

Monthly Board Meeting Agenda Tuesday, April 16, 7p.m. 407 W. Santa Clara Ave.

Attendees:	President	☐ Ed Murashie
	First Vice President	☐ Julie Humphreys
	Second Vice Presidents	☐ Chris Switzer
		□ Nanci Zinngrabe
	Secretary	☐ Angel Barnes
	Treasurer	☐ Rich Heider
	Parliamentarians	☐ Erik Hernandez
		☐ Ellen Koldewey
	Communications Director	☐ Tracey Stein
	Social Director	☐ Tammy Heider
	Membership Director	☐ David Buster
	Home Tour Director	☐ Sandy DeAngelis

Call to Order

Approve March's Meeting Minutes
Approve March's General Membership Meeting Minutes

Public Comments

> 3 minutes per neighbor in attendance and Secretary to read any received correspondences

Board Reports and Comments Approve Board Reports

Old Business

1. Review current calendar – All

New Business

- 1. Home Tour Opening Night expenditure vote **All**
- 2. Neighborhood communications review discussion Ed
- 3. General Membership Meeting minutes discussion Ellen/Erik
- 4. Shared Google Drive for Communications Committee Tracey
- 5. Election discussion All
- 6. Storage equipment discussion Bev/Ed
- 7. Survey discussion Ed

Adjournment - Motion to adjourn the meeting until May 21st 7PM 2301 N. Flower St.

Calendar Events & Deadlines

Apr 27-28th – Home Tour

May 5th – Cinco de Mayo 2203 N. Flower St

May 21st – Board Meeting at 2301 N. Flower St

June 18th – Board Meeting at 2112 N. Ross

June 23rd – General Membership Meeting 7PM TBD

June 29th – Freedom Fest