



## **Monthly Board Meeting Agenda:**

### **FPNA Board Meeting**

**Tuesday, March 11, 2025 - 7:00 pm to 8:30 pm**

**Julie Humphreys Home, 2112 N. Ross St.**

### **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 February 2025, Board Meeting Minutes**

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

**D. Board Reports for February 2025: Individual Director comments per Board Group for any updates/issues**

**Current Business**

|    | <b>Discussion Topics</b>          | <b>Presenter</b> |  | <b>Notes</b>   |
|----|-----------------------------------|------------------|--|--|
| 1. | FP Social Media Review Workshop   | Jessica/Group    |  | Involving all social media accounts; Facebook; Instagram |
| 2  | Community Grants Funding Approval | Stephanie        |  | Update on the four community grant applications          |
| 3  | Financial Report Review           | Peter            |  |  |
| 4  | Open Forum/Discussion             | Group            |  | <b>TIME PERMITTING</b>                                   |