

Duke Park Neighborhood Association
Association Meeting Minutes
Thursday, March 12, 2009, 7:00PM
1424 Acadia Street Durham, NC 27701

Board Members:

Present: Dan Read (president), Cheryl Summers (secretary), Members-at-large: Angelo Abbate, Bill Anderson, Stewart Kennedy, John Sideris, Suzanne Tyler.

Quorum Present: Yes.

Proceedings:

-Meeting called to order at 7:00PM by chair, Dan Read.

-Minutes of previous meeting accepted and approved by majority.

-Secretary's Membership Report: 131 Active Members, including New/Renews: June Case, Gail & Ernie Mills and John Molla. Donations: June Case and John Molla.

-Treasurer's report: \$2,823.19 of 03/12/09.

Consent Agenda:

Item #1: Bathhouse Update

Bill reported that he is working with City Council and City staff to bring the bathhouse lease and funding to a close, but admitted many complications towards that end.

Item #2: Duke Park Cleanup – Rescheduled for Saturday, March 21st.

In response to Esther Bent's postponement of the March 14th DP Cleanup, Cheryl asked if a notice of the rescheduled date could be placed in the Kiosk to benefit those who do not subscribe to the listserv. Dan stated he would do so.

Item #3: DPNA Meetings Move to Tuesdays.

A majority approved the move to Tuesdays, 7pm of the monthly DPNA meetings, provided Barry Ragin is on board with the day and time.*

Item #4: Office of the VP.

A majority approved that Angelo Abbate assume the office of vice president of DPNA.

Item #5: DPPI Tax Deduction

Angelo recommended that participants in the upcoming DPNA Yard Sale consider making a tax-deductible donation to DPPI from their sales proceeds.

Adjournment:

· Meeting adjourned at 7:30PM.

· Minutes taken by Secretary, Cheryl Summers.

· Next Provisional* Meeting (of the Board): Tuesday, April 7, 2009.