



June 2025 Board Meeting Agenda

Date: June 11, 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 :
 - May 2025 Minutes - [5.14.2025 Minutes](#)
 - June 11, 2025 Agenda
 - 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 - June 2025.docx](#)
 - Questions and discussion

4:15 Vice President / CCNA Report : 0 minutes

- Holly Barbour, SPPNA Vice President
 - No Report
 - [June 2025 CCNA Meeting Report](#)

4:15 Treasurer Report : 10 minutes

- Presented by : Gary Hansell, Treasurer
 - Review [FY 25 / 26 Budget](#) and May / June Activity vs Plan
 - Status on Credit Card, Interest Bearing Account

- Questions and discussion

4:25 Member-At-Large Report : 10 minutes

- Under current By Laws, Member-at-Large is a voting member of the Board. Shall we consider Appointing Street Captain Committee Head and Complete Streets Committee Head as Members-at- Large to allow them to count towards quorum & vote.

Committee Reports

4:35 Governance Report : 15 minutes

- ByLaw update - Presented by:Linda Vilardo
 - Review current draft and determine next steps
 - [ByLaw Revision Draft #7](#)

4:50 Social Media / Website Report : 5 minutes

- Presented by : TBA
 - No Report; discuss how to enlist a media chair person to maintain Instagram & Facebook

4:55 Complete Streets Report : 10 minutes

- Presented by : Karen Pariser, Committee Chair
 - [Complete Streets Report June 2025](#)
 - Paving Status
 - Questions and Discussion

5:05 Grants Report : 5 minutes

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

5:10 Street Captains Report : 15 minutes

- Presented by Terry Iacono, Street Captain Committee Chair
 - Terry will not be present. Need to Discuss Management of Sponsors from the Centennial Celebration
 - [Sponsor program](#)

- [Sponsor letter](#)
- [Sponsor List](#)
- Questions & discussion

5:25 Old Business : 5 Minutes

- Little Library - A. Pariser- select desired location. Construction to start in Fall.
- New Resident Welcome Committee - Fred Sassen - Status / Update

5:30 New Business : 20 minutes

- 2025 Priorities and Projects - Alan Pariser
 - [2025 -26 Priorities - Updated from prior meeting](#) - updates shown in red
 - Review Street Light Program Status. [June 2025 Cost Estimate](#) indicates up to 30% increase. Determine next steps. Meeting with the Mayor scheduled for 6/17. **Can we realistically consider a TIF (Tax Incremental Funding District??)**

5:50 Meeting Adjournment :

- Confirm next board meeting Schedule & Location:
 - Wednesday, July 9 , 2025 4:00 - 6:00 PM
 - Senior Friendship Center, Caregiver Resource Room
- Motion to Adjourn

Action Items and Follow-Up :

Governance Committee

- 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 **June 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