

GPNA Board meeting minutes: June 4th, 2013

APPROVED

Board members in attendance include: Ron Laster, Gregg Sneller, Mary Cal Hanson, Ken Peterson, Brian Cefola, Katie Davenport, Justin de Ruyter, and Katie Asher (NECN).

Guest include: Jane Comeault (Clean Up coordinator), Angela Gusa (Save our Elms), Jilayne Jordan (ODOT)

Agenda was reviewed and unanimously approved.

The Board meeting minutes from the February 5th, 2013 minutes were approved with a slight date change for the Clean Up form from the 18th to the 11th. Otherwise the minutes were approved as presented, unanimously.

Elections:

President: no candidates

Vice President: Ron Laster + Brian Cefola will share this position

Treasurer: no candidates at this time

Secretary: Mary Cal Hanson

Communications: Katie Davenport, newsletter

Land Use: Ken Peterson

Website: Brian Cefola

Meeting schedule changes: Ron has suggested that the GPNA change the number of annual General and Board meetings to 4 board meetings and 2 General. Meeting would preferably on the second Tuesday of the month and one meeting the month before the Clean Up. All meeting will start at 7:00 pm unless otherwise stated. Special meetings can always be called by any of the board members as issues arise on short notice. It was decided to have the 4 Board meetings on the following dates: September 10th, 2013, December 10th, 2013, March 11th, 2014 and June 10th, 2014. The two General meetings with then be on October 8th, 2013 and April 8th, 2014.

Other business: Ken reported that the SGNA's newsletter is going online. And Brian would like to set up a Facebook® and Twitter® account. The board members agreed to that suggestion.

Angela Gusa from Save our Elms has submitted a donation request form for \$500.00 to assist in the inoculation of the inner NE neighborhoods attempts to Save the giant elm trees. This too was approved unanimously and Ron will send out the check.

Grant request: there is a need to finish the process and continue the requests on an annual basis.

Meeting adjourned at 8:37 pm

Minutes submitted by Mary Cal Hanson