

These minutes were written by Robert Golden due to the absence of Ambrose Clay.

1/4/07HCPNA Board of Directors Meeting

Attendees	Tom Fulkerson, Kim Cline, Robert Golden, Eileen Murphy, Phyllis Ray, Ed Whitesides, Jane Randolph, Richard Dickson
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1. Tuesday 1/9/07 General Membership Meeting logistics:

- a. Tom Fulkerson reported that James McSweeny of National Archive will be guest speaker and deliver a 15 minute presentation to the membership
- b. Coordination of refreshment logistics @ the meeting – Ed Whitesides
- c. Procurement of refreshments prior to the meeting– Phyllis Ray
- d. Suggestion for individually packaged snacks and single serving soft drinks was made – Richard Dickson

2. Trees Atlanta planting event planned for 2/11/07

- a. Suggestion for a Personal Tree Sponsorship promotion- Residents can sponsor a tree with a plaque identifying them personally or a significant other - Eileen Murphy
- b. Clear sponsorship promotion with Trees ATL – Tom Fulkerson
- c. Get approval from Steven Bush (Main Street) for planting – Ed Whitesides
- d. Obtain council guidance/approval for this project. Rusty Slider will be presented a document detailing this initiative – Tom Fulkerson
- e. Need a flyer for promotion at 1/9 meeting based upon the document that is presented and approved by Rusty – Robert Golden
- f. Prepare to allow members to purchase tree sponsorships at 1/9 meeting – Robert Golden
- g. Assuming Trees Atlanta will approve of the Tress Sponsorship promotion, a suggestion to consider increasing the sponsor promotion beyond the currently contemplated 50 tress to generate additional revenue was made – Richard Dickson

3. HCPNA Corporate Status

- a. Tom Fulkerson reported that the HCPNA corporate status has expired as described in an email to him from letter forwarded by Gene. In the letter read by Tom, a \$125 payment payable to the Secretary of State is needed to re-instate.
- b. Upon approval, a check will be cut and a sent to Secretary of state – Robert Golden
- c. A spirited discussion surrounding the idea of a 501c3 status for the organization followed. It was determined that 501c3 status would not be pursued for HCPNA at this time.

4. Historic College Park Arts Festival

- a. No current chairman (Sakena is report to no longer be interested) – Kim Cline
- b. It was discussed and decided to pursue obtaining 501c status for the Historic College Park Arts Festival. Richard Dickson pointed out that there will be increasing in the complexity of bookkeeping and tax filing that must be considered.

- c. It was noted by Robert Golden that sponsors were turned away or not pursued to for Children's area due the absence of a 501c3 status.
- d. Kim Cline has been recommended to chair the Arts festival by Richard Dickson (Kim to consider)

5. Dogwoods & Sidewalks

- a. Kim will pass the coordination of Dogwoods & Sidewalks to in anticipation for taking on the Arts Festival.
- b. Eileen Murphy has agreed to compose and coordinate the newsletter
- c. Jane Randolph has agreed will write for the newsletter
- d. The targeted publish date is no later than 3/31/07

6. Rusty has been identified as speaker for February Meeting

- a. Approval and confirmation being sought – Tom Fulkerson

7. Airport Noise

- a. Airport noise seems to have gotten better for residents closer to Main Street on the West side. However, Robert Golden commented that on the West most end of Rugby (near Washington Road) it is still bad. Eileen Murphy concurred.
- b. Tom Fulkerson volunteered to contact Ambrose Clay for an update of pressure being applied by residents and if more is needed.

8. Government Update- Jane Randolph

- a. City of Atlanta is placing \$16m price tag for land acquisition to enable College Park to control land under troubled airspace.
- b. College Park Development Authority director, Roderick Gilbert, has resigned
- c. It has been reported he was in this role for less than one
- d. Currently a vacant position again, the group remarked that this event does not speak well of the City of College Park.
- e. Further, concern was raised by Phyllis Ray that any new candidate with credentials will hesitate to come to College Park based up this history.

9. Membership Update

- a. Richard Dickson provided checks to Robert Golden for approximately 40 new and renewed memberships. Our goal is to get membership back into the 200 range this year. Deposits for these memberships are noted in the treasurer's report below under 1/5/07 deposits.

10. Treasurer's report

12/1/06 Starting Balance \$7,453.43

Income

Membership Deposits \$ 155.00
 Adjusted Balance \$7,608.43

Expenses

USPS \$ 78.00
 Richard Dixon Staples) \$ 27.05
 Martino-White Printing \$ 508.46
 Richard Dixon (Calling Post) \$ 56.90
 Manchester Arms \$1,365.48
 \$2,035.89

12/31/06 Closing Balance \$5,572.54

1/5/07 Membership Deposits	<u>\$1,150.00</u>
	\$6,722.54

*Please consider these numbers tentative as I will not process a final report until I have the December statement- Robert Golden, Treasurer