



Monthly Board Meeting Agenda:

FPNA Board Meeting

Tuesday, January 14, 2025 - 7:00 pm to 8:30 pm

Chris Switzer's Home – 2462 N. Riverside Dr.

Board of Directors

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Stephanie Miles
Co-Second Vice President (Beautification)	<input type="checkbox"/> Chris Switzer
Co-Second Vice President (Beautification)	<input type="checkbox"/> Beth Hoffman
Secretary	<input type="checkbox"/> Britiny Cecil
Treasurer	<input type="checkbox"/> Peter Christoffersen
Parliamentarian	<input type="checkbox"/> Julie Humphreys
Co-Communications Director	<input type="checkbox"/> Jessica Carr
Co-Communications Director	<input type="checkbox"/> Mason Nakamura
Social Director	<input type="checkbox"/> Allyson Thompson
Co-Membership Director	<input type="checkbox"/> Kevin Shuler
Co-Membership Director	<input type="checkbox"/> Chris Rosas

A: Call to Order, Regular Board Meeting

B: Approve November 2024, Board Meeting Minutes

C. Public Comments: 3 minutes per neighbor and Secretary to read any received correspondence

D. No Board Reports for December 2024: Individual Director comments per Board Group for any updates/issues

Old Business

	Discussion Topics	Presenter	Alloted Time	Notes
1.	Meeting with PW Director Nabil Saba January 13th Meeting	Craig	5 min	1. Historical Monuments Timeline. Financial eye out 2. Jefferson/18 th Curb repair and street lamp installation
2	Traffic Informational Meeting	Craig	5 min	Send out e-blast to solicit volunteer interest. If no interest, subject tabled
3	Assistance League General Meetings 2025		5 min	3/13, 6/12, 9/11, 11/13 confirmed
4	Storage Update	Peter	5 min	

New Business

	Discussion Topics	Presenter	Alloted Time	Notes
1.	Standing Rules, Bylaws, Legacy Award	Julie	15 min	Changes Proposed
2.	Sponsorship Guidelines Update	Stephanie	10 min	Update special project grant, charity nomination
3	FP Night Out and Other Events	Group	5 min	Board Approval process. Self funded vs sponsored

	Discussion Topics	Presenter	Alloted Time	Notes
4	Treasurers Report	Peter	10 min	2024 year end results; Motion to approve November/December 2024 reports; 2025 Budgets distributed so planning can occur
5.	USPS Bulk Mailing permit	Peter	5 min	Is this planned to be used by Home Tour \$275
6	Membership Provider, Giving Fuel	Peter, Kevin, Chris	5 min	Opportunity to take advantage of additional programs
7.	New FP Website Member Donation			Membership Donation Section Change
8.	Proposed Social Director Redesign	Craig, Group	15 min	Summer 2025
9.	Floral Park Google Calendar Revival	Jess	5 min	
10.	Gazette Discussion	Jess, Group	15min	