

April 8, 2013 Agenda, Nicolet Drive Neighborhood Association, Inc.

6:30 pm, monthly meeting, Room 301 MAC Hall, UWGB. (NOTE ROOM CHANGE; this is just above our old room. There is a staircase in that corner and an elevator )

- 1) Call to order
- 2) Introduction of new board members: Carol Jones; Ron Antonneau; Diane Auger
- 3) Establishment of a quorum
- 4) Approval of agenda
- 5) Approval of minutes of last meeting
- 6) Treasurers report
- 7) Report from the Green Bay Neighborhood Leadership Council April 4<sup>th</sup> meeting;  
Scheduled future attendees: May 2, Larry and Kathy Desch; June 6, Ron Antonneau and Bob Tripp, August 1, Carol Jones and Diane Auger
- 8) Mini Grants submitted:  
Duck Hunting issues—Stacy White  
Sustainable Joliet Park Plan—Dick Pigeon/Larry Desch
- 9) Web Site -Larry Desch
- 10)Earth Day 2013
- 11)Old Business
  - a) Association Spring Meeting—May 16 NOTE DATE CHANGE; UWGB; Captain Bill Galvin guest speaker
  - b) Fall- Annual meeting—Should set date—UWGB ? Format?
  - c) Newsletter—EOM also to serve as a May meeting reminder
- 12)New Business
  - a) National Night out
  - b) Movie Night/Music in the Park
  - c) Duck Hunting
  - d) Partnering with East Shore on ditch cleanup

13)Other business as the board determines

14)Adjourn