
Holiday Decorating Contest - Review of Project; Budget; Responsibility  
Mail Permits  
Historic District Plaques (Permanent) Proposal