

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, June 16, 7p.m.
Zoom Teleconference – See FPNA website for details

Attendees:	President	<input type="checkbox"/>	Ed Murashie
	First Vice Presidents	<input type="checkbox"/>	Julie Humphreys
		<input type="checkbox"/>	Tracey Stein
	Second Vice Presidents	<input type="checkbox"/>	Chris Switzer
		<input type="checkbox"/>	Nanci Zinngrabe
	Secretary	<input type="checkbox"/>	Angel Barnes
	Treasurer	<input type="checkbox"/>	Craig Kalthoff
	Parliamentarians	<input type="checkbox"/>	Erik Hernandez
		<input type="checkbox"/>	Ellen Koldewey
	Communications Director	<input type="checkbox"/>	Marc LaFont
	Social Director	<input type="checkbox"/>	Tammy Heider
	Membership Directors	<input type="checkbox"/>	David Buster
		<input type="checkbox"/>	Jeff Katz
	Home Tour Director	<input type="checkbox"/>	Sandy DeAngelis

Call to Order

Approve May Board Meeting Minutes.

Public Comments

- 3 minutes per neighbor on the phone call and Secretary to read any received correspondences

Board Reports and Comments

Approve Board Reports

Old Business

1. Review current calendar including board meetings – **All**

New Business

1. Tony Sherman's email about inclusivity – **All**
2. Discussion of the "15% rule" Scholarship/Charity Bylaw Change – **Ellen & Erik**
3. FTB Update and regular month treasurers report – **Craig**
4. Victoria/Santa Clara well – **All**
5. Transition meeting planning – **All**

Adjournment – Motion to adjourn the meeting until next board transition meeting July 21st.

Calendar Social Events & Deadlines

July 21st – Board Transition Meeting Board Meeting TBD Teleconference or Julie's home 2112 N. Ross St 7pm