

## 9/5/07 HCPNA Board of Directors Meeting

Attendees	Tom Fulkerson, Eileen Murphy, Jane Randolph, Phylis Ray, Richard Dickson, Kimberly Cline, Edward Whitesides, Ambrose Clay
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Notes from the meeting have been added (in bold italics) to the agenda supplied by Tom prior to the meeting:

1. Our regular Meeting on Tuesday the 11th will be held at the New Woodward Primary school and our Members will be able to tour the facility after the Meeting. So we need to move the meeting along so as not to tie up the school until late.

***We will serve drinks but no snacks. Tom will send out a Calling Post. Those who have signs will put them out but will cover the incorrect information regarding the old meeting location.***

2. With Ambrose running for Council, we will need to re-think our Officers for next year.

***Ambrose will withdraw his acceptance of the nomination via email to the Nominating Committee. The committee will meet Monday, 9/10/07 to recommend appropriate changes to the slate.***

3. Tracie Green from the "Tour de 29" will give our group an update of the Tour at our regular Meeting on the 11th.

***Tracie is on the Fulton County Arts Council.***

4. Stephen Bush will update our group on the "Livable Centers Initiative" for the Downtown revitalization. There is a Public Forum on Wednesday September 12 from 6-8 PM.

***Tom will send out a separate Calling Post, separated by at least a day from the one that announces the regular HCPNA meeting.***

5. Tom has asked Patty McIver to post Voter Registration Information, that Eileen provided, on our website, and Tom will send out a Calling Post once that is done to encourage our neighbors to register to Vote.

6. Eileen has suggested that we need a Voter Registration Booth at the Art's Festival.

***There will be a voter registration booth at the festival. Dogwoods and Sidewalks newsletter will also carry a reminder to register and to vote. Since this D&S will feature an article to encourage attendance at the Arts Festival, Kim and Phyliss will***

***look at the economic feasibility of wider mailing distribution than previous issues.***

7. Edward will present info on what we need and where to get the equipment for "Movie Night" after the Art's Festival. Tom can get the film from his Neighbor. We need to look at the options within the next couple of Nights.

***There was considerable discussion as to whether this still made sense and was viable given that Edward expressed some doubts about being able to get the projector, screen, and sound system at no cost. After a call to the Arts Committee, it was determined that Alan Gravitt could provide what was needed. Ambrose will assist him. We reaffirmed that the HCPNA will provide drinks, hamburgers, and hot dogs, at a small profit, from 11:00 AM to 2:00 PM. Also, we will have a membership booth and sell raffle tickets.***

8. Music in the Park has been re-scheduled for October 20.

Submitted 9/10/07 by Ambrose Clay, Secretary.