



**Berkner Park Neighborhood Association
2019 Annual Membership Meeting Minutes
November 12, 2019
David Holmes, (Acting) Secretary**

The following are the Minutes of the Berkner Park Neighborhood Association 2019 Annual Membership Meeting held Tuesday, November 12, 2019 at Berkner High School.

- Call to Order: 7:07 PM Gene Lawrence, President called the meeting to order
Call to order was late due to broken computer
- Introductions: Introduced the BPNA executive committee
Introduced guest speakers and other guests:
Ana-Maria Ramos, TX House District 102
Janet DePuy, Mayor Pro Tem
Bob Dubey, City Council
Ken Hutchenrider, City Council
- Legislative Update: Ana-Maria Ramos summarized her approach to representation of her legislative district. Her intent is to maintain communications with the constituency and utilize community participation through steering committees (e.g. public safety and other issues). She is intent on promoting local control to drive local activities. She fielded several comments/questions from the audience.
- Unfinished Business: None
- New Business: Annual membership fee increase. There was general discussion about increasing the fee by \$5 or \$10 a year. The base membership fee would be \$25 or \$30. The increase would be used to fund various Association projects. An informal show of hands determined significant majority support for an increase of \$10 a year.
- Treasurer Report: Holly Goodside, Treasurer, gave the Treasurer's Report:
Balance currently available is \$10,345.58.
- Recognition Awards: Good Neighbor Award – Mike Wilson
Good Neighbor Award – Sarah & Lenn Correll
Star Sponsor Award – Steve & Donna Beyer
Star Volunteer Award – Flora Cohen



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Event Considerations: Fall Membership Drive – activity
Holiday Dinner Party – To be held at Aboca’s Italian Grill, December 6
from 6 to 9 PM. Location: 100 S. Central Expressway

Calendar of Events: Holiday Dinner Party – December 6, 2019
Spring General Membership Meeting – March 2020, day to be determined

Adjourn Gene Lawrence, President, adjourned the meeting at 8:04 PM

Refreshments donated by:

Raising Cane’s, 320 S. Plano Rd. (chicken fingers and sauces)
Kroger Grocery Store, 536 Centennial Blvd. (water, chips and cookies)