



**FPNA MONTHLY BOARD MEETING  
AGENDA**

**May 12, 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 – April 14, 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**

- Status - Antonia Silva – Status re: Last Year’s Scholarship Check

**6. Home Tour**

**7. Beautification**

- Update - Most Beautiful Yard

**8. Membership**

**9. Social – Written Report**

- Freedom Fest – Food + Planning

**10. Communications**

**11. By-laws**

**12. Secretary**

- eBlasts – Working on May / June events, meetings, membership drive.  
*Reminder to **Draft your Content** then email to Tracey and Ashley for coordinated eBlasts*

## OLD BUSINESS

13. Status Report - Election Committee (Sherri Honer (Chair) Erwin Schauweker & Susan McManus): The Committee met on May 7<sup>th</sup>, and will finish their written report for the June meeting.

14. **National Register of Historic Places – Status:** Chairs set date for preliminary meeting

## NEW BUSINESS

15. **Calendar** (Attachment A) any changes?

**May 15** – Newsletter editorial deadline / Publication, distribution extended to June 2015

## ADJOURN

➔ **Next Board Meeting:** (Tuesday) **June 9, 2015 at 7 PM** (2204 N. Victoria Drive)

### Attachment A – Calendar 2015

#### Upcoming Events / Meetings:

**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  
Mail Permits  
Historic District Plaques (Permanent) Proposal