

Joannes Park Neighborhood Association Meeting Agenda

November 27, 2012

6:30 p.m.

Type of Meeting: Monthly Association Meeting

Meeting Facilitator: Mike Erickson - President

Board Members:

President:	Mike Erickson
Vice President:	Shawn Kassien
Treasurer:	Joy Haupt
Secretary:	Amanda Johnson
Board Members:	Sarah Polzak (status?) Richard Abbot (status?) Bob Hubbard Nick Johnson (1 vacant position)

Committees Chairperson:

Fundraising:	Joy Haupt
Newsletter:	Don Terrien

- I. Call to order
- II. Roll call
- III. Read the Mission Statement
- IV. Approval of minutes from last meeting
- V. Treasurer's Report: Mike Erickson
- VI. President's Report: Mike Erickson
- VII. Committee Chairpersons' Report: Joy Haupt (Fundraising), Don Terrien (Newsletter)
- VIII. Guest Speakers:
 - Police Officer/CSI
- IX. Open issues
 - a) Neighborhood Watches (sent email, waiting on reply)
 - b) Sign design: vote on design/color
 - c) Order yard signs? \$\$\$?
 - d) Amend the ByLaws – table for future discussion
 - e) “Adopt a Park” program (application submitted, waiting on reply)
 - f) Future fundraising ideas and events; Need dates set on the events we scheduled very soon!
 - g) T-shirts (need design and venue)
 - h) Marketing ideas?
 - i) Newsletter – when? Pricing for advertising?
- X. New business
- XI. Next meeting: Committees meet if they need to? Next meeting January 22, 2013?
- XII. Adjournment