

LPNA Board Meeting Minutes – August 19, 2016 – PremierOne Credit Union meeting room

Attendees: Greg Peck, Alan Chan, Barbara Canup, & Ann Hetherton

Meeting called to order at 10:14am

A.

Present the Elizabeth Anabo BRICC grant application to the Board Barbara presented the multiple thousand dollar grant process and details of the LPNA application. **Action: Barbara** submit the application by deadline.

Actions:

- Keep records of volunteers' hours for future events. Look for leader types (insiders).
- Reviewed dollars received from 2016 NNO – sign-in donations, hot dog stand, member donations: now have ~\$900 in the LPNA bank account.
- Discussed content of application narrative and made changes to clarify content in preparation for submission and subsequent interview of LPNA member by BRICC foundation.

B.

Other business

- Board motioned and approved payment to Greg as partial payment for ice cream vendor cost.
- Board motioned and approved payment of UNSCC annual dues to Barbara.
- Board nomination email to members by September 20 in preparation for voting at October 23 member meeting. **Action: Greg** send email to members. **Action: Sandra** will be records keeper for nominations.
- Board recommended Herb Bowen as official Committee Chairman for Parks PBP follow-up.
- Board recommends Karen Lattin as official Committee Chairman for Driveway parties.
- Alias email ids for Facebook and LPNA website – **Action: Alan and Greg**
- LPNA "Night in the Park" (summer – day?), "Time in the Park" (other times of year - Saturday). Board members meet in the Los Paseos Park and chat with Los Paseos neighbors as they show up. Make it a recurring event, once or twice a month. **Action: Greg** to send email for first one.
- NNO lessons learned. Board member and other volunteers to make a list of how we can do better next year. **Action: Greg** to send out email requesting such list. Partial list below.....
 - An organized thank you,
 - feedback from the tables,
 - PA system,
 - List of contacts to Barbara. All board members give a list as they know it at this time.
 - LPNA logo and name tags. (Barbara drew a nice logo idea on a napkin).

Meeting adjourned at 11:30am