

GPNA Board Meeting 12-13-2010

- Meeting called to order by President Judy Magre at 6pm.
- Board Member Present: Bruce Ewing, Tom Bacigalupi, Paul Impellizzeri, Nathan Ivey, Steve Magre, Judy Magre, Tomy Molloy, Tandee Ogdburn, Nate Pederson
- Bruce read last month minutes. Minutes were approved with no changes.
- Tom reported on GPNA finances:
 - General : \$3777.05
 - Gaming: \$9920.74
 - Mission: \$15,516.60

Motion was made to transfer \$11,000.00 from Mission account to General Account. Bruce seconded the motion. Motion carried. Tom also reported that everything on GPNA property was covered by insurance. There are no special riders needed to cover the new artwork.

- Bingo this week was canceled due to inclement weather.
- There are several holiday donations that need approval:

- Vine St. Baptist Church: \$250.00
- St. Therese Fan Club: \$250.00
- Sojurn Church - \$250.00
- Volunteers of America - \$200.00
- Wellness Center - \$200.00
- Highland Community Ministries - \$200.00

The donation to Highland Community Ministries is to be made in the name of Carmel Eckenfels for her long time service to HCM.

Tom motions for approval to make donations, Bruce seconds the motion, motion carries.

- Steve reports on the preliminary 2011 GPNA Budget. GPNA runs in a calendar year and will need \$15,400 for operating expenses. We should be getting \$7100.00 from the city as in previous years..trying to get it passed before new Mayor takes office.

- Shotgun Festival: \$1750.00
- Month of Germantown: \$250.00
- General Operationg: \$5000.00
- Quarterly Potlucks: \$125.00 x4
- Newsletters: \$1100.00

Payments to Carla for security will remain
Building Improvements- Bugdeting for closet around furnace area

- Paul reported on new voice mail phone number to be published. Also that there will be wireless Internet access at the meetings.
 - Joyce Woods was present to talk about sendoutthecards.com. All board members seemed to like the new post cards that printed and sent.
 - It was reported that a new book "Louisville Germantown and Schnitzleburg" will be going onsale Feb. 14, 2011. We are going to research trying to get a deal on bulk purchase to use for gifts, awards, etc.
 - Aron Conway reported on the water tower banner project. He showed the design and he and Shauna are in the process of testing paint.
 - Tomy reported that on January 3, 2011, the Center for Neighborhoods will be hosting a breakfast for Mayor-elect Fischer. The breakfast is at 7:30am.
 - Judy reported that the GPNA Board Dinner will be Jan 17th at Ditto's
 - Next GPNA Board Meeting will be Feb 21 at 6pm.
 - Many thanks to Bruce for his years of service as Secretary of GPNA. Judy motions for Paul to serve the remainder of Bruce's term as secretary of GPNA. Tom seconds. Motion carries.
 - Nathan had several recommendations moving forward. He would like to have a GPNA gaming night, would like to add seating in the front yard by the artwork to allow people to sit and enjoy. Need to engage local business' in the PAINT program. Also working with Marjorie on getting a light to showcase the new artwork.
- 6:50 - Judy adjourns meeting