

Hollywood Park Neighborhood Association Board of Directors Meeting

Monday, January 14, 2013

6:30-8:00pm, Espresso Metro

1. The meeting was called to order at 7:00pm at Metro Express Cafe. BOD members present: Eileen Cunningham, Chantel Elder, Karla Fung, Becky Mc Reynolds, John Reiger, John Sevier, John Maradik-Symkowick, Irene Wilson. Absent: Pat Pederson. Two guests from Hollywood Park School: Ms. Tynley, principal, and the PTO president.
2. The agenda was changed to allow the guests to speak first.
3. The minutes of BOD meeting December 17, 2012 were approved as read. The HP school representatives said they would like more coordination between school and HPNA. Feb.28th they will have a Bingo night 6pm. April 27th e-waste Collection at school
4. Duties of officers-refer to By Laws. VP will also be coordinator for General Meetings- site and speakers. Officers were elected as follows: President- Karla Fung, Vice President- Becky McReynolds, Treasurer-John Maradik-Symkowick, Secretary-Irene Wilson.
5. Committee Reports
  - a. Business: We will continue to use the old business stickers and also give them to individual members. Web site needs updating for businesses. We will give Greg Wellman one year free advertising in the newsletter. John R. needs help with doing the business renewals.
  - b. Treasurer: no report
  - c. Neighborhood Improvement: no report
  - d. Newsletter: Becky requested we need to determine speakers for March General Meeting soon enough to include in the newsletter. Suggestions were: Jay Schenirer, Craig Powell (Land Park Volunteers), and someone from the new Sacramento professional soccer team.
  - e. Social: Becky recommended that we ask the Fire House Station 12 on 24th St. to hold an Open House in June. She will follow up.
  - f. Membership: Memberships are about the same as last year at this time.
  - g. Website: Chantel and Karla will update the website. We can scan photos and put them on the web site. Karla will do an E-Blast every month on the website
6. Old Business
  - a. Traffic: no report
  - b. General Meeting: see 5d.
  - c. 2013 Schedule needs to be done and also send a schedule to Jay Schenirer.
  - d. Sweatshirts: Chantel will contact Greg Elmasian to follow up.
7. Old Business
  - a. Side walk meeting: Jan. 17, LdV, 6-7pm
  - b. Email: Chantel will check email and respond
8. Next BOD meeting: Feb.11, 6:30pm Eleakis Studio- BOD photo will be taken. Meeting adjourned: 8:20pm

Respectfully submitted, Irene Wilson, Secretary.