Central Oak Park Neighborhood Association July 9, 2024 Board Minutes

Present: Michelle Anderson, Heather Chumbris, Phillip Baker, Diana Schuh, Elaine Hartin, David Ponte, Sam Jenkins, Adam Homan

The Board unanimously approved the minutes from the last board meeting.

<u>Treasurer's Report</u> - Phillip reported the following:

\$10 collected for a set of glasses

\$10 collected for two t-shirts

\$130 collected in membership dues

\$53 spent on MailChimp

\$147 spent on the last porch party/general meeting door prizes

\$48.15 spent on a credit card reader

\$232 spent on renewing the P.O. Box

Total funds in account: \$2,708.45

Vice President's Report/Business Members

Heather reported that the next business social is at Tasty Treat on July 25 from 5 - 7 p.m. She and David will not be handing out postcards to local businesses this time because of the heat. An email will be sent to businesses that attended the last event and a notice will be posted on Facebook. Key Contracting has joined as a new member. The Tasty Treat event will feature a raffle; Heather will check with the owners about supplying event food.

General Meetings

The City's Code Enforcement Office has been confirmed for the 9/24 general meeting. John Mohammed, who represents District 7, will also attend. A speaker is needed for the 1/28/25 general meeting. Based on the turnout at the last general meeting, Michelle will arrange for another food truck to be at the 9/24 meeting.

Social/Events

Linda Joyce and Razi Hertzig will host the October porch party Frankie Garay will host the Nov. 9 porch party Jim and Kelly Parsons will host the December porch party (date TBA) Scott Seaman will host the January porch party (date TBA)

9/11 Cookie Distribution

Julie Roberts will send information soon about this and it will be posted on the website.

Halloween

Elaine volunteered to put together a trick-or-treating map.

OLD BUSINESS

Tree Grant – the City has not responded to some questions Diana sent them about the contract we are required to sign.

Lighting in Triangle Park - there has been no information from neighbors on this.

NEW BUSINESS

Heather brought an idea from some neighbors to create Welcome Baskets for new residents. The board tabled the idea because no board member can take this project on. The board will support any volunteer(s) who want to put together a welcome committee.

The next board meeting will be held on Sept 10 at 6:30 p.m. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Diana Schuh

Diana Schuh Secretary