

Hollywood Park Neighborhood Association Board of Directors Meeting
Monday, December 17, 2012
6:30-8:00pm, Marie Callendar's

1. Brought to order at 6:42 pm
2. Reviewed agenda
3. Approved minutes from 11/12/12 - Motion to approve by Irene, Karla to second.
4. Introductions: Eileen Cunningham - New Member
5. Committee Reports
 - a. Business Membership: Realtor who wants to become a business member. Freeport going to 3 lanes with bike lanes. In Jan, the city council is proposing a plastic bag ban - plastic bag .10. Special crossing by medical center - maybe something to ask Jay about. 24th on east side of street.
 - b. Treasurer-
+ \$2 for overall budget.
 - c. Neighborhood Improvement: Bought approximately 100 new bows, ornaments and twine – approximately \$220. HP all covered.
 - d. Newsletter: General Meeting - March 20th Everything due February 22nd. Distribution March 8. Aprox. meeting dates - June 19, Sept 18, December 18.
 - e. Social: Ukulele players a hit! Produce exchange good. Membership new 25. Cost \$115 - about the same as last year. Thank you to Ukulele players.
 - f. Membership: Email blast to current members to remind them. Paypal on reminder. Membership password sent by Ben. Print report and compare for January meeting. Follow-up on envelope in newsletter March.
 - g. Website: Credit Card number for the new carrier. Blog capability - email Karla. Add non store front business in listings.
6. Old Business:
 - a. Land Park Volunteer Corps March meeting speaker??? Second speaker - Jay? New Soccer team to talk?
 - b. Sweatshirt/apparel: Budget of \$350 - Talk to Greg about Sweatshirt.
 - c. Community Support Day - went great!
7. New Business:
 - a. Traffic on Alma - Contact 311
 - b. 2013 Calendar to Jay :
 - i. Movie night Sept 7 Sat. after school
 - ii. National Night
 - iii. spring plant sale
 - iv. July 4 - Chantel will go to school and talk to HP principal to see about utilizing sign.
 - c. New treasurer: Matt and Ben need to be removed on the checking account. No longer members of the HPNA BOD as of Dec. 31, 2012

- d. Elections: elected John Sevier, Chantel Elder, Becky, John Maradik-Symkowick, Eileen Cunningham.
- 8. Adjourn 8:10 pm

Jan 14th. Next meeting
Burgess Brothers