

FLORAL PARK

Monthly Board Meeting – Minutes Monday, January 12, 2015, 7 p.m. 2121 N. Heliotrope (Sandy’s House)

Attendees:	Ashley R. Lawson	President		
	Julie Humphreys	Co-First VP	Wayne Suraci	Co-First VP
	Darlene Glenn-Wolff	Second VP	Ed Murashie	Former Parliamentarian
			Bev Schauwecker	In-coming Parliamentarian
	Rich Heider	Treasurer	Kathy Cooper	Former Secretary
			Tracey Stein	In-coming Secretary
	Nancy Smith	Com. Director	Suzee Muzilla Katz	Social Director
	Jeff Smith	Former Membership Director	Sandy DeAngelis	Home Tour Director
	Summer & Alex Martinez	In-coming Membership Co-Directors		

Call to Order, Approval of Minutes

- At 7:09 pm presiding Board President Ashley R. Lawson called meeting to order—All Members Present
- Approval Minutes from November Board meeting & General Membership meeting—Julie made a motion to approve and Sandy seconded the motion.
- Review of Agenda: Nothing added, modified or removed.
- Ashley made introductions of new Board members and thanked the outgoing Board members for their service.

Old Business

Blake Anderson Heart Stone

The Board started to discuss a time and place to dedicate the stone, and Bev made a motion that it be done prior to the Board Retreat. Wayne seconded the motion. Upon further discussion, it was determined that Sandy should ask Giovanna, Blake’s wife, if she had any preference in date for dedication.

Summer made a motion to amend Bev’s original motion to have Sandy ask Giovanna about a preferred date and time. Rich seconded the motion.

The motion was approved.

Status Reports

North Santa Ana Traffic Committee

Jeff will remain on Traffic Committee, and Ashley will contact Scott Kutner, District Manager for the S.A. Community Development Agency, to engage him in further discussions.

ACTION ITEM: Discuss speed bumps on Victoria at Board Retreat.

Scholarship Recipient Antonia Silva

No new update (Joe not present to ask if check had been cashed)

Board Reports/Action Items (including written reports, as appropriate)

Note: The Records Retention Policy was attached to the Meeting Agenda.

A. President – Ashley

- a. Ashley confirmed Board Retreat date as Saturday, January 31, from 9am – 1pm at 2204 N. Victoria Dr.
- b. Ashley proposed the monthly Board Meetings be held on the 2nd Tuesday of the month, except when Darlene can’t make it.

ACTION ITEM: The next Board Meeting will take place February 10th at 7:00 p.m.

B. 1st VP/Sponsorship—Julie & Wayne

- a. Julie said she has tried to contact the former 1st VP, with no response so far.
- b. Julie asked why \$3500 had been added to the Sponsorships Fund. It was clarified that at the November 18 General Meeting it was announced that there would be a \$3,000 carry over amount for 2015. This is due to the fact that an amount totaling \$3,000 had never been donated in 2014.

ACTION ITEM: Julie & Wayne will confer, read the Standing Rules changes proposed and adopted last year, and give their recommendations for the donation at the Board Retreat.

- C. 2nd VP/Beautification—Darlene
- a. Dumpster Days are being scheduled
 - b. Due to the removal of some plants and a log that used to sit near North Broadway and Park, an increase of robberies has been reported in that area. The City has proposed installing a small wrought iron fence along North Park to deter crime. Cost to FPNA would be \$1,375. Summer asked if we need the City's approval to build a fence (possibly for less).
ACTION ITEM: Alex to photograph the area for Board members to become familiar with the issue. Darlene will email the bid she received from the city and this issue will be discussed at the Board Retreat.
- D. Treasurer—Rich
- a. It was confirmed that Rich will write checks for the Business License, PO Box and Insurance Renewals.
 - b. Joe to inform Rich about what other docs he should expect to receive by mail.
- E. Secretary—Kathy/Tracey
- a. Kathy has mail
 - b. Kathy will give notebooks to Tracey
 - c. Will submit document to PO for doing online renewals of PO Box
- F. Communications—Nancy
- a. Nancy will have more Committee info at the Retreat
 - b. Deadline for Newsletter is February 15th
- G. Home Tour—Sandy
- a. Floral Park Flags are now for sale at \$50 each.
 - b. Board members and Home Tour participants are offered first choice to purchase flags.
 - c. A separate account will be held for Flag sales.
 - d. Home Tour set for the last weekend in April (25-26)
 - e. Some Home Tour volunteers have been procured so far.
 - f. 3 Houses and 1 Yard procured so far. 6-8 Houses is the goal.
 - g. Next Home Tour Committee Meeting is scheduled for January 13 @ 7pm.
- H. Social Director/Social Events—Suzee
- a. Ashley to give Suzee binders.
ACTION ITEM: Social Event Dates to be scheduled by February 15th.
- I. Membership Director—Jeff / Summer & Alex
- a. Jeff to give Summer & Alex his binders.
 - b. It was noted that Membership raised over \$12,000 last year.
ACTION ITEM: Membership Event Dates to be scheduled by February 15th.
- J. Parliamentarian—Ed/Bev

Upcoming Events

January 31 – Board Retreat

February 10 – February Board Meeting

April 25-26 – Floral Park Home Tour

Adjournment

Ashley moved to adjourn the meeting. Tracey seconded. Meeting was adjourned.