

**Joannes Park Neighborhood Association
Meeting Agenda**

February 26, 2013

6:30 p.m.

Type of Meeting: Monthly Association Meeting

Meeting Facilitator: Mike Erickson

Board Members:

President: Mike Erickson
Vice President: Shawn Kassien
Treasurer: Joy Haupt
Secretary: Amanda Johnson
Board Members: Nick Johnson
Donald Terrien
(3 vacant position)

Committees Chairperson:

Fundraising: Joy Haupt
Newsletter: Don Terrien

- I. Call to order
- II. Guest Speakers:
 - a. Green Bay Police Department/CSI (Community Policing update)
- III. Roll call
- IV. Read the Mission Statement
- V. Review and approval of meeting minutes from last meeting
- VI. Treasurer's Report
- VII. President's Report
- VIII. Committee Chairpersons' Report
 - a. Joy Haupt (Fundraising)
 - b. Don Terrien (Newsletter)
- IX. Open issues
- X. New business
- XI. Next meeting reminder: March 26, 2013 @ 6:30 pm
- XII. Adjournment