



FPNA Board Meeting Minutes
Tuesday, February 10, 2026
2112 N. Ross St. (Julie Humphreys' Home)

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Denise Byrd
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Amy Spero
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Co-Social Director	Brian Stoddart
Co-Social Director	Rochelle Landry
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **February FPNA Board Meeting was called to order** at 7:01 p.m. by president on February 10, 2026 at Julie Humphreys' home.

The above Directors attended, with the exception of Mason Nakamura and Chris Switzer. Chris Rosas attended for the first 15 minutes of the meeting but was called away. As the minimum number of Directors were present to constitute a quorum, we proceeded.

Additional neighbors, Allison DeMark, Jeff and Suzee Katz, and Wayne Surachi attended the meeting.

Review of by-laws Change:

100% of Wine Garden and Gala Funds going to Scholarships only

Peter reviewed the discussion he had previously with Allison and Wayne regarding funds appropriated by these fundraising activities. Allison presented concerns about not having enough funds to support many of our neighborhood social activities which results in asking neighbors to continue to donate toward social activities. She suggested that we consider reallocating some of the funds raised by the gala and wine garden. Wayne supported this idea. Additional concerns were raised about only supporting scholarships. Suggestions were made by Allison to allocate funds to support education in other ways such as purchasing supplies for local schools, etc.

Suzee stated that she's had feedback from neighbors stating that they would like more funds to go back into the neighborhood. Craig stated that Floral Park used to fundraise to maintain the beauty and safety of the community, but more recently became focused on scholarships. Discussion continued around potential funding sources/opportunities. Wayne stated that initial intent was money for scholarships; however, things have changed considering how much money we are raising as a community. More money could be allotted back to the community in addition to scholarship funds.

Julie shared it doesn't have to be either/or-we have funds to do both scholarships and to go back into the neighborhood. Jeff brought up the fact that it was voted to earmark money for scholarships; however, we are missing opportunities to have a future, larger impact on the greater community. Sandy stated that we are trying to invest in the future with the scholarship money, but maybe we cap the scholarship donations to \$50k. Peter stated that he agrees that maybe there is a cap on what percentage goes to scholarships, and other monies can be earmarked for other causes. Wayne suggested we put a percentage cap on scholarships. Jess suggested that we discuss ideas as a board.

Additional neighborhood participants left the board meeting at 7:25 pm.

A Motion to approve January FPNA Board Meeting Minutes was made by Peter and seconded by Jess. The Motion passed by unanimous vote.

Board Reports:

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

Beautification Committee Update: Downed palm tree caused an accident on Ross. We have a lot of old trees lining our streets-2 trees have been removed due to rot. City will be replacing palms with crepe myrtles on Ross.

Neighborhood clean-up date-2/21. More information including location of dumpsters will be provided via flyers.

Financial Update:

Finances continue to look good-already pulling in some money for home tour and gala. We will not pursue previously discussed wine purchase opportunity. Tax letters have been sent out but auction donations were not included so a second letter was sent out. Jess suggested we utilize Zeffy (free charitable donation app).

Peter Christoffersen made a Motion to approve January 31, 2026 financials. Seconded by Craig and approved by all.

Social Committee Update:

Next social event is Taste of Floral Park, a sip-and-stroll type of event on 3/29 and will feature 4 hosts providing a small plate of food and beverage on Ross Street. Flyer is being created. Social Committee met and confirmed final social calendar dates (see provided dates in meeting agenda).

Home Tour Update:

Currently, Sandy has secured a commitment of 6 homes and 2 gardens. We still need a few more gardens north of Santa Clara. Sandy provided a list of committed homes to board members.

Current Business

General Membership Meeting Locations and Board Meeting Locations for 2026:

The social events, board meeting, and general meeting dates were reviewed. Peter and Amy will work together to find a new location for the general meetings; the space will need to fit around 50 people but we will default to The Assistance League if necessary.

The future board meeting locations are needed for the following dates: April 7, October 13, November 10.

Upcoming Board Election News:

By-laws were changed to remove the requirement of board experience to run for president. An email blast will be sent out to neighbors mid-March after board members review it. Craig's last day as president is 4/15/26. The board is currently looking for someone to volunteer to cover the president position until July 14th (transition meeting). If a board member is stepping down, they will stay on to mentor the newly elected/ approved person until July 14th.

Social Media Concerns:

Discussion took place to address unauthorized use of "Historic Floral Park" and "Moms of Floral Park" on social media pages. This is concerning as these entities do not officially represent FPNA. It's an intellectual property violation when they post using our trademarked logo. Craig and Julie will work on a letter to ask person(s) to limit posting to approved content only.

Neighborhood Security Services:

There have been neighbors concerned that security is not actually patrolling. Our current arrangement has patrol services on alternating weeks. Jess asked for copies of the security activity report to let concerned neighbors understand what security is accomplishing. FPNA Board has approved an additional 90 days of ½ time coverage. The Board will ask at the March general meeting what neighbors want to do moving forward. An article for the newsletter highlighting accomplishments of security patrol may help increase support for funding.

Discussion of Highlights for 2025/Brainstorm goals for 2026:

Jess brought up neighbor concerns about the purpose of the gala and other activities that don't break even financially. The ticket prices don't cover the cost of event. The auction is bringing in increasingly larger revenues.

What should the board do to "give back" to the neighborhood? Should the board allocate a percentage of funds raised from gala and wine garden to pay for additional community-specific projects? What is visible to the community? Visible improvements to our neighborhood may help increase participation in membership donations and fundraising activities.

****Board members will come up with 5 neighborhood improvement ideas this week (by next Tuesday, 2/17) and send them to all board members.****

Brian suggested that we review the bylaw change proposed by neighbors at the beginning of tonight's meeting. Discussion ensued. An idea was introduced to carve out an auction item for a specific cause-"Fund a Need" (security, streetlights, etc). Should we cap scholarship donations at a percentage or specified amount and utilize the rest of the funds for other needs? This would have to be a bylaw change. Peter says there may be other funding options for scholarships (gifted stocks).

A **Motion to Adjourn** at 8:54 p.m. was made by Craig Kalthoff-Patti and seconded by Peter Christoffersen. All were in favor.

2026 Board Meetings

January 13 th	Peter Christofferson's Home
February 10 th	Julie Humphreys Home
March 10 th	Sandy DeAngelis Home
April 7 th	TBD
May 12 th	Brian Stoddart and Kevin Shuler's Home
June 9 th	Julie Humphreys Home
July 7 th	Jess Carr's Home
August 11 th	Chris Switzer's Home
September 8 th	Peter Christofferson's Home
October 13 th	TBD
November 10 th	TBD
December	No Meeting

2026 General FPNA Meetings

March 12 th	TBD
September 10 th	TBD
November 12 th	TBD