

Notes from August 1, 2011 CPNA Meeting

Officers and Board Members present were:

Adrian La Sala, President

Bruce Thomas, VP

Charlotte Raleigh, Treasurer

Bob Carr, Jr.

Cleave Frink

Miles Hardy

Bertie Hunt

Philip McMican

Jim Pruett

David Rose

Dena Wild

About 17 members and visitors were also present.

The meeting was called to order at 7pm. A roll call of board members was performed and visitors were welcomed. Tom Cook, his wife and Phil Partridge, a nominee for the board, introduced themselves.

Adrian expressed excitement at the first 'School's meeting' to be held in September. Nancy Robinson, our district's county school representative will be present to discuss happenings affecting the College Park schools.

Vincent's new CPNA T-shirts will be showcased at the next meeting.

Rick Garrett has been reassigned by his church outside of the College Park neighborhood and has, regretfully, submitted his resignation. Rick's departure creates an opening for the Communications committee chairperson. Anyone interested in applying for the position please contact Adrian.

Cleave provided an update to the Community Garden project. Heather requests that CPNA take 'ownership' of the project and cover Garden events with CPNA's liability insurance. At this time, the Garden committee expects that plots will cost community gardeners about \$30/year to rent. The Orlando Junior Academy has a potential site for the garden (28 E. King St.), which seems to be the most promising. Dena will serve as liaison

between CPNA and the Garden project, which may be included in CPNA's organization as a committee, like CERT.

Mid-term election of Board Members was conducted. The Nomination Committee recommended a slate consisting of Bill Jennings, Monarcha Marcet and Philip Partridge. No additional nominations came from the floor so a motion was made to accept the proposed slate. The motion was carried. The new Board Members will begin their responsibilities immediately.

Bill Jennings gave a historical background to the issue of having 19 Officers and Board Members in CPNA. The intent is to create an organizational body that represents the diversity of the neighborhood mix within College Park. This is one of the selection guidelines followed by the nominating committee.

The attendance requirement for Officers and Board Members was briefly reviewed and it was revealed that the bylaws passage might have been misinterpreted for some time. Essentially, an Officer or Board Member must attend 2 meetings in a 6-month period to retain good standing.

The Meeting Minutes from last month were approved.

Charlotte Raleigh, Treasure, gave her report. The organization is currently about \$1,600 behind budget. But she raised a flag that without the anticipated revenue from the annual Historic Homes Tour, the Association is facing a planned income shortfall of about \$4,500 in the fourth quarter of the year. She highlighted several large budget expenditures that have not yet been made, such as \$2,000 Welbourn grant, \$1,000 from the Communications budget and \$1,500 from the Membership budget. It may be prudent to be very conservative with expenses for the rest of the year.

Dena Wild presented plans of the Downtown Partnership for their Christmas tree to be located in Albert Park. For \$25 merchants and organizations can have their names embossed upon large colorful ornaments and hung on the tree. A motion was made to spend \$25 for a CPNA ornament. The motion was carried.

Cleave presented an update on next year's Sunday in the Park plans. We need to obtain event liability insurance in order to place an order to hang the event banner across Edgewater Drive. A motion was made to authorize

Cleave to spend up to \$1,200 to obtain such insurance. The motion carried. Money will come from the various individual event insurance budget lines and provide coverage for about 6 events.

Additional reports were made on the Redistricting project, Florida Hospital's Heath Village and the annual Jazz Fest sponsored by the College Park Partnership.

The meeting adjourned at 8:15 and a lively celebration was held to celebrate Bill Jennings retirement from 38 years with Disney.

Adrian LaSala President

Miles Hardy Secretary by Proxy