

**AGENDA ITEM**

**#1 Authorizing Specific Spending of Communication Funds**

BOARD MEMBERS:	PRESENT - <i>P</i>	ABSENT - <i>A</i>	EXCUSED - <i>E</i>	NO RESPONSE - ●	
JEANNE BOATWRIGHT	<i>P</i>	TINA HANSEN	<i>P</i>	SAM SKILLERN	<i>P</i>
MARK DECOURSEY	<i>P</i>	CYNTHIA KAVANAGH	●	AARON TERPENING	<i>P</i>
TIM FRANCE	<i>P</i>	ELLIOTT LAPINEL	<i>P</i>	PAUL TIGAN	<i>P</i>
CHRISTOPHER HACKETT	<i>P</i>	NICK MASELLI	<i>P</i>		
LOLA HACKETT	<i>P</i>	SUSAN NAPACK	<i>P</i>		

Susan Napack made a motion to the Grant Neighborhood Association Board, via email, to allow her:

***“To make purchases not to exceed a total of \$700 on behalf of the Grant Neighborhood Association for materials needed to present and distribute information about GNA at public community events in accordance with our 2021-22 goal: Grant Neighborhood Association’s goal for 2021-2022 be spending down our Association’s Communications Fund Account for such things as pop-ups, historic sign toppers, social media and real space involvement, and informational handouts.***

***Specifics:***

- 1. Purchase of a pop-up tent and leg weights to be used solely by the Grant Neighborhood Association as a booth at community events. Tent will be stored with a board member and will be readily available for GNA use. ESTIMATED PRICE TO BE NO MORE THAN \$200.***
- 2. Purchase a large logo banner and other signage to identify the booth. ESTIMATED PRICE TO BE NO MORE THAN \$200.***
- 3. Purchase printing of brochures with information about GNA for distribution at community events and other public opportunities. Quantity will be determined by projected needs of specific events and re-prints required to update information as needed. ESTIMATED PRICE TO BE NO MORE THAN \$300.”***

Tina Hansen seconded the motion. The vote was 12 in favor, 0 opposed.

**General Approval from GNA meeting June 3, 2021**

**#7 Neighborhood Goal 2021-2022**

***“... Paul [Tigan] moved that “Grant Neighborhood Association’s goal for 2021-2022 be spending down our Association’s Communications Fund Account for such things as pop-ups, historic sign toppers, social media and real space involvement, and informational handouts.” Susan [Napack] seconded the motion. Vote was 10 in favor, 0 opposed.***

The online motion and vote was required to allow the materials to be obtained and ready for a neighborhood *National Night Out* function on August 3<sup>rd</sup>, which predates the next GNA meeting on August 5<sup>th</sup>. Most years, Grant Neighborhood Association does not meet in July.

Respectfully submitted by: Jeanne Boatwright