

**Minutes**

Thursday, June 10, 2010 10:33 PM

**From:** "Readlaw@aol.com" <Readlaw@aol.com>**To:** john\_sideris@unc.edu, skenn306@yahoo.com, jteustice@nc.rr.com, mbg68@yahoo.com, TheOcean1@aol.com, suzannekty@yahoo.com, a.abbate@verizon.net, nfoseik@yahoo.com, dmqd@aol.com

Duke Park Neighborhood Association  
Board Meeting Minutes  
Tuesday, June 8, 2010, 8pm  
1424 Acadia Street Durham, NC 27701

## Proceedings:

- a) Quorum present. Meeting called to order.
- b) Secretary submit previous Minutes; Member Report – 156 Active Members.
- c) Treasurer's Report: \$3,437.20 of 05/31/10.

## Item #1: Pageant / Park / Swamp Update

The pageant was a great success. The meadow is still in need of work but DPNA appreciates the hard work City did to get it ready and clear parking lot. RESOLVED (passed by unanimous vote) that the president shall write to the City and express our thanks for the hard work done by City employees to get Park ready for the pageant.

## Item #2: Listserv

We discussed the fact that people sign on to list serve to sell their house and then sign off. Barry will contact people who list homes and tell them we expect a \$50 donation. General agreement that keeping it open and free is more important than annoyance of these listings. Also discussed website and that it would be good to have website manager. Bill Dandridge and Brian Green will contact guy who set it up and see if he can train them on maintenance/updating.

## Item #3: Bath house Charette Update

Agreed we need to do this. Looks like after the next newsletter—maybe in October is time to go forward with this.

## Item #4: 2010-11 Officers

We brainstormed ideas for new Board members: Paola Kipp, Sarah Chase, Ann Everett, Wenny Wigley, Bill Pope, Cassandra Gooding, Bill Dandridge, Samantha ?. If you suggested one of these names get in touch with the person you suggested.

## Item #5: 4th of July Picnic on Sat., July 3rd

All set, shelter is reserved, Joanne Andrews is leading the way on this.

## Item #6: "Around the Park"

Would like newsletters editor to be board member and attend board meeting.