

<p style="text-align: center;"><b>HCPNA Board Meeting Notes</b> <b>March 3rd, 2009</b></p>
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**Attending:**

Eileen Murphy  
Leslie Haskins  
Eileen Murphy  
Sandy Causey  
John Broom  
Phyllis Ray  
Tom Fulkerson  
Stephanie Roppolo

**John Broom:**

- Budget update
  - \$11,652.27 Balance (total, HCPNA and Special Events Account)

**Eileen Murphy:**

- Stephanie to Bring Drinks/Clean Up
- Stephanie to make/bring agenda copies (20)
- Security Guards: 404-557-7790/Call by 6:30 and call when finished
- Out by 8:45pm
- John to run the next meeting
- Board Member Replacement – Kim Cline
  - Board decided to not recruit a new member due to minimum number of meetings left
  - Ask Patty McIver, Sandy Slider and Betsy Eastman to see if they are interested in producing *Dogwoods and Sidewalks*
  - Stephanie to write article about thanking Kim
  - Email photos from snow day to Kim
- Arts Festival
  - Volunteer and Parade Coordinator is complete
  - Taking applications for t-shirt designs
  - Looking for silent auction donations
  - Jean on NA agenda
  - Cutting costs of sponsorships in half due to economy
  - Going after hotels
  - Food – we will own purchasing food, set-up, etc.
  - All volunteers will go through one contact
  - Leslie will get quote for food

## **Leslie Haskins:**

Social Events: We had a short meeting

- Idea: Earth Day – coming up.
  - Can we work and donate....possible outreach program for the community....and for Woodward students
  - Reach out to City and see what they need
  - April 22<sup>nd</sup> is Earth Day, 9am
  - Flyer for next Tuesday's Meeting
  - Take place the weekend after, Saturday, April 25th
- Summer on Main
  - Main Street Only (Walking Distance)
  - June and July
  - Third Thursdays of Each Month
  - Our Place Bakery and Simons
  - 6-8pm
- Holiday Party/December, location TBD

## *Membership:*

- 132 Paid Members
- Paypal Update
  - Get application to Leslie

## **Phyllis Ray:**

- 3 Portfolios
- 15 baskets from June
  - Owner of Simone's is donating \$10 coupons

## **Kimberly Cline:**

N/A

## **Jane Randolph:**

N/A

Created by Stephanie Murphy  
HCPNA Secretary  
March 3rd, 2009