



May 2025 Board Meeting Agenda

Date: May 14, 2025

Time: 4:00 - 6:00 PM EST

Location: The Senior Friendship Center in the Caregiver Resource Center Room located at **1820 Brother Geenen Way**

4:00 : 5 minutes

- Call to Order : Alan Pariser, SPPNA President,
- Establish a quorum : Alan Pariser, SPPNA President,
- Approval of Minutes & Agenda :
 - April 2025 Minutes
 - Please review **ACTION ITEMS** to confirm complete or not

Board Of Directors Reports :

4:05 President Report : 10 minutes

- Presented by : Alan Pariser, SPPNA President
 - [President's Report - May 2025.docx](#)
 - [CCNA Report May Meeting](#)

4:15 Vice President / CCNA Report : 0 minutes

- Holly Barbour, SPPNA Vice President
 - No Report
 - Questions and discussion

4:15 Treasurer Report : 10 minutes

- Presented by : Abbie Guirguis, Treasurer

- Review FY 2024 -2025 Financial Summary
- [SPPNA Financial Summary- FINAL.docx](#)
- Review Preliminary [FY 25 / 26 Budget](#) to enable approval at June Board Meeting
- Questions and discussion

4:25 Member-At-Large Report : 5 minutes

- Presented by : by Cathy Duffy
 - Report TBD
 - Questions and discussion

Committee Reports

4:30 Governance Report : 15 minutes

- Elections - Presented by: Jamie McPherson, Committee Chair
 - SPPNA 25-26 Election Results / Meeting Minutes
 - ByLaws - Presented by Linda Vilardo:
 - Delayed until June
 - Questions and Discussion

4:45 Social Media / Website Report : 0 minutes

- Presented by : Jamie McPherson, Committee Chair
 - No Report

4:45 Complete Streets Report : 10 minutes

- Presented by : Karen Pariser, Committee Chair
 - [SPPNA May Complete Street final club year report.docx](#)
 - Questions and Discussion

4:55 Events Report : 10 minutes

- May 8 Event Recap - Presented by Karen Pariser :
 - [Election Event final report May 8-2025.docx](#)
 - Questions and discussion

5:05 Grants Report : 5 minutes

- Presented by: Linda Vilardo, Committee Chair
 - [Grants Report - May 2025](#)
 - Questions and Discussion

5:10 Street Captains Report : 15 minutes

- Presented by Terry Iacono, Street Captain Committee Chair
 - [Word Street Captain Committee Report May 14 Board Meeting.docx](#)
 - Questions & discussion

5:25 Old Business : 5 Minutes

5:30 New Business : 20 minutes

- 2025 Priorities and Projects - Alan Pariser
 - [SPPNA FY 25 - 26 Priority Project List.docx](#)
- Discuss & Approve Donation to Senior Friendship Center
- Discuss & Agree on Meeting Schedule for balance of 2025

5:50 Meeting Adjournment :

- Confirm next board meeting Schedule & Location:
 - Wednesday, June 11, 2025 4:00 - 6:00 PM
 - Senior Friendship Center, Caregiver Resource Room
- Motion to Adjourn

Action Items and Follow-Up :

Governance Committee

- Review Final Centennial Event Budget vs Actuals. - **COMPLETED at April Meeting**
- Need to discuss membership annual dues collections, since there has been no communication as yet of the agreed \$50 suggested donation for FY 25 -26.
- All Committee Goals and Objectives need to be updated for 2024-2025 so that we can send a group email to all members to encourage participation in committees.
- ByLaws to be finalized for presentation at March/April Meeting - **to be discussed at May Meeting**

Membership Committee

- Establish Committee and process for FY 25 - 26.
- New Resident Welcome Bags
 - Karen secured several Stroll Magazines and flyers for securing Southside Elementary School Memorial Pavers
 - We can use extra Centennial Swag Bags
 - Jamie suggested reaching out to Sponsors for coupons
 - Lighted SPPNA Keychains ?
 - Insert door hangers?
 - Insert paper Member Applications

Jamie McPherson

- Research and clarify subdivision designation issues with tax collector
 - Shuttered?