



# GPNA Meeting Agenda

*Tuesday, January 21, 2020*

Call to Order—7:30 p.m.

President's Introduction

Approval of the December 2019 minutes

Unfinished Business

None

Special Orders

Item One – Recent crime incidents

Information only, no vote required

Item Two – Steering Committee meetings are open to the Association

Information only, no vote required

Item Three – 2020 budget and action plan

Motion Required

Item Four – President's selection of members to fill vacant positions

Proposal only, vote during February 17th meeting

Item Five – Proposed subdivision of 778 Delmar

Information only, no vote required

Item Six – Cherokee Avenue Safer Streets project

Information only, no vote required

Item Seven – Grant Park Gateway update

Information only, no vote required

New Business

Recognition of New Residents and Businesses

Adjournment—8:30 p.m.

Reception

## Exhibit “A” – 2020 Budget

Office or Committee	Proposed
<b>Office of the President</b>	
Discretionary Funds	\$2,500
Storage Facility (including admin. fee and tax)	\$3,600
GPNA Bi-annual postcard	\$1,000
NPU-W Operating Fund	\$250
Miscellaneous Operating Expenses	\$1,000
<b>Office Subtotal</b>	<b>\$8,350</b>
<b>Office of the Vice-President</b>	
GPNA Meeting Signs (@ \$10 a piece)	\$300
Miscellaneous Operating Expenses	\$100
<b>Office Subtotal</b>	<b>\$400</b>
<b>Office of the Secretary</b>	
Miscellaneous Operating Expenses	\$100
Office Subtotal	\$100
<b>Office of the Treasurer</b>	
Bank and Credit Card Service Fees	\$4,000
Insurance	\$1,750
Quickbooks	\$1,600
Corporate Registration	\$30
Miscellaneous Operating Expenses	\$200
<b>Office Subtotal</b>	<b>\$7,580</b>
<b>Economic Development Committee</b>	
Sunburst Sign Materials	\$2,550
Bi-Monthly Grant Park Gatherings	\$600
Miscellaneous Operating Expenses	\$200
<b>Committee Subtotal</b>	<b>\$3,350</b>
<b>Fundraising Committee</b>	
MothBall Expenses	\$12,000
Tour of Homes Expenses	\$7,000
Miscellaneous Operating Expenses	\$100
<b>Committee Subtotal</b>	<b>\$19,100</b>
<b>Public Safety Committee</b>	
Additional Holiday Patrol Hours	\$1,000
Miscellaneous Operating Expenses	\$100
Committee Subtotal	\$1,100
<b>Technology Committee</b>	
Website Expenses	\$2,400
Miscellaneous Operating Expenses	\$300
<b>Committee Subtotal</b>	<b>\$2,700</b>
<b>Homes &amp; History Committee</b>	
Parking: City Hall, Beltline, Zoning, Planning,	\$300

Council...	
Grant Park Street Sign Toppers	\$2,500
Design Regulations Update Educational Seminars	\$750
Miscellaneous Operating Expenses	\$150
<b>Committee Subtotal</b>	<b>\$3,700</b>

Land Use & Zoning Committee	
Legal Consult and litigious contingency	\$1,000
Facility meetings	\$540
Conferences and Development Events	\$400
Parking: City Hall, Beltline, Zoning, Planning, Council...	\$350
Membership fees	\$150
Miscellaneous Operating Expenses	\$150
<b>Committee Subtotal</b>	<b>\$2,590</b>
<b>Subtotal Expenses</b>	<b>\$48,970</b>

### Philanthropic Committee Giving

Miscellaneous Grants	\$1,000
Community Gardens Matching Grants	\$500
School PTA Grants	\$2,500
Farmers' Market Grant	\$1,500
Nicholas House Room Sponsorship	\$1,500
Maynard Jackson High School Athletics	\$800
Zone 6 Holiday Toy Party for Kids	\$100
Atlanta Preservation Center Support	\$250
GPC Grant	\$7,500
Miscellaneous Operating Expenses	\$200
<b>Committee Subtotal</b>	<b>\$15,850</b>
<b>Total Giving and Expenses</b>	<b>\$64,820</b>

### Projected Revenues

Annual Sponsorship Packages	\$35,000
MothBall Revenue	\$15,000
Tour of Homes Revenue	\$13,000
Sunburst Signs	\$10,000
Movie Impact Fees	\$5,000
Online Partners	\$3,000
Miscellaneous Fundraisers	\$2,000
Individual Donations	\$1,500
GPNA Merchandise (Signs, Plates, Decals, Stickers...)	\$200
Kroger Rewards and Amazon Smile	\$400
Interest Income (Edward Jones)	\$400
<b>Total Revenue</b>	<b>\$85,500</b>
<b>2019 Expected Balance</b>	<b>\$20,680</b>

## Exhibit “B” – 2020 Action Plan

### Officers

#### President

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Vice-President

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Secretary

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Treasurer

Perform their duties to the best of their ability as prescribed by the Association bylaws.

### Committees

#### Economic Development

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Fundraising

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Homes and History

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Land Use and Zoning

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Philanthropic

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Public Safety

Perform their duties to the best of their ability as prescribed by the Association bylaws.

#### Technology

Perform their duties to the best of their ability as prescribed by the Association bylaws.