

Minutes UPNA Special Meeting of the Board of Directors, January 11, 2008

A Special Meeting of the Board of Directors of the Union Park Neighborhood Association convened at 7:00 p.m. on January 11, 2008 at 45 Upton Street, Boston, Massachusetts. The following directors were present: David Bonilla, Kevin Cole, Don Fleming, James Alan Fox, Leslie Frank, Jim Hammelberg, Mary Bottella Knickle, H. Norman Knickle, Chris Mastrangelo, Erica Mastrangelo, Bill McIntosh, and Beverly Sky.

The President, Kevin Cole, called the meeting to order. The Board of Directors nominated and unanimously elected the following officers:

Jerry Frank - President
James Alan Fox - Vice President
Mary Bottella Knickle - Treasurer
Leslie Frank - Secretary/Clerk

The newly elected Vice President, James Alan Fox presided over the remainder of the meeting. H. Norman Knickle moved the following resolution:

Be it resolved that the existing Pine Street Inn Committee created in September 2007 be disbanded.

The resolution was seconded and after discussion, passed 12-0.

Next, H. Norman Knickle moved the following resolution:

Be it resolved that the president or his designee initiate and/or coordinate communication with Pine Street Inn, Hope House, city officials, the press, and any other relevant parties consistent with the UPNA resolution approved in general session on January 8, 2008.

The resolution was seconded and after discussion, passed 12-0.

Next, a discussion of administrative obligations of the Board of Directors took place. Included in the discussion was maintenance of Union Park, the neighborhood residence list, 2008 UPNA meetings, fundraising, and the website. It was agreed that at the next meeting a treasurer's report and a proposed UPNA committee list would be discussed.

The meeting was adjourned.