

Notes from the Fulton Finance committee meeting of June 5, 2019

Present

Jane Kohnen, John Finlayson, Ruth Olson, Dave Delvoye

Calendar

Ruth will put together the next issue of Fulton Neighborhood News over the next month. Propel will present information about their housing programs at the 6/12 FNA Board meeting. Ruth will ask that they prepare a one-page summary for the Board. School Board Member Ira Jourdain has asked for time at a Board meeting to update the community about the School District's proposed Comprehensive Plan; maybe invite him to the 7/10 meeting.

Community Engagement

The first planning meeting for the Fulton Fall Festival will took place on 6/4 and featured discussions about food and beverages. It appeared that, for financial reasons, selling beer at the event would not be a good idea. For the most part, the festival will be similar to those in recent years.

Safety

Six applications for residential security program rebates have been approved. Ruth has another ready for review. In order to simplify and speed up the payment process, Ruth proposed, and the committee recommended that the Board approve, an amendment to FNA's Financial Policies and Procedures.

Under the category of exceptions to processing reimbursement requests, add the following text:

The Bookkeeper is allowed to pay program expenses (such as Fulton Small Grants, Security Rebates, festival expenses) if the Committee Chair has approved and directed payment.

Other business

Ruth proposed that FNA buy a good, commercial-grade pop up tent with FNA's name and logo printed on up to eight sides. This would provide better visibility for FNA at events such as Open Streets and the Ice Cream Social where it may be unclear who is sponsoring or paying for the event. The price would vary depending on the number of tent sides printed with the name and logo. The committee recommended that the Board consider the proposal.

The director of Pershing Park has offered to purchase "Event Volunteer" t-shirts for those who help set up and staff FNA-sponsored events at the park. The committee recommended that the Board consider the proposal.

Notes prepared by Dave Delvoye