

FLORAL PARK

Monthly Board Meeting - Minutes Tuesday, April 14, 2015, 7pm 2204 N. Victoria (Ashley's House)

Attendees:

Ashley R. Lawson	President
Julie Humphreys	Co-First VP
Wayne Suraci	Co-First VP
Darlene Glenn-Wolff	Second VP
Bev Schauwecker	Parliamentarian
Rich Heider	Treasurer
Tracey Stein	Secretary
Nancy Smith	Communications Director
Suzee Muzilla Katz	Social Director
Sandy DeAngelis	Home Tour Director
Summer & Alex Martinez	Membership Co-Directors

Call to Order: At 7:10pm, Board President Ashley R. Lawson called meeting to order. All Board Members present except Wayne. He arrived at 7:19pm.

Approval of Minutes: The (March 10) minutes will be **AMENDED** regarding the following:

- Wayne seconded a motion by Julie (regarding Scholarships), which is technically not allowed due to the fact that they act as one entity. The minutes will be amended to reflect Bev seconding the motion.
- Julie added corrections to clarify how the Board established a policy regarding the naming Scholarships and how the Scholarships will be named in the future. The revised minutes will reflect these corrections.

Julie made a MOTION to amend the minutes to reflect changes stated. Bev SECONDED. Motion PASSED.

Julie made a MOTION to approve the revised minutes. Bev SECONDED. Motion PASSED.

Bev suggested making a RESOLUTION to show the changes regarding Scholarship Naming, to bring forward for future Boards. This would be added to the Book of Resolutions.

Treasurer's Report: Rich will make a PDF of the check register each month. Bev asked that Rich detail checks written for committee expenses in order to track line item costs, as opposed to just a "lump sum" expense. It was asked if the Budget shared at the November 2014 General Meeting was approved. If so, it should go up on our Website. Nancy to make a "Click Here" feature to view it.

I. Committee Reports

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

Scholarship and Sponsorship - Julie & Wayne; report filed

The Scholarship committee got a strong turnout to read and review applications (20-30 ppl). They plan to make their recommendations to the Board at the May meeting. Darlene asked if the General Membership needed to approve the recommendation. Only Board needs to approve.

Sandy reported that Antonia's family will prepare a letter to request re-issue of check. Julie Made a MOTION to stop payment on the original check and re-issue a new one to Antonia. Tracey SECONDED. Motion PASSED.

Home Tour - Sandy

Still need docents. Received an additional \$600 by mail today. PayPal is working. The targeted \$22,000 pre-sale goal looks good.

Eblast for docents to be sent this week.

30 cars slated for the both days of Home Tour.

Also send reminder for pre-sale cut-off (4/20).

Wayne & Merle got permit signs.

Beautification - Darlene

Follow up after Dumpster Day - Dumpsters were not on time, that's not unusual. We had a total of 12 in the area. Sandy said the person attending the Assistance League truck was not very nice, wondering if we can use someone else next year.

Monuments - Darlene submitted a proposed illustration for monuments at entrances.

Darlene needs to know if flowers at entrances need water.

Floral Park and West Floral Park to coordinate decorating for various holidays & occasions. Meeting May 20 to plan.

Membership - Summer & Alex; report filed

We have a YTD total of 20 contributing households, for a total of \$1,775. The membership drive will begin next month, so hopefully these numbers will jump up. This will be ramped up with eblasts and a mailing coordinated with Bev. There will also be envelopes included with Newsletter. Wayne asked if we could have some kind of "renewal notice" sent out.

The homeowner scheduled for the additional mixer is not ready. In light of this, since the New Member gift budget will probably be larger this year, that money can be used for gifts.

Social - Suzee

The 1st Supper Club was very successful. There were some challenges (restaurant wasn't prepared for some many people all at once), but not too bad. The Wursthaus was approached for the next event, scheduled for May 31. Menu will be Brat + Beer + Fries for \$12. This may make it easier for a large crowd to be served in a more timely manner.

Band secured for Freedom Fest. Carnival games are so expensive, Suzee looking for something else. A food truck is expensive too, considering options. The Fire truck will be asked to make a repeat appearance. Committee meeting scheduled for May 7.

Supper Club info will be in eblast, although separate from the FPNA blast.

Communications - Nancy

Nancy thanked everyone for helping distribute newsletters.

Next Newsletter scheduled for June 1. Plan to mention the Santa Ana College 100-year celebration. Have collected \$3,200 for ads. Kathy Cooper getting renewals. Plan to solicit Barbershop on 17th.

Editorial deadline the same (May 15). **Will delay publication to include photos from Scholarship Awards.**

Parliamentarian - Bev; report filed

Officers - Please review the Standing Rules, particularly as it pertains to your function and let Bev know if there are any necessary changes/additions that need to be added. Please submit your thoughts by May 6.

Committee meeting scheduled for Monday May 11.

II. Old Business

Status - Blake Anderson Heart Stone: Sandy still going back and forth with Giovanna. Sandy recommended that we get the Stone installed and celebrate at a later date.

Status - 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.

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

III. New Business

Neighborhood Hero Award - Sponsored by City, given to those who have made significant contributions to the neighborhood. Nomination forms due May 1.

Review of Calendar (Attachment A) any changes?

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

May 15 - Newsletter editorial deadline

Rich mentioned there are more instances of beehives in neighborhood. Watch out, watch your animals.

ADJOURN

Tracey moved to adjourn. Ashley seconded. Meeting was adjourned at 8:13pm.

Attachment A - Calendar 2015

Upcoming Events / Meetings:

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*

May 15, 2015 - Deadline for Newsletter submissions

May 31, 2015 - Supper Club at Wursthaus

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)

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

Non-Profit Mailing Permits

Intelligent Mail Document