

AGENDA

East Shore Drive Neighborhood Association

September 15, 2014

Woodlands Room (basement) at Wildlife Sanctuary – Education Center

Monday 6:30 – 7:30

Attendance:

1. Approval of Minutes from 8/18/2014 – Kathy L
2. Treasurer's Report – Thru August – Tom H
3. Report on results/income from July brat fry – Tom H
Special thanks to manager University Market (card sent); neighborhood volunteers staffing stand; Grill master John Gavre; Set up specialist Trudy Jacobson and Kathy Lefebvre; Sellers Ted Pappas, Dagmar Kammerer; Mary Jaekels; clean up money counter and pot scrubber – Tom Holschuh.
4. Welcome to new Board Members; Seth Seidl-Kollmer; Ted Pappas
5. Review/Questions/Discussion of By-Laws
6. Review/Questions/Discussion of duties for officers and board members
7. Election of officers for (Chair/President; V-President; Secretary; Treasurer)
8. Change for meeting times? For intervals? – Chair
9. Plan for/Need for Brat Fry on 9/20/2014 – Chair
10. Phragmites report for neighborhood residents and grant – Trudy
11. Report on beautification efforts at signs – Trudy/Kathy
12. New Business – Chair
13. Adjournment