

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – August 7, 2023
Prepared by Julie Johnson

- Call to Order and Confirm Quorum (Lynn) – Meeting called to order at 6:32 pm
 - Lynn Humphries, Julie Johnson, Kat Weir, Chris Noey, Debbie Keller
- Previous Minutes – Lynn makes a move to approve the draft minutes from the last meeting. Chris seconded, and minutes unanimously approved.
- Guests (Lynn)
- Financial Report (Debbie)
 - Current total: \$7,036.18
 - Loss from the quarter -\$2.85
 - Membership: 87 households

OLD BUSINESS:

- September Newsletter: Articles, Deadline
 - Deadline is August 1st
 - Sent to Victor on August 7, 2023
 - Aim to get newsletters by end of this week and pass out over the next couple of weeks
 - Quantity – 50 more newsletters to have some available to pass out at events
- National Night Out
 - HPNA had a table; Lynn, Julie, Debbie, and Kat
 - Good turnout
- Ice cream Social/Movie Night Date (Lynn/Debbie)
 - Saturday, August 26th
 - Place: Hollywood Park Elementary School
 - In the field
 - Providing power – two extension cords
 - Garbage cans
 - HPNA responsibilities:
 - Needs to get Permit – plan for 5:30pm to 10/10:30pm
 - Purchase:
 - Ice creams (Lynn and Debbie)
 - Napkins
 - Block ice/cube ice
 - Coolers (Debbie – 1, Julie – 2)
 - Call to neighbors to borrow a couple ice coolers (1)
 - Tables – Debbie
 - Email to business members – welcome to have a table; bring your own
 - On reminder email blast – encourage residents to bring their own water
 - Board members set up A-frames to advertise
 - Post fliers around the neighborhood
 - Music (Chris)
 - 6:00pm set up time; start social around 6:30; movie starts around 7:30/7:45

- Confirmed that Caity Maple's office will sponsor
 - Provide the movie, projector, and screen
 - Dollar donation for ice cream?
 - Print fliers (50 or 60) and 12 large ones for A-Frames

NEW BUSINESS:

- None

Adjourn @ 7:02 pm