



FPNA Board Meeting Minutes
Tuesday, May 13, 2025
2462 N Riverside Dr. (Chris Switzer's Home)

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Stephanie Miles
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Britiny Cecil
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Social Director	Allyson Thompson
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **May FPNA Board Meeting** was called to order at 6:23 p.m. on May 13th, 2025, at the home of Chris Switzer's. The above Directors attended, with the exception of Julie Humphrey's, Jessica Carr, Mason Nakamura, and Chris Rosas. As the minimum number of Directors were present to constitute a quorum, we proceeded.

The meeting was joined by neighbors Darlene Glenn-Wolff, Denise Byrd, Brian Stoddard, Rochelle Landry, Tracy Stein, and Armando Varela.

A Motion to approve April 2025, FPNA Board Meeting Minutes was made by Allyson Thompson and seconded by Peter Christoffersen. The Motion passed by unanimous vote.

Board Reports:

The *Compendium of Board Reports*, prepared and submitted to the President prior to the The Board Meeting was uploaded to the website. A brief overview of the reports was given.

Membership: There have been good membership donations so far. The new neighbors on Riverside moved in. The Block Mixers are being planned for this summer.

Social: There are still Sock Hop tickets available and will be available on the day of as well. The Fall Concert is set for September 27th.

Beautification: They met with Lou Correra regarding the meeting for the redesign of Santiago Creek, this is a 5–7-year project.

There will be e-blasts sent regarding the lottery for the new bench at Sarah Mae Downie Park.

Sponsorship: There have been many Thank Yous from the winners of the Scholarship donations.

Home Tour: Home Tour went well, it was very successful, even with the rain.

New Business

By-Laws Follow up on Recent E-Vote

An email vote went out from Stephanie Miles on April 21st giving the Board 48 hours to vote/approve the two motions.

The two motions were:

1. move that the board approve the recommendations of the Sponsorship Committee to award scholarships to each of the 19 students named in the attached document in the amount of \$2,000 each to be awarded at the 6/21/25 General June Meeting.
2. I move that the board approve the recommendations of the Sponsorship Committee to award the 8 charities listed on the attached document in the amount of \$2,000 each.

Both motions were approved.

Historical Monument Update:

FPNA finished picking out the stones last week and by the end of the week fabrication will begin. The sources of stones for the monuments still need to be found.

The right size letters for the moment were found and will be added. Once the monuments are in there will be a celebration

Legacy Committee:

Tracey Stein spoke of the need to build the Legacy Committee and the items they are working on.

They will be taking care of the stones for people to be honored. There are a lot of bricks in storage but will need to find someone to engrave/overlay them. They would like to add a story in the newsletter about nominating people to get a stone.

The new brick look will be presented at the next board meeting as well as a plan for the path.

Allyson Thompson volunteered to join the committee.

FPNA Kids Club:

A Kids Club committee will be added under Social, Seana Rahe has volunteered to head up the new committee. This committee will plan kids events and help make other Floral Park events more kid friendly.

Monthly Board Meeting Discussion:

There was discussion around changing the board meetings from monthly to every other month; the general meeting would stay the same. The Bylaws would need to change, and this change would need to be presented at a general meeting for approval.

This will be discussed in more detail at the July meeting.

Financial Review:

The Sponsorship budget comes from the Wine Garden, Gala and about 15% of the Home Tour, per the Bylaws. This year it was approved to have 30% of the Home Tour to be given to sponsorship. With this increase FPNA was able to give 19, \$2,000 scholarships.

Going forward every committee will have a budget added to do a volunteer appreciation.

Peter Christoffersen made a Motion to donate \$4,000 to the Pacific Symphony from the Charitable Donations budget. Seconded by Beth Hoffman, approved by all.

There was an injury at Home Tour, someone slipped and fell, they broke their femur. FPNA would like to send flowers. Sandy DeAngelis has checked on the person that fell.

The 2024 FPNA Taxes have been filed.

Peter Christoffersen made a Motion to approve the April Financial Report. Seconded by Chris Switzer, approved by all.

Open Discussion:

FPNA is discussing how to attract new members and volunteers as well as keeping active members.

A **Motion to Adjourn** at 7:24 p.m. was made by Allyson Thompson and seconded by Kevin Shuler. All were in favor.

Neighborhood Social Events & Activities

July 20	-	Jazz At The George; 2028 Victoria Dr. 5pm-8pm
August TBD	-	Outdoor Film In The Park; Arts & Culture
August 24	-	Neighborhood Mixer: Jessica and Joys 2341 Bonnie Brae 3pm-6pm
September 7 th	-	Symphony in the Park; Victoria Dr., 4:30pm – 7:30pm
September 27	-	Fall Concert
October 26	-	Halloween SPOOKtacular
October TBD	-	Walk of Fright
December 13	-	Holiday Event
December TBD	-	Walk of Lights
December 20	-	Menorah Lighting – Katz Home/Heliotrope

Board Meetings: Monthly 2nd Tuesday 7-8:30PM

July 8,	-	Transition Board Meeting: Jessica Carr, 2341 Bonnie Brae
August 12,	-	Peter Christoffersen, 2220 N. Heliotrope Dr.
September 9,	-	Julie Humphreys, 2112 N. Ross St.
October 14	-	TBA
November 11	-	TBA
December	-	No Meeting <u>SEE BACK PAGE</u>

General Neighborhood Mtgs – Quarterly 2nd Thursday 6:30-8:00PM

September 11	-	Assistance League of Santa Ana
November 13	-	Assistance League of Santa Ana