

# Logan Park Neighborhood Association Board Meeting

November 7th, 2019

6:15pm @ Logan Park Community Center

## Meeting Minutes

In attendance: Reanne, Ben, Jeff, Larry, Pat V, Jon, Pat M, Steve

1. The Meeting was called to order by Jeff at 6:20PM

2. Approval of October Board Meeting Minutes

Motion: Approve the October board meeting minutes. – Pat Vogel

Second: Larry. Motion was approved unanimously.

3. Approval of the 2019 Attorney General report

Motion: Approve 2019 Charitable Organization Annual Attorney General as written. – Pat Vogel

Second: Jeff. Motion was approved unanimously

4. Vote on Budget reallocation

Motion: Adapt recommended budget reallocation as shown in the budget amendments column of the LPNA 3 year budget. – Pat Vogel

Second: Jeff. Motion passed unanimously.

5. Pay Logan a stipend for delivering the newsletter? - Ben's son is going to deliver with Jeff P this weekend to try it out, may deliver full time. Should we pay Logan a stipend since he is helping Jeff for this newsletter?

Motion: Approve payment of the newsletter delivery stipend to Logan Durrant to begin delivering the Ledger in November. - Jeff Second: - Jon. Motion passed unanimously.

6. Outreach + Renter's Event Summary - Steve L

We felt the renter's event was a success, with at least thirty attendees. This was a collaboration with Northeast, Sheridan Beltrami, Sheridan, and Logan. We felt it was very effective to work together and the group is planning to meet again in the coming weeks to discuss other opportunities for collaboration. One possibility is outreach in support of complete census. Other ideas?

7. Strategic Planning Updates -Pat. Pat reminded board members to respond
8. **November General Meeting Format** - Discussed possible seating arrangement, meeting leader, facilitator, question format, etc.
9. Quincy Hall Board Email Address Distribution – Pat led discussion on Quincy Hall's request for board emails. Our initial response was that emails should be sent through the admin email. Jeff and Larry said they could each represent the board as chairs via their emails. All agreed to copy admin email account when communicating about board business.
10. Mailbox pickup schedule – Larry, Pat, and Steve will share this responsibility.
11. Priorities Updates – Pat and Jeff provided an update on the priorities. New information included park lighting proposal wuld now be associated with the pavilion.
12. Winter Market Dec 15<sup>th</sup>. Jeff and Steve will be staffing the table.

13. Lights of Logan –

We discussed awarding gift cards this year rather than paying energy bills.

Motion: Purchase 5 gift cards valued at \$50/each for winners of Lights on Logan. – Pat

Second: Steve

Motion approved unanimously.

14. We will provide certificates of Appreciation for Debbie and Steve at Nov general meeting.  
We will use Reanne's designed certificates. Pat will purchase snacks for the meeting.

**November General:**

Recognition for Debbie and Steve

US Census

Crave/Quincy Hall

Lights of Logan in Sunday, December 15

