

## Allandale Neighborhood Association-General Meeting Agenda Updated 9/30/2022

Wednesday, October 12, 2022, 7:00–9:00 p.m.

In person at Northwest Recreation Center, 2913 Northland Drive

1. **Call to Order (5 Min; 7:00 – 7:05 pm)**
  - a. **Board Roll call/introductions**
  
2. **Minutes (5 Min; 7:05 – 7:10 pm)**
  - a. **Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted**
  
3. **Change to ANA Bylaws (10 Minutes; 7:10 – 7:20 pm).**

**Change the text item 1:**  
Article VI: Board of Directors  
Section 5. Board Terms and Qualifications  
1. Members of the Board may serve no more than three consecutive terms, with the exception of the President, who may: (1) serve a fourth consecutive term if elected and (2) serve as a General Director, per Article VI, for a one-year term immediately following the President’s final term serving as President on the Board.

**To:**

  1. **Members of the Board may serve no more than four consecutive terms.**
  
4. **Board of Directors Election (30 Minutes 7:20 – 7:50 pm).**
  - a. **ANA Nominating Committee – Amanda Cagle**
  - b. **Appendix 2022 ANA Board Slate of Nominations**
  
5. **Officer Reports (10 Minutes; 7:50 – 8:00 pm)**
  - a. **Treasurer, Nicko Burnett Budget Adoption for the next Fiscal Year)**
  
6. **Committee & Special Committee Reports (30 Minutes 8:00 – 8:30 pm).**
  - a. **Communications: Kaylee Romantic & Sarah Torchin**
  - b. **Safety: Carlene Wegman Todd**
  - c. **Parks, Recreation and Greenspace: Mary Fero**
  - d. **Zoning, Planning and Land Use: Nathalie Frensley**
  
7. **Good Governance Resolution and Committee (10 Minutes 8:30 – 8:40 pm).**
  - a. **Nathalie Frensley**
  
8. **Neighborhood Input (10 Minutes; 8:40 - 8:50 pm)**
9. **Unfinished Business**
10. **New Business**
11. **Adjourn at or before 9 pm**

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**Appendix 2022 ANA Board Slate of Nominations**

	<b>Name</b>
1-President	Hans Magnusson
2-Vice President	Janis Reinken
3-Secretary	Julie Peckham
4-Treasurer	Nicko Burnett
5-At Large	Mary Fero
6-At Large	Nathalie Frensley
7-At Large	Chris Barnard
8-At Large	John Tate
9-At Large	Cynthia Keohane
10-At Large	Becky Reedy
11-At Large	Tiana Paulsen