



Westside Neighborhood Association October 17, 2013 Board Meeting Agenda

| Time | Topic | Lead |
|---------|--|--------------------------------|
| 6:00 pm | Call to Order | Schury |
| 6:01 pm | Approval of Agenda | Schury |
| 6:01 pm | Introduction of Guests | Schury |
| 6:01 pm | Approval of September 19, 2013 Minutes | Casavant |
| 6:05 pm | Old Business <ul style="list-style-type: none"> Action Items from last meeting(s) LNC Dinner – overview | Casavant Alicea |
| 6:10 pm | New Business <ul style="list-style-type: none"> Red-Tagged Houses Board Retention and Recruitment Lansing Art Gallery/Riddle Elementary Project | Cunningham Schury Schury |
| 6:20 pm | President's Report | Schury |
| 6:30 pm | Treasurer's Report <ul style="list-style-type: none"> Switching banking to Astera Credit Union | Boehme |
| 6:40 pm | Voter Education/Civic Engagement Committee | Cunningham |
| 6:40 pm | Westside History | Schury |
| 6:50 pm | Communications <ul style="list-style-type: none"> Newsletter | Kris Boutell |
| 6:55 pm | Community Engagement | Alicea |
| 6:55 pm | Grants Committee | Nelson |
| 7:05 pm | MLK Garden | Nelson |
| 7:15 pm | Crime & Safety <ul style="list-style-type: none"> Sexton Meeting with Stuart Dunnings, III | Payne |
| 7:15 pm | Scholarships | Pratt |
| 7:15 pm | RACER Trust Verlinden Site | Pratt |
| 7:15 pm | Neighborhood Improvement | Schury |
| 7:15 pm | Riddle Elementary School | Long |
| 7:15 pm | Sexton High School <ul style="list-style-type: none"> LSD Parent/Community Advisory Council | Knight |
| 7:15 pm | Business Promotion | Wong |
| 7:15 pm | Places of Worship | Long |
| 7:15 pm | Fun, Fun, Fun! Committee | Casavant |
| 7:20 pm | Annual Meeting <ul style="list-style-type: none"> Key chain flashlight | Knight Casavant |
| | Fiesta – Agenda Place Holder | |
| | Yard Sale – Agenda Place Holder | |
| | Summer Event – Agenda Place Holder | |
| 7:30 pm | Good & Welfare | Schury |
| 7:25 pm | Adjournment | Schury |

Excused Board Members: Wong, excused.

Known Guests: None

Old Business:

Action Items from Past Meeting(s):

Alicea will prepare an article for the upcoming newsletter highlighting some of the social services available within our neighborhood via such organization as Advent House and Letts Community Center.

Pratt will host a scholarship committee meeting.

Pratt will contact Grant Trigger and Bob Trezise to learn how we might be able to help them in their promotion efforts.

Alicea will seek more clarity on the neighborhood clean-up program.

Boutell will get information from Schury about the Todd Martin Development Fund to include in the next newsletter to publicize the program to our neighbors.

Casavant will gather the information requested by the Lansing Neighborhood Council and submit.

Alicea will attend the Lansing Neighborhood Council annual meeting.

Schury will send an email to the whole board to see if any others are willing to attend the Lansing Neighborhood Council annual meeting.

Boehme will send annual dues to Lansing Neighborhood Council.

Schury will ask Miller to submit the information he has gathered for the history project to the board.

Alicea will contact the minister at the North Westminster Presbyterian Church to see if they might consider a neighborhood sign on their property.

Kris will check in with neighbor, Rod Lambert, about sign topper blanks.

Nelson will confirm the terms of Carol Rall resigning her duties of MLK Garden manager.

New Business: Neighborhood Clean Up (Application and Guidelines attached separately)

President's Report:

Treasurer's Report: Attached as a separate file.

Fiesta & Silent Auction: No Report

Yard Sale: No Report

Voter Education/Civic Engagement: No Report

Westside History:

Communications: No Report

Newsletter:

Community Engagement: No Report

Grants:

MLK Garden:

Crime & Safety:

Sexton High School:

Fun Fun Fun:

Business Promotion: No Report

Places of Worship: No Report