

PALM BEACH NATIONAL CIVIC ASSOCIATION, INC.

Area Rep Meeting

Thursday April 14, 2016

MEETING MINUTES

President Steve Krupa called the meeting to order at 7:00 p.m.

17 people were in attendance. We welcomed our newest area reps: Sally Postmus, Ellie Aungst, Deanna Lessard, and Kathleen Hartman.

Membership Report - Membership is currently at 29% of the 402 households in the neighborhood, yet the email group contains 342 email addresses. There was discussion about only letting paid members receive the emails, however, the group maintained that that it is best to let them stay in. The Facebook Group, PBN Neighbors now has 160 members. This has proven to be a very effective communication tool.

PBNCA Status as Non-Profit - Steve said that he did not find PBNCA in the State registry of non-profits; he's looking into that.

Scholarships - Revised scholarship criteria are being developed and will be presented at the next meeting. The scoring criteria will be posted on the Web. The scholarship awards will go out over the summer.

Speeding Problem – new study data available from the County. Highest speeds on Pinehurst were 66 to 75 mph during the night. The results will be posted on the Website.

PBC Water Utilities and the PBC Fire Rescue will be at the annual meeting to discuss the future of our neighborhood's water lines. Steve strongly suggested that people ask them questions at the meeting. It was suggested to have comment cards for people to fill out before the meeting with questions to be asked of the speakers. That's what we will do. It might be suggested for the County to survey the neighborhood to see what we want, regarding septic tanks vs. sewer lines. The pros and cons of septic tanks were discussed.

Steve thanked Karen Petrella for coordinating with the PBN Clubhouse Manager for our annual meeting. Karen is working on getting our events back there again now that they are open again.

Flyers for next week's meeting will need to go out this weekend. Signs will need to be put up.

Steve said that the 5,000 golf balls that were donated by the Joe Jurban family were donated to the Junior Golf League at Okeehelie Park.

Steve and Mandy are officially retiring from PBNCA as of April. They have served in office since 2009. They will help the new officers and committee heads during the transition.

The following sign-up sheets were presented for committees and for officer nominations.

- Officer Candidates: President, Vice President, Secretary, Treasurer
- Information Technology
- Area Reps
- Neighborhood Directory Update (new committee)
- Adopt-a-Road – High School Student Stephanie Hartman will be taking over this project as Blaine and Morgan Lessard are heading off to college soon.
Congratulations and thank you!
- Scholarship Committee
- Youth Volunteer Coordinator (new position)
- Welcome Wagon (new committee)
- Events and Socials

(These sheets will be on sign-up table at the annual meeting.)

Neighborhood Directory - We discussed the need for someone to head this up. George and Candy Lucier volunteered to pay part of the printing costs. Advertising will pay for the rest. Directories will only be distributed to paid members.

Block Party – We discussed having a neighborhood social or block party. Some of the ideas were a Chili Cook-off and also a Food Truck Invasion. Deanna and Candy will look into the Food Truck idea.

We will need help signing people in at the annual meeting, as it is time for membership renewals. Deanna Lessard and Pam Collins volunteered to help.

The meeting was adjourned at 8:45 PM

Meeting Minutes Respectfully Submitted by Mandy Krupa