

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, July 23, 7p.m.
2462 N. Riverside

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
	Treasurers	<input type="checkbox"/> Rich Heider
		<input type="checkbox"/> Craig Kalthoff
	Parliamentarians	<input type="checkbox"/> Erik Hernandez
		<input type="checkbox"/> Ellen Koldewey
	Communications Director	<input type="checkbox"/> Tracey Stein
	Social Director	<input type="checkbox"/> Tammy Heider
	Membership Director	<input type="checkbox"/> David Buster
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

Call to Order

Approve June Board Meeting Minutes.

Public Comments

- 3 minutes per neighbor in attendance and Secretary to read any received correspondences
- We may have a guest speaker who will have as much as needed along with Q&A

Board Reports and Comments – Introductions for new board members

Approve Board Reports

Old Business

1. Filling open board position Communications Director & Membership Director – **All**
2. Review current calendar including board meetings– **All**
3. Treasurer bonding – **Julie**
4. Survey discussion – **Ed**
5. Bi-annual CA SI-100 Statement submitted in July – **Rich reports it was filed and received**

New Business

1. Concrete streets survey - **Chris/Nancy/Ellen/Erik/Ed**
2. 2525 Main Street project - **Sandy**
3. FPNA T-shirts - **Erik**
4. Election review - **All**

Adjournment – Motion to adjourn the meeting.

Calendar Social Events & Deadlines

July 28th – Spring Mixer 3-6 pm 2214 Heliotrope

Aug – Board Meeting 7 pm TBD

Aug – Social Director submits yearly plan

Aug – Board searches for Legacy Award Committee members

Aug 24th – Summer Laua Concert 5–9 pm

Sept 28th – Chili Cookoff 3-6pm

Dec 7th – Holiday Party 3-6pm