

From: "Tom Fulkerson" <tfsells@bellsouth.net>
Subject: **Last Night's Board Meeting**
Date: August 9, 2007 11:53:23 AM EDT
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Good Morning All!!

Here are the minutes from Last Night's Board Meeting.

Attendee's: Tom Fulkerson
Jane Randolph
Edward Whiteside

The meeting began at approximately 7 PM.

We discussed the following:

1. Kim Cline will conduct the regular meeting on Tuesday August 14 at 7PM at the Woodward Dining Hall(confirmed by Tom with Carol Cottrell).
2. The food will be provided by Personal Chef Lisa Landers. HCPNA will provide the Beverages. Edward Whiteside and Eileen Murphy to provide what they have left over from previous meeting.
3. The Nominating Committee will present their recommendations for next year's officers and Board members. I have e-mailed Alan Gravitt to see if he will do the Honors. The Nominating Committee has proposed the following: President--Tom Fulkerson
Vice President--Ambrose Clay Secretary--Eileen Murphy Treasurer--Robert Golden Board Member--Jane Randolph
Board Member--Phyliss Ray Board Member--Kim Cline Board Member--Noel Mayeske Board member--Terry Lawler.
4. Lisa Landers will give a short presentation on her services.
5. Kim to announce the upcoming "Music in the Park" on Saturday the 25th of August from 5 to 7 PM. Tom will set up a table in the Park with our Banner for Membership applications. Alison or Kim will remind everyone of the upcoming Art's Festival in the Park on September 29.
6. The Balance of the meeting will consist of the Treasurer's Report, Police Report, Government Report, and any other announcements from the group. (Kim, I have asked Robert to provide you with a Treasurer's Report if he can't make the meeting).
7. Jane has provided "cards" announcing a City sponsored and Funded "Party" at the GICC on Saturday August

25. Eileen Murphy has the cards and we will have them available to our members. I understand that this "Party" was not in the Budget for the City and they are spending upwards to \$50,000 for this event. 3 of our Council Members voted to have this party when no one was at council to challenge them on this spend. Someone please present this to our Members--It is outrageous!!

8. All Board members who have Meeting Signs in their possession, please put them out Friday evening. We need to let our members and Neighbors know of this meeting since we have not had one since June.

The meeting adjourned at about 7:30 PM.

Submitted By: Tom Fulkerson, President, HCPNA