

## HCPNA Board Meeting Notes November 5, 2008

### Arts Festival Update: Jean Gibb

- Rick Pierce read 1<sup>st</sup> draft of the new Mission Statement for the Arts Festival
- Return \$500 seed money
- Obtain the rest of the money for next year's expenses
- \$7000 in account
- Expenses will increase – this year was an exception
- Budget is created for next year – Rick Pierce passed around copies
- Goal – give back money to the community – 30% up to \$1000/  
Recommendation – College Park Elementary School for 2008
- Eileen – we need to figure out if the seed money was \$500 or \$3000?  
Eileen will follow up with Kim
- Jean Gibb will Chair the Arts Festival again!
- Date: Move to Fourth Saturday of September
- Idea proposed to research a scholarship in honor of Carol Hendon that works through the Arts Festival – maybe in photography?

### Eileen Murphy:

- Passed out the HCPNA By-Laws to members of the board to review, understand and follow
- Need to work on 2008 and 2009 budget – John will work on budget
- Decide budget for social events
- Emails – Patty McIver is updating website – add Ambrose's site for airport resource/form to change email address/Board Meeting minutes are now on line
- Review calendar for Board Meetings & Regular Meetings
  - a. Dates for future meetings below, please note we have now moved the Board Meeting to Tuesdays:
  - b. Dec. 12/2/08 12/07/08 (Holiday Party)
  - c. Jan. 1/6/09 1/13/09
  - d. Feb. 2/3/09 2/10/09
  - e. Mar. 3/3/09 3/10/09  
(During Spring Break for Woodward Academy - Leslie & I not here for this meeting - need subs)
  - f. Apr. 4/7/09 4/14/09
  - g. May 5/5/09 5/14/09
  - h. June 6/2/09 6/9/09
  - i. July 7/7/09 7/14/09
  - j. Aug 8/4/09 8/11/09

k. Sept. 9/1/09 9/8/09  
l. Oct. 10/6/09 10/13/09

- We will acknowledge Carol Hendon's passing at the next Board Meeting. Person to speak, TBD/Announce Memorial Celebration and donate \$100.00 to either of the two places listed in her obituary, Grady Health System Foundation Caring Heart Fund or Hospice Atlanta.
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#### **Leslie Haskins:**

- 201 Members to date
- Holiday Party – Feed Store, December 7<sup>th</sup>
  - Flyer for next meeting
  - Email Communication
  - Admission is a unwrapped gift for the Police Department or a donation
  - Must be a member in good standing
  - Budget \$1200
- Idea for the raffle – a way to make more money/Stephanie to handle

#### **Jane Randolph**

In Council:

Tom Pierce wants to redevelop 8 acres and put in 22 homes/ part is wetland and part is stream/he wants is re-zoned as a conservation district

Created by Stephanie Murphy  
HCPNA Secretary  
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