



HCPNA Board Meeting

April 3, 2008

Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

Board members present: Kim Cline, Tom Fulkerson, Robert Golden, Leslie Haskin, Terry Lawler, Noel Mayeske, Eileen Murphy, Jane Randolph.

Board members absent: Phyllis Ray.

1. Tom: Stephanie Murphy and Leslie Haskins are heading up a new social and planning committee to plan events for this year. Leslie: they'll present their ideas at the May Board meeting.
2. Tom: we are not going to be able to do a plant sale this year. It's too late and the drought is still with us. Which is OK, because last year our biggest moneymaker was food sales at the festival (which raised about \$1,500 compared to the plant sales' \$600.) Kim: we need to let Jean Gibb, festival organizer, know that we hope to make a lot of money from that again, so please don't have other food vendors at the festival. Tom: at any events we have, we need to sell food to raise money. We can use the popcorn machine the HCPNA owns at the festival and other events to make money.
3. There'll be a speaker about voter registration at the May HCPNA meeting.
4. The Great American Cleanup on April 11, 2008 will concentrate on the Godby Road area.
5. The upcoming April meeting will largely be about crime. Kim discussed several recent crimes in the area. Tom: we need to be organized for how these ideas are presented at the meeting. We need to have facts presented and have a positive plan for how to deal with people's apprehensions.

Jane: we need to demand more patrolling by police in the neighborhood. Terry: only a small percentage of houses on Walker and other area streets in the historic area are keeping their lights on. We need to have lots of lights on to help prevent crime; the police can't be everywhere.

Eileen: we shouldn't put out information about crimes on voicemail or email without the consent of the victim of the crime.

6. Food for April 9, 2008 meeting: Leslie will bring Chex mix, Tom will bring Publix sandwiches.

7. Eileen spoke about membership. Tome: should unpaid HCPNA members be allowed to attend special events? The consensus was no. However, there is not a good way to prevent unpaid members from attending regular HCPNA meetings. The idea was considered of name badges at regular meetings to help us know who's who.

A discussion ensued about whether members should be able to use the HCPNA mailing and email list for personal purposes. Tom: we either need to let folks use the list or not; it's too hard to monitor. Terry: the policy for the mailing list is to not use it for business purposes. If someone asks to use it, we should just state that; then it's up to each member if they abide by that.

8. Kim discussed *Dogwoods and Sidewalks*. It's getting hard to find content for it. It would help to have:
 - A quarterly treasury report from Robert Golden
 - A city council report from Jane Randolph
 - City government reports from Councilmen Ambrose Clay and Tracy Wyatt

Kim: maybe we as the HCPNA should have a purpose for our group that is more than just social (but not political, which we've moved away from). Maybe we should do something involved with charity. We need a purpose for our fundraising. Jane: how about using funds for big pretty markers for the historic area? Leslie: maybe we could have two fundraisers a year. Maybe we could use some of that for some shading at Barrett Park.

9. Robert: we have approximately \$5,500 balance in our budget currently.
10. Next HCPNA board meeting: Wednesday, May 7, 2008.
11. Next HCPNA regular meeting: Tuesday, April 8, 2008.

Submitted 4/4/08 by Noel Mayeske, secretary.

Note: Noel was absent from the March HCPNA board meeting.