

**NORTH PARK COMMUNITY ASSOCIATION  
HISTORY COMMITTEE  
MARCH 2007 MEETING NOTES**

**DATE:**        **March 27, 2007**

**TIME:**        **6:00 PM**

**NOTE:** To help members remember their commitments; action items are noted in ***bold italics*** in these meeting notes. **IMPORTANT NOTE: WE HAVE CHANGED OUR MEETING DATE TO THE FOURTH TUESDAY OF EACH MONTH. SEE YOU APRIL 24 AT 6:30 PM.**

**1.        WELCOME AND INTRODUCTIONS**

Steve welcomed the attendees: George, Karon, Joan, Michael, Philip, Melanie, and a very special welcome to Matt and Lucy Covington, Karon's son and daughter-in-law.

**2.        AGENDA REVIEW AND ANNOUNCEMENTS**

Steve reviewed the agenda; there were no changes suggested. The meeting started early and was brief so we could adjourn at 6:30 to attend the NPCA Member Mixer at Hawthorn's. ***Steve will develop the next agenda and e-mail it to Beth for posting on the website. Katherine will distribute it to the committee.***

**3.        MINUTES ACCEPTANCE**

The minutes from the February 27 meeting were accepted.

**4.        BOOK PROJECT**

Katherine prepared a back cover, and George prepared a memoriam to Don for the beginning of the book. Copies were distributed. Katherine has incorporated edits from Tom Shess, and has prepared an index. The final manuscript is ready. Katherine gave Matt the copyright form; she will work with him and Karon to fill this out so the book contents are protected. A Library of Congress number is not appropriate, as that is only for books being distributed to libraries nation-wide. But two copies of our book will be mailed to the Library of Congress with the completed copyright form, so it will be on file there. Katherine applied for a set of ISBN numbers through her company, Hon Consulting, Inc. The book will have an ISBN number and bar code, which is important for making it easy for stores and on-line businesses to sell the book. Hon Consulting, Inc. will be the publisher of the book.

Steve said that NPCA does need to have a California Seller's Permit to sell the book, and we need to send sales tax to the state for the copies we sell retail. NPCA is applying for a seller's permit. We do not charge or pay sales tax for copies that we sell wholesale (for example, to the Historical Society or a book store), because those entities get the book at a discount for their own retail sales, and they are responsible for the sales tax. But we do have to get their seller's permit number for our records.

**5. NORTH PARK DRYDEN HISTORICAL DISTRICT**

The application to the City is nearly ready. Katherine and Steve coordinated a neighborhood mailing with individual signature sheets. We have received about 60 signed sheets back, with 90% of those in support, and 10% not supporting formation of the district. The “nos” are generally people who are renting out the houses and do not want the perceived restrictions to changes from being in a historical district. There will be a neighborhood open house on April 15, at Jack’s house. Melanie volunteered to drop off the flyers on doorsteps. Thank you, Melanie! Katherine will mail the flyer to homeowners who are at other addresses (about 16 of the 134 homes).

**6. OTHER BUSINESS**

We had no other business.

**7. MEETING LOCATION**

Call 619-574-6463 for the location of our next meeting.

**8. NEXT MEETING**

The next meeting will be on **TUESDAY**, April 24, 2007 at 6:30 pm.