



Hollywood North Park Community Association

Serving Our Neighborhood Since 1951

www.hnpca.org

HNPCA General Membership Meeting
Tuesday January 20 2015 7:30PM
Northside College Preparatory High School 5501 North Kedzie Avenue Chicago IL

MINUTES

I. Welcome (Jewel Klein, Acting President and Presiding Board Member) 7:26PM

II. Approval of the Minutes tabled; no minutes available

Point of Order (Bruce Van Inwegen) to suspend the rules and immediately elect from the floor a Recording Secretary pro-tem to maintain the minutes, for this meeting only, to be submitted for approval at the next HNPCA meeting.

Second (Gina Fong)

The Point of Order was called to discussion. Anne Klosinski, Board Member, had already volunteered to take minutes.

The Point of Order was called to a vote and defeated by majority.

III. Board Reports

Nominating Committee's Report, Discussion and Vote to Approve. Chair, Penny Sullivan, presented the nominating committee's slate of recommended Board Members and Officers, as follows: President - Carmen Rodriguez, Vice President - Paul DeNeui, Recording Secretary - Anne Klosinski, Treasurer - Jewel Klein Board: Judie Simpson, Chair; Susan Casey; Laura Donaghy; Jane Friedman; John Hunter; Lenore Johnson; Al Neumann; Michael Puccini; Jack Smith; Penny Sullivan; Don Vitullo

Additional nominations were taken from the floor, as follows:

Vice President, Bruce VanInwegen (nominated by Gina Fong); Recording Secretary, Laura Donaghy (nominated by Lloy Johnston); Board Member, Gina Fong (nominated by Frank Pride); Board Member, Kim Moseid (nominated by Laura Donaghy)

Nominees were invited to speak about their interest in serving HNPCA.

Motion (Frank Pride) to request that Board Members and Officers seeking election provide 3-5 sentence bios for inclusion in notice of elections to membership.

Second (Jane Friedman)

The Motion was called to discussion. Some members expressed concern over social-media and other distribution of bio information. Any member concerned with this was encouraged to opt-out of the request.

The Motion was called to a vote and approved by majority.

Motion (Jewel Klein) to hold elections for Board of Directors and Officers at 7PM on February 17 2015 at Northside College Preparatory High School

Second (Jane Friedman)

The Motion was called to discussion. Members expressed concern over the proper scheduling of an annual vs a special meeting and wished to ensure that proper notice procedures would be followed.

The Motion was called to a vote and approved by majority.

IV. Announcements

Board Member Jane Friedman announced that an Aldermanic Forum will be held at 7PM on February 4th in the Community Room of the 17th District Police Station. All 39th Ward candidates will be present. Questions may be submitted in advance to 39thwardforum@gmail.com until January 31st. The Forum is co-sponsored by HNPCA, the Albany Park Neighbors, Old Irving Park Association (OIPA), and North Mayfair Improvement Association and will be moderated by Patty Wetli of DNAInfo Chicago. Details will be posted on the HNPCA website.

V. Community Reports

Friends of Bryn Mawr Business District - Carmen Rodriguez reported on the work of a group focused on revitalization of the Bryn Mawr Business District. The group has been working with businesses and property owners on projects like the Community Mural at Bryn Mawr and Spaulding; holiday door-hangers; and more. Future projects may include freshly painted fireplugs, "little libraries", and dinner events on the Avenue. More to come.

FAiR - no report provided.

NEIU Expansion - no report provided. NIEU has a new community page on their website. Visit www.neiu.edu/about/northeastern-neighbors.

Friends of Peterson - Paul DeNeui reported that all families displaced by the Kimball Avenue fire have been relocated in the neighborhood except one. The community's outstanding support was greatly appreciated by all affected.

North Park Village - Jack Smith reported that Frances Archer will present a history of the former Tuberculosis Sanitarium that previously occupied NPV on Wednesday January 21st at 7:30PM, in the H Building. The event is free and open to the public.

Peterson School PTA - Lloy Johnston announced that Peterson School will host its annual Unity Through the Arts and Sciences event on February 7th from 5-8:30PM at the school. Food will be sold to support the 8th Grade Class Trip but otherwise the event is free and open to the public.

VI. Old Business, none.

VII. New Business - Paul DeNeui announced that Leo's Pharmacy on Foster will close after many years serving the community. He encouraged members to stop by to take advantage of clearance sales and to thank the owners for their investment in the HNPCA area over the years.

VIII. Proposed Agenda Items for Future Meetings

Bruce VanInwegen suggested a workshop with a parliamentarian who can provide a refresher to the incoming Board and Officers on conducting effective meetings.

Laura Donaghy suggested a presentation on marketing and public relations for the Association to improve its outreach and communications with members and others.

Jane Friedman suggested inviting business owners in the area to attend meetings and introduce their businesses.

Evelyn Hitchcock suggested another visit with police to discuss a recent rash of catalytic converter thefts and other burglary concerns.

VIV. Adjournment

There being no further business, the meeting was adjourned at 8:35PM

The next meeting of the general membership will be held at Northside College Preparatory High School on February 17th at 7PM.

Respectfully submitted,

Anne Klosinski
Board Member