



Hollywood North Park Community Association

Serving Our Neighborhood Since 1951

www.hnpca.org

HNPCA Board Meeting Minutes

Thursday March 17 2015 7PM

Northside College Preparatory High School 5501 North Kedzie Avenue Chicago IL

Board Members Present: Carmen Sierra Rodriguez, Jane Friedman, Judie Simpson, Al Neumann, Paul De Neui, Michael Puccini, Gina Fong, Don Vitullo, Lenore Johnson, Susan Casey, John Hunter, Jack Smith, Penny Sullivan
Board Members Absent: Jewel Klein, Laura Donaghy, Kim Moseid

I. Call to Order and Welcome 7:05PM (Judie Simpson, Chairman of the Board)

II. Roll Call to Establish Quorum.

III. Review and Approval of Minutes (Carmen Rodriguez)

Motion (Carmen Rodriguez) to approve the minutes as provided.

Second Paul DeNeui

The motion was called to a vote and carried, unanimously

IV. Review and Approval of Treasurer's Report (Judie Simpson)

Motion (Carmen Rodriguez) to approve the minutes as provided.

Second Paul DeNeui

The motion was called to a vote and carried, unanimously

V. Old Business

A. The 2014-15 budget was reviewed.

Motion (Gina Fong) to hold disbursement of education funds until the newly formed Education Committee can establish a plan for specific program/event investment.

Second (Carmen Rodriguez)

The motion was called to a vote and carried, unanimously.

Motion (Judie Simpson) to keep Peterson Park Advisory Council contribution at \$0 for 2014-15, pending the establishment of a more active council

Second (Carmen Rodriguez)

The motion was called to a vote and carried, unanimously.

Motion (Judie Simpson) to approve a \$200 contribution to the North Park Friendship Center, the community's local food pantry.

Second (Carmen Rodriguez)

The motion was called to a vote and carried, unanimously.

Motion (Judie Simpson) to contribute \$200 to the Albany Park Library, pending disbursement plan from the Education Committee.

Second (Jack Smith)

The motion was called to a vote and carried, unanimously.

Motion (Carmen Rodriguez) to purchase 250 membership decals for HNPCA members.

Second (Paul DeNeui)

Discussion did not result in a clear consensus.

Hollywood North Park Community Association

Serving Our Neighborhood Since 1951

www.hnpca.org

The motion was withdrawn and the matter tabled, pending further information from Board Member Don Vitullo on cost and design.

Motion (Al Neuman) to allow \$200 expenditures from the discretionary fund to be approved by the President, Treasurer and Chair of the Board without approval of the full Board.

Second (Jack Smith)

The motion was called to a vote and carried, unanimously.

B. Board Committees and Appointments were discussed. Board Members were encouraged to sign up for committees in fulfillment of their commitments as members of the Board. Carmen advised that committees will be required to have their organizational meetings and provide plans to the Board at the next Board meeting.

C. E-voting language previously distributed to the Board was reviewed and the issue of by-laws revision was discussed.

Motion (Carmen Rodriguez) to notify the membership of the intent to modify the by-laws and to include notice in the next membership meeting announcement.

Second (Jane Friedman)

The motion was called to a vote and carried, unanimously.

D. The definition of "Nearby Neighbors", the term NEIU uses to describe campus neighbors immediately affected by NEIU campus issues, was brought to the table by President, Carmen Rodriguez. Carmen proposed geographic parameters for definition of 'nearby' but after lengthy discussion members could not reach consensus.

Motion (Carmen Rodriguez) to table the issue pending a proposal from the newly formed University Relations Committee on how to define the term "nearby neighbor" (as relative to NEIU).

Second (John Hunter)

The motion was called to a vote and carried, unanimously.

VI. New Business

A. Review and approval of developing a position on the NEIU eminent domain filing. Discussion included suggestion that HNPCA should develop a public position of support, disapproval, or neutrality on the issue, pending a canvas of the HNPCA neighborhood (members and non-members). Such a canvas would include an answer to the question of whether respondents agree or disagree with the with the appropriateness of the eminent domain filing against businesses on Bryn Mawr.

Motion (Carmen Rodriguez) to establish a public position on the issue of NEIU's eminent domain filing, pending the recommendation from the University Relations Committee on how to collect community feedback on the issue prior to establishment of a public position.

Second (Jane Friedman)

The motion was called to a vote and carried.

B. Review and approval of developing guidelines for the use of HNPCA title and affiliation in communications.

Motion (Carmen Rodriguez) to use HNPCA titles and affiliations without prior Board approval in the conduct of Board or Committee business.

Second (Paul DeNeui)

Tabled (Carmen Rodriguez) due to time constraints. The issue will be re-visited at the next Board meeting.

Hollywood North Park Community Association

Serving Our Neighborhood Since 1951

www.hnpca.org

VII. Adjournment. There being no further business, the meeting was adjourned at 7:47PM.

The next meeting of the Board of Directors will be May 12th 2015, location TBD.

Respectfully Submitted,

Anne Klosinski, Board Member for Laura Donaghy, Secretary