

FLORAL PARK

Monthly Board Meeting Agenda
FPNA Board Meeting
Tuesday, February 21, 2023 – 7:00 p.m. – 8:00 p.m.
1919 N. Heliotrope Dr.

Attendees:

President	<input type="checkbox"/>	Jeffrey Katz
First Vice Presidents	<input type="checkbox"/>	Tracey Stein
	<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 Directors	<input type="checkbox"/>	David Kosak
	<input type="checkbox"/>	Trace Weatherford
Social Director	<input type="checkbox"/>	Jay Joyer
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 January 2023 Board Meeting Minutes

Public Comments

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

Board Reports and Comments (20 minutes)

Approve Board Reports

Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Neighborhood Hero Nominations	Jeff	5 minutes	
2.	Care & Compassion – are there any neighbors in need of care or compassion?	Rachel	2 minutes	

New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Treasurer's Report	Peter	3 minutes	
2.	Capital improvement – electrical box wrap	Jeff	5 minutes	
3.	2023 Elections		5 minutes	
4.	General Meeting – location and agenda		10 minutes	

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

Calendar Social Events & Deadlines

February 24 (Friday)	-	Blood Drive
March 4 (Saturday)	-	Arts/Culture – <i>Les Mis</i> at Santa Ana High School
March 11 (Saturday)	-	Luck of the Irish
March 13 (Monday)	-	Block Captain Strategy Session (Membership)
March 17	-	Deadline for Scholarship Applications
March 23 (Thursday)	-	General Meeting (+ Regular Board Meeting)
April 1	-	Nominations open for FPNA Board 2023-2024
April 2 (Sunday)	-	Arts/Culture – Piano Recital, Dr. June Jin
April 16 (Sunday)	-	Spring Mixer
April 29 & 30	-	Home Tour
May 9	-	Deadline for Summer of Issue of <i>The Gazette</i>
May 9 (Tuesday)	-	Special Election Meeting
May 21	-	2023 Scholarship and Charity Awards ceremony
May 29 (Monday), 9:30 a.m.	-	Memorial Day Ceremony
July 1 (Saturday)	-	Freedom Fest
July – TBD (Sunday)	-	Arts/Culture - Pacific Symphony
July 30 (Sunday)	-	Summer Mixer
September 24 (Sunday)	-	Fall Mixer
September 30 (Saturday)	-	Fall Concert
October – TBD	-	Walk of Fright
December 9 (Saturday)	-	Holiday Party
December 21 (tentative)	-	Walk of Lights

	Prior Floral Park Neighborhood Hero Winners	Year
1.	John W. Schulte	2005
2.	Kim Sinclair	2006
3.	Nicki Curran	2007
4.	Linda Schulte	2008
5.	Judy Johnson	2008
6.	Darlene Glenn-Wolff	2009
7.	Beverly Schauwecker	2010
8.	Mark McLoughlin	2012
9.	Sandy DeAngelis	2013
10.	Angelo Morgan	2017
11.	Angel Barnes	2019
12.	Chris Switzer	2021