

FLORAL PARK

**Monthly Board Meeting Agenda
FPNA Board Meeting
Tuesday, July 11, 2023 – 7:00 p.m. – 8:30 p.m.
2112 N. Ross St.**

- Attendees:**
- | | |
|-------------------------|--|
| President | <input type="checkbox"/> Jeffrey Katz |
| First Vice Presidents | <input type="checkbox"/> Tracey Stein transitions Julie Humphreys |
| | <input type="checkbox"/> Mark Rothenberg |
| Second Vice President | <input type="checkbox"/> Chris Switzer |
| Secretary | <input type="checkbox"/> Angel Barnes |
| Treasurer | <input type="checkbox"/> Peter Christoffersen |
| Parliamentarian | <input type="checkbox"/> Patrick Johnson |
| Communications Director | <input type="checkbox"/> Trace Weatherford |
| Social Director | <input type="checkbox"/> Jay Joyer transitions to Allyson Thompson |
| Membership Co-Directors | <input type="checkbox"/> Kevin Shuler |
| | <input type="checkbox"/> Katie Mayberry |
| Home Tour Director | <input type="checkbox"/> Sandy DeAngelis |
| Care & Compassion | <input type="checkbox"/> Rachel Moloo |

Call to Order Regular Meeting

Approve June 2023 Board Meeting Minutes

Public Comments

- 3 minutes per neighbor and Secretary to read any received correspondence.

Board Reports and Comments

	Discussion Topics:	Topic Leader	Time	Notes
1.	Membership – budget for block parties	Katie	5 minutes	

Approve Board Reports

Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	Rachel	2 minutes	
2.	Broadway Fence Project	Jeff	2 minutes	
3.	Traffic Calming Initiative - Flower Street Roundabout	N/A	0	No discussion
4.	Historic District Signage	Rudy Rosas from Public Works	20 minutes – with Mr. Rosas 20 minutes – post Mr. Rosas	
5.	Electrical Box Wraps	Tracey	10 minutes	
6.	Relocating storage	Peter	10 minutes	
7.	Board Retreat	Chris Switzer	10 minutes	

New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Treasurer's Report <ul style="list-style-type: none">○ Social Programs – Highlight Freedom Fest results○ Scholarship Awards & recent Scholarship Donations○ Review Membership Donations YTD and 2023 Year End Planning	Peter	5 minutes	
2.	August meeting - location	At large	3 minutes	

Adjournment – Motion to adjourn the meeting until next board meeting.

Calendar Social Events & Deadlines

July 21 (Friday)	-	Arts & Culture Salon Series #4: Jazz Concert
August 27 (Sunday)	-	Arts & Culture Salon Series #5: Pacific Symphony
September 10 (Sunday)	-	Fall Mixer
September 23 (Saturday)	-	Fall Concert
October – TBD	-	Walk of Fright
November 4 (Sunday)	-	Arts & Culture Salon Series #6: Indian Tribal Gathering
December 9 (Saturday)	-	Holiday Party
December 12 (Tuesday)	-	Katz Menorah Lighting
December 21 (tentative)	-	Walk of Lights