# 6<sup>th</sup> Annual Meeting of the Membership April 6, 2019



## **6th Annual Meeting of the Membership**

- → Welcome
- + Housekeeping
- + Introductions



- → Acceptance of Minutes of 11/3/18 Meeting
- Neighborhood Organization

### **Architectural Award**

- → Palm Springs Fire Station #4
- → Hugh Kaptur, Architect





## **Eric Chiel Leadership Award**

## Larry Johnson

- + Advisory Board Member
- **→** Treasurer
- → Finance Committee Chair
- Neighborhood



## **Advisory Board Election**

- **→** Procedure
- +Candidate Introductions
- + Floor Nominations
- + Vote
- + Results





## **Advisory Board Election**

- → Board of Up to Nine
- → Seated by Simple Majority for a Two-Year Term
- + One Vote Per Household Per Candidate
- + One Board Member Per Household
- → Officers Selected Within 30 Days





## **Advisory Board Election**

#### **Declared Candidates**

- + Alan Beardslee
- → Jim High
- → Larry Johnson
- → Pam Keating
- + Shannon Metcalf
- + Stan Sartor



## **Advisory Board Election**

Nominations from the Floor



# **Advisory Board Election**

VOTE!



#### **Meet Our NPOs**

Twin Palms'
Neighborhood Policing Officer
Officer Michael Delgado



## **Accomplishments Since Last Meeting**

- → Financial Report
- +2019 Modernism Week Home Tour
- → January's Social Event
- → Monument Sign Initiative
- → William Krisel's Twin Palms
- → Web Site Launched

## **Financial Report**

Twin Palms Neighborhood Organization

Budget for 2019

Actual Income and Expenditures
(3-9-19 version)

Income	Budget	Actual	Variance/Balance
Beginning Balance	33,864.62	33,864.62	0.00
Vol. Dues Collected in 2019 for 2019	1,000.00	525.00	475.00
in 2019 for 2020	0.00	0.00	0.00
Modernism Week	14,115,00	14,115.00	0.00
Krisel Exhibit Donations	2,598.46	598.46	-2,000.00
Other / Misc. Income	100.00	5.00	-95.00
TOTAL INCOME	51,678.08	49,108.08	-2,570.00
Expenditures			
Twin Palms Organizational Initiatives	8,198.59	139.00	8,059.59
Krisel Exhibit	2,598.46	0.00	2,598.46
Operating Expenses (Administrative)			
Membership Meetings	5,500.00	3,143.92	2,356.08
Advisory Board Meetings	75.00	0.00	75.00
Misc. Printing/Postage	100.00	64.00	36.00
Misc. Supplies	63.05	0.00	63.05
Membership Badges	0.00	0.00	0.00
Equipment/Storage	1,500.00	1,353.00	147.00
Discretionary Expenses	500.00	0.00	500.00
Liability Insurance	2,216.00	0.00	2,216.00
Website Expenses	1,800.00	900.00	900.00
Recognition Awards	300.00	156.09	143.91
Sub Total	12,054.05	5,617.01	6,437.04
Committee Project Expenses			
Finance Committee	50.00	0.00	50.00
Modernism Committee	10,026.98	10,026.98	0.00
Modernism Committee for 2020	2,000.00	0.00	2,000.00
Neighborhood History Project	250.00	0.00	250.00
Committee/Project Pool	1,000.00	0.00	1,000.00
Sub Total	13,326.98	10,026.98	3,300.00
Community Grants	2,000.00	0.00	2,000.00
Reserve Fund	13,500.00	0.00	13,500.00
TOTAL EXPENDITURES	51,678.08	15,782.99	35,895.09
BALANCE	0.00	33,325.09	33,325.09

## **Financial Report**

Twin Palms Neighborhood Organization

**Budget for 2019** 

Actual Income and Expenditures
(3-9-2019 version)

Name	A	pproved Amount	Expenditures	Month	Balance
<ol> <li>Safety</li> </ol>	/ Vests	\$ .00*	\$ -0-		S -0-
2. Monu	ment Signs 1	\$ .00*	\$ -0-		\$ -0-
<ol><li>Monu</li></ol>	ment Signs 2	\$ 5,000,00 *	\$ 139.00	March	\$ 4,861.0
<ol> <li>Krisel</li> </ol>	Exhibit 2	\$ 2,400.00 *	\$ -0-		\$ 2,400.0
1	TOTALS	\$ 7,400.00	\$ 139.00		\$ 7,261.0
Note: Rema		ed balance – \$8, I	98.59 minus \$7,40	0 equals \$798.5	59
Note: Rema	nining unallocat	ed balance – \$8, I		,	
Note: Rema	nining unallocat	ed balance – \$8, I	98.59 minus \$7,40  Expenditures	00 equals \$798.5 Month	Balance
Note: Rema	nining unallocat	ed balance – \$8, I		,	
Note: Remaining Community	nining unallocat	ed balance – \$8, I 100) proved Amount	Expenditures	,	Balance



## January 2019 Social Event



## **Twin Palms Monument Signs**



## **Neighborhood Exhibit**



A Multimedia Exhibit
Tracing the Groundbreaking Design of One Neighborhood
and the Lasting Impact of its Architect

#### William Krisel's Twin Palms



#### William Krisel's Twin Palms



## William Krisel's Twin Palms

#### **Current and Completed Bookings**

- + February 2018 DEBUT: Twin Palms Modernism Week Home Tour
- → March 2018 ONE-PS Picnic and Community Expo
- April 2018 Twin Palms Neighborhood Organization Annual Meeting (abridged)
- → October/November 2018 Palm Springs Public Library
- + February 2018 Twin Palms Modernism Week Home Tour
- April 2019 Twin Palms Neighborhood Organization Annual Meeting (abridged)

#### William Krisel's Twin Palms

#### **Upcoming Bookings**

- → April 2019 Sixth Annual "Preservation Matters" Conference
- → May 2019
  Neighborhoods, USA (NUSA) 2019 Annual National Conference

#### William Krisel's Twin Palms: Next Phase

- → Additional Narrative-and-Graphics Panels
- → Audio/Video Kiosks
- → Additional Artifact Display Case
- → Out-of-Town Bookings



## **Two Funding Sources**

\$5000 and \$4000 Membership-Approved Neighborhood Initiatives



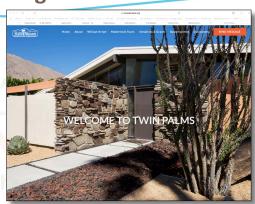
Personal Sponsorships



## TwinPalmsPS.org

Launched and Updated Regularly!













## **Community Interaction**

ONE-PS Guide to Palm Springs Neighborhoods



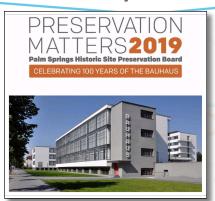
## **Community Interaction**

#### Neighborhoods, USA (NUSA) 2019 Annual Conference





### **Community Interaction**



# **Preservation Matters 2019 Annual Conference**

April 14 & 15

PalmSpringsCA.gov/Government/ Departments/Planning/Historic-Resources/ Preservation-Month

## **Upcoming Events**

#### Fire Station #4 Re-Dedication



#### **Organization Meetings**

- → Fall General Membership Meeting (Date TBD)
- Advisory Board Meetings (Ongoing)

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