



Hollywood North Park Community Association

Serving Our Neighborhood Since 1951

www.hnpca.org

HNPCA Board Meeting

Tuesday May 7 2015 7:30PM

Northside College Preparatory High School 5501 North Kedzie Avenue Chicago IL

MINUTES

Board Members present: Don Vitullo, Jewel Klein, Penny Sullivan, Judy Simpson, Carmen Rodriguez, Lenore Johnson, Jane Friedman, Susan Casey, John Hunter, Laura Donaghy, Jack Smith
Board Members Absent: Michael Puccini, Gina Fong, Anne Klosinski, Al Neumann, Paul DeNeui
Guest: Kim Moseid

I. Welcome and Call to Order Jewel Klein 7:03PM

II. Motion to approve Minutes - Passed

III. Report of the Treasurer - Jewel Klein

5,717.78 in checking account

\$160 in dues payments deposited since last meeting

5855.33 in Money Market Account

Total of \$11,573.11

Bill for \$22 from Peterson clean up (beverages and snacks)

*Note Some portion of funds belong to Peterson Park Advisory Council

IV. Standing and Special Committee Reports

A) Program Committee Update - Penny Sullivan

- Next week is the On the Table Event at Art Zone
- June meeting will focus on Bryn Mawr Business District
- July meeting - Outing to Restore - Should we change the meeting date so members can go check out the store - Perhaps a Saturday in July. Goal is to have more people attend.
- September - Weatherization meeting
- October - Meeting with police on theft / break in prevention and nominations for officers for 2016
- November - election of officers

Jewel - Propose to Paul that we repeat HS awareness program

B) Membership Update We need a letter to go out to new members who do not have email addresses. The letter has been drafted and will be provided to the membership committee pending review.

V. Announcements

Board Member Kim Moseid presented her resignation to the Board. The Board discussed ways in which the Association could improve new member orientation and work to address some of the organizational challenges we face. More work on this ahead.

VI. Old business

A) Evoting - Carmen Sierra Rodriguez (handout) When is it appropriate? Is the language of the motion o.k.? Suggested modification to Evoting to be used for fund appropriations only. Jewel Klein volunteered to redraft the language and add it to the bylaws. We are not yet ready to present Evoting to the general membership.

B) Guidelines for using HNPCA insignias and affiliation When is board approval required? Board approval is not required. If you are representing the interests of HNPCA use HNPCA affiliation, if not, use your own.

C) How should HNPCA proceed with the eminent domain issue? NOTE: Board members voted to dedicate the rest of the meeting time to discussion of this issue so no additional agenda items were discussed. The meeting concluded with many members indicating a willingness to attend a special meeting to finish this discussion and the last items on the agenda for this evening.

VII. Proposed Agenda Items for Future Meetings

Completion of the Chair's agenda regarding committee roles and responsibilities.

VIII. Adjournment

There being no further time to discuss remaining business, the meeting was adjourned at 9:05PM

The next meeting of the general membership will be held at Northside College Preparatory High School on at June 16th at 7PM.

Respectfully submitted,

Laura Donaghy

Board Member

Serving businesses and neighborhood residents within the following boundaries: the south side of Peterson Avenue to the north side of the North Branch of the Chicago River;
from the east side of Pulaski Road to the west side of the North Shore Channel.