

Park Springs Neighborhood Association
Minutes of Board Meeting Sept 4. 2012 --7 PM at Ramos Restaurant

Members present: Stacy, Sharon, John, Vicki Absent: Tom, Rod, Maura

- I Call to order – President John Williams called the meeting to order.

- II Minutes of previous meeting – motion made by Stacy and seconded by Sharon to accept minutes of previous meeting. Treasurer’s report – none and membership report – Vicki reported PSNA members who have paid for 2012.

- III Planning for Oct 2 National Night Out/Picnic in the Park
 - Confirmation of park arrangements – Tom had confirmed East Metro Park
 - Speakers: ESD 12, Sheriff, Commissioner Davis – John asked Vicki to contact and confirm participation by individuals listed above. The event will begin at 6pm.
 - Stacy will look into games that might be played. It was decided NOT to have a moonwalk as in year’s past since we don’t have that many young families with young children.
 - Menu: Brisket or hot dogs or ? Motion made by John and seconded by Sharon to get prices on brisket. Stacy offered to check prices of brisket at HEB vs. Texas Traditional BBQ in Manor.
 - Signs and publicity – it was suggested that Vicki email everyone with a “save the date” email with PSNA members asked to bring their favorite side dish or dessert. PSNA will provide drinks in addition to the brisket.

 - Newsletter: this will be our first ‘e-mail to everyone’ [with some exceptions] Motion made by John and seconded by Sharon to remove “2007” members from all lists.

 - Motion made by John and seconded by Sharon to send a “smaller version” newsletter – not 4 pages and to remove the half page address portion on the first page and to email newsletter to “2012”, “2011”, “2010”, “2009” and “2008” members and a newsletter via an envelope on September 20, 2012 to those members who requested a hard copy.

 - This will be the “last time” to receive PSNA information for years 2008-2010. John will email his stories/information to Vicki ASAP. Also to be included in the newsletter is the presentation made by Tom and Maura at the County Commissioner’s meeting on August 21, 2012.

 - It was discussed that “2011” members will receive a notice..... “According to our records, you have not paid 2012 membership dues. We hope you will continue to support the organization.”
 - Content? – see above Schedule? – see above

- IV 4’ x 8’ sign on Blake-Manor Rd. - Tabled at this meeting. Sharon said she has a picture of the sign when it was first erected.

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- V Confirm/revise schedule of when to remove unpaid members from mailing list/membership list – see above = Motion made by John and seconded by Sharon to remove “2007” members from all lists.

- VI Pre-planning for February general membership meeting – Tabled at the meeting
Should we send out newsletter(s) in Nov., Dec. to ‘keep in touch’?

- VII Reports from board members; President’s Report
Sharon and/or Tom may want to discuss Google Group – Tabled at the meeting. Sharon reported that she cannot access Goggle groups.

- VIII Old Business - None

- IX New Business – Stacy showed a flier of the Catholic Church’s Fiesta on Saturday, October 13 that is 11a.m. to 10p.m. Motion made by Stacy and seconded by Sharon to pay \$25 to have a booth to showcase PSNA. It will also be announced in the newsletter that PSNA is having a booth. It was suggested that we sign up volunteers in 2 hour shifts to mann the PSNA booth. John appointed Stacy to register PSNA. It was decided that we will use the banner as part of the booth.

- X Adjourn at 8:50 p.m.

Minutes compiled by Vicki McFarland on September 11, 2012