



July 2025 Board Meeting Agenda

Date: July 9, 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 :
 - June 2025 Minutes - [6.11.2025 Minutes](#)
 - July 9, 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 - no July CCNA meeting

4:15 Treasurer Report : 15 minutes

- Presented by : Gary Hansell, Treasurer
 - Review [FY 25 / 26 Budget](#) and FY YTD Activity vs Plan
 - Status on Credit Card, Interest Bearing Account. Decision on where to invest current cash balance.

- Questions and discussion

4:30 Member-At-Large Report : 0

- No Report. Member at Large position remains unfilled.

Committee Reports

4:30 Governance Report : 30 minutes

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

5:00 Social Media / Website Report : 5 minutes

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

5:05 Complete Streets Report : 10 minutes

- Presented by : Karen Pariser, Committee Chair
 - [Complete Streets Report - July 2025](#)
 - Paving Status
 - Fire Hydrant Status Update

5:15 Grants Report : 5 minutes

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

5:20 Street Captains Report : 10 minutes

- Review **Proposal to replace Terry Iacono with 3 Zone Captains.**
Proposal has been reviewed with Anne Horowitz, Stacey Layzell and Deb Allen who have volunteered to fill the 3 positions. See [Zone / Street Captain Position](#).

5:30 Sponsor Program - Fred Sassen - 10 minutes

- Discuss Management of Sponsors from the Centennial [Sponsor program](#)
 - [Sponsor letter](#)
 - [Sponsor List](#)
- Questions & discussion; 3 month sponsor action plan to be discussed

5:40 Old Business : 5 Minutes

- **Little Lending Library** - A. Pariser - 3 Locations have been sent [invitations](#). So far only Jenny Heskitt has responded (affirmatively).
- **New Resident Welcome Committee** - Fred Sassen - Status / Update
- **2025 Priorities and Projects** - Alan Pariser [2025 -26 Priorities - Updated from prior meeting](#) - updates shown in red
- **Street Light Project** - Alan Pariser. [Presentation](#) to Mayor Alpert, Dave Bullock and Doug Jeffcoat completed on June 17. Expect an answer on project feasibility by September.

5:45 New Business : 5 minutes

- Review content for next Neighborhood Communication. Suggestions
 - Street Zone Captains and Street Captain Contact List
 - Street Light project Status
 - By Law Revisions

5:50 Meeting Adjournment :

- Confirm next board meeting Schedule & Location:
 - Wednesday, August 13 , 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 **July 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 Application