

Monthly Board Meeting Agenda FPNA Board Meeting

Tuesday, October 11, 2022 – 7:00 p.m. – 8:30 p.m. 1816 N. Flower St.

| Attendees: | President | ☐ Jeffrey Katz |
|------------|--------------------------|--------------------------------|
| | First Vice Presidents | ☐ Tracey Stein |
| | | ☐ Mark Rothenberg |
| | Second Vice President | ☐ Chris Switzer |
| | Secretary | ☐ Angel Barnes |
| | Treasurer | \square Peter Christoffersen |
| | Parliamentarian | ☐ Patrick Johnson |
| | Communications Directors | □ David Kosak |
| | | ☐ Trace Weatherford |
| | Social Director | □ Jay Joyer |
| | Membership Co-Directors | ☐ Kevin Shuler |
| | | ☐ Katie Mayberry |
| | Home Tour Director | ☐ Sandy DeAngelis |
| | Care & Compassion | □ Rachel Moloo |
| | | |

Call to Order

Approve September 2022 Board Meeting Minutes

Public Comments

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

Board Reports and Comments

Approve Board Reports

Old Business

- 1. Land Use Ad Hoc Committee Report Mark and Patrick
- 2. Make A Difference Jeff
- 3. Arts & Culture Committee **Jeff**

New Business

- 1. 2023 Budget **Peter**
- 2. General Meeting time, location and agenda

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

Calendar Social Events & Deadlines

Friday night, October 28 - Walk of Fright
November (TBD) - General Meeting

Friday, November 18 - Final 2022 Care & Compassion Blood Drive

Tuesday night, December 20 - Menorah Lighting

Wednesday night, December 21 - Walk of Lights (proposed date)

Saturday, December 10 - Holiday Event

2023

Saturday, March 11 - Luck of the Irish
April 29 & 30 - Home Tour
Saturday, July 1 - Freedom Fest
Saturday, September 30 - Fall Concert
Saturday, December 9 - Holiday Party