

Duke Park Neighborhood Association
Board Meeting Minutes
Tuesday, June 9, 2009, 7:00PM
1424 Acadia Street Durham, NC 27701

Board Members:

Present: Dan Read (president), Cheryl Summers (secretary), Brian Green (treasurer), Members-at-large: Bill Anderson, president ex-officio. Guest: Deborah Wallace.

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: **139 Active Members**, including Carole & Dan Beauchamp, Jehanne Gheith & David Need, The Gilmore Family, Lori Pistor & Terry Allebaugh, Lia Gilmore. **Donations:** Lori Pistor & Terry Allebaugh.

-**Treasurer's report:** \$2,478.71 of 05/31/09. SpeedeeQ \$388.57 ATP bill outstanding.

Consent Agenda:

Item #1: Potential Nominees – DPNA Prez / Vice-Prez

Dan will speak to neighbors who would make good candidates. Mainly need a new President. Vice President has not really had to do anything. Cheryl and Brian agree to stay on as secretary and treasurer.

Item #2: Website Update

Deborah presented pros and cons of maintaining DPNA website in current outdated html code vs. developing a Wiki or Wordpress-type collaborate website. She will write summary for the Board to present to the listserv. We appreciate Barry being moderator of the DPNA Listserv. To switch to these website ideas will require a moderator, not necessarily Barry. If no moderator steps forward, we may need to delay this idea. Dan will solicit volunteer website developer.

Item #3: DPNA Banner

Dan will post to listserv to find out if anyone has current DPNA banner. If no show, Brian will need specs to get new banner made.

Item #4: "Around the Park".

Deborah noted that Suzanne gives her packet of ATP to send to City Council members. Deborah will send her copy to City Manager Bonfield. Cheryl will send copy to Triangle Rails to Trails and Rosetta Radtke of Parks & Rec. Dan congratulated Cheryl on a great job!

a) Next issue: Sat, September 5th

b) Articles deadline: Fri, August 21st. Cheryl noted that she could use volunteers to proof the newsletter pre-production. Dan volunteered to review.

Item #5: DPNA July 4th Picnic

Dan has received shelter permit for the picnic. The Board approved \$100 toward foods/drinks for the picnic. Dan will speak with Barry about posting the permit at the shelter. We still need volunteers to organize children's activities and to help with setup.

Item #6: Hollywood / Anita Meeting (Alison Greene)

No post-meeting information provided-to-date.

Item #7: Beaver Queen Pageant

The Board agreed that the Pageant was a success. Brian will compile a list of persons to whom certificate of appreciation will be sent.

Adjournment:

- Meeting adjourned at 7:30PM.
- Minutes taken by Secretary, Cheryl Summers.
- Next Meeting (of the Association): Tuesday, July 14, 2009.