

## MINUTES

### HOLLYWOOD NORTH PARK COMMUNITY ASSOCIATION OPEN MEETING

January 19, 2016

The meeting was called to order at 7:30 pm by acting President Jewel Klein. **Board members present:** Jewel Klein, Jane Friedman, Don Vitullo, Jack Smith, Anne Klosinski, Marc McClennen, Penny Sullivan. **Absent:** Paul DeNeui, Lenore Johnson, Judie Simpson, John Hunter, Luis Garcia, Dalia Hoffman

The program about parking dibs and home emergency kits was cancelled by the scheduled speaker.

The minutes of the November meeting were approved as presented.

#### **Treasurer's report by Jewel Klein**

The checking account has \$ 3370.18 at end of 2015. A late amount of \$50.00 was also deposited. The Money Market has \$5855.14. We are also holding about \$2300.00 for the Peterson Park Advisory Council. There are about 110-115 paid members. A reminder letter was mailed to 200 members in November. Responses are pending. There was an inquiry as to the large increase in Postage for 2016. This increase is in case of extra mailings there would be a ready cushion.

#### **Old Business:**

The donations approved for 2015 have not been made. It was decided first to eliminate donations to **Peterson Park Advisory Council, Peterson School Event** ( if they sponsor another event this year a donation can be determined at that time), and **Friends of Peterson** which was a one time need. A motion by Jane Friedman to donate \$500.00 to the **North Park Friendship Center** and \$200.00 to **Von Steuben, North Side College Prep, Peterson and Mather schools, The Albany Park Library and Hollywood Park Advisory Council.** Motion 2<sup>nd</sup> by Jack Smith. Motion carried.

A Motion was made by Jack Smith to send a letter to each recipient requesting a specific project that needs funding, requesting a response within 60 days. Motion 2<sup>nd</sup> by Don Vitullo. Motion carried.

#### **New Business**

Penny Sullivan questioned the list of meetings determined in November does not include a July meeting but the Bylaws require a nominating committee be appointed in that month. Jewel stated this issue will be discussed with Carmen Rodriguez.

A Motion was made by Jane Friedman to send a letter encouraging renewal of membership to lapsed members back to 2013. Motion 2<sup>nd</sup> by Penny Sullivan. Motion carried.

Jewel Klein suggested we need a "property" audit and requested members email her a list of association property they may have at home i.e. postage, T-shirts, stationery, equipment.

The next meeting is March 8 at 7pm at NSCP

The meeting was adjourned at 8:50 PM

Respectfully,  
Anne Klosinski

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