

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – December 12, 2023

Prepared by Julie Johnson

- Call to Order and Confirm Quorum (Lynn) – Meeting called to order at 6:02 pm
 - We have a quorum
- Board Member Elections
 - Nick Miller and Sequoia Erasmus voted on as members of the HPNA board
 - HPNA board is officially full with 9 board members!
- Previous Minutes – Minutes approved
- Guests (Lynn)
 - Ryan Brown, District 5 Chief of Staff
- Financial Report (Debbie)
 - Current total: \$4,253.66
 - Loss from the quarter -\$773.79
 - Members: 99 households

OLD BUSINESS:

- HPNA household membership
 - Consider doing a campaign to bring in new members
 - Rolling membership system?
 - Claire to take point on revising membership system and renewals
- December Community Meeting – December 6th
 - ~25 people attended
 - Elected new board members and re-elected current board members
 - Guest speakers:
 - Councilmember Caity Maple
 - Police Department
- Christmas Decorating Contest
 - Board members to view decorations on December 21st
 - Prizes will go to the top 3 houses
 - Motion approved to for winners to choose a gift card from a list of HPNA business advertisers
- Mayoral Candidate Forum
 - Nick taking point; Sequoia supporting
 - Nearby neighborhood associations interested in partnering with HPNA
 - Targeting the week of February 5th
 - Talk to Tahoe Park NA – they already have a forum scheduled January 18th

NEW BUSINESS:

- Southside Santa event organized by District 5 – December 21st
 - Parade goes to 5 parks – lots of events at each park
 - HPNA to be listed as a partner and will host a table at Mangan Park from 6 to 6:30pm

- Julie and Jill likely able to man the table – will double-check schedule
- HPNA Business members and advertisers
 - 28 business members and/or advertisers
 - At the end of each year, HPNA Board contacts business and advertiser members regarding renewing membership for the next year
 - Consider contacting other businesses in the area to see if they want to become business members
- Spring Newsletter
 - Deadline is February 6th
 - Nick and Paul volunteered to support Chris
 - Lynn to follow-up with Councilmember Maple's office Re: printing
 - Article ideas:
 - Neighbor spotlight – Paul or Nick
 - Digital fraud; share resources - Sequoia
 - Idea – send out listserv email to ask for story ideas
- Discuss Panama Pottery – Kat to follow-up with owner
- Annual end of year business:
 - Gift card to Victor for printing and helping to distribute HPNA newsletters - \$50
 - Gift card approved
 - Discussed giving gift cards to other consistent volunteers
 - Discuss giving box of candy to local police department office
 - Normally do this on Thanksgiving and Christmas
 - Board members donate funds to purchase candy
 - Lynn to send a follow-up email with information to HPNA board members
- Review HPNA election schedule
- HPNA Bylaws
 - Claire to take point on revising; Kat and Julie to assist
- New HPNA Board meeting schedule
 - The first Thursday of the month at 6pm
 - Zoom for now, in person and/or hybrid a few times a year

Adjourn @ 7:10pm