

MEETING MINUTES



MEETING TYPE:	Board Meeting	PNA ADDRESS:	P.O. Box 791577 NOLA 70119
LOCATION:	PJ's Coffee	DATE:	11.29.15
ATTENDEES:	Ed LaTour, Bob Holloway, Deena Bedigian, John Bankston, Jessica Carroll, Jillian Shingledecker,		10:00 am

NOTES GENERAL:

1. The next General Membership Meeting / Christmas Party is the topic of discussion.
2. Bob Holloway would like to check with Vincent Hall for a location. We will check with Cabrini Cafeteria for a back up plan.
3. The meeting/party will be Monday, December 14th from 6-8 pm.
4. Bob will grill burger ahead of time. The party will be potluck. PNA has plates, cups and napkins as well as some sodas and wine. We will need buns, ketchup, more soda, and ice.
5. The meeting portion of the gathering will be brief to vote on the nominees for board positions.
6. The current board will schedule a meeting after the holidays to meet with the new members. We will need to hand off files, keys, info, etc.; and discuss ongoing issues they will need to address.
7. The new board may need to amend the bylaws to state that our board elections are staggered.
8. Deena reported on the finances – see attached.
9. The meeting was adjourned.

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End of Minutes

These notes were prepared by Jillian Shingledecker. Meeting Attendees should alert Jillian if they note any errors or discrepancies.

ATTACHMENTS:

1. Treasurer's Report

PNA Treasurer's Report board meeting Sun Nov 29, 2015

September 16, 2015 membership meeting Balance:	4599.14
Deposit \$100 membership	4699.14
Checks neighborhood signs, mtg snacks \$83.44	4615.70
Checks Sec St annual report and renewal \$90(15+75)	4525.70
Checks firemen fundraise supplies \$199.07	4326.63
Deposit \$590 firemen donation includ plant sale	4916.63
w/draw \$600 firemen gift cards Loews Rouse	4316.63
Checks \$474.75 night out expenses	3841.88
Deposit \$230 night out donations	4071.88
Cost new checks \$111.75	3960.13
Deposit \$115 - 90 membership, 25 firemen	4075.13
Cost temp checks 11.12 did not use/need-to be REVERSED	4064.01