

Allandale Neighborhood Association-Board of Directors Meeting Agenda Updated 12/2/2022

Wednesday, December 7, 2022, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/82461877486?pwd=NzZzY3hMcjhKai8zc2JOZk9sOEllZz09>

Meeting ID: 824 6187 7486

Passcode: 788730

One tap mobile

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1. **Call to Order and time for Zoom entry (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. **Officer Reports (10 Minutes; 7:10 – 7:25 pm)**
 - a. **Treasurer, Nicko Burnett**
 - b. **Vice President, Janis Reinken - Nominating**
 - c. **President, Hans Magnusson**
Committee Chairs 2022-3

Committee	CHAIR	CO-CHAIR	Need Members
Finance	Nicko Burnett		Yes
Membership	Nicko Burnett		Yes
Communications	Sarah Torchin	Kaylee Romantic	
Social Events	TBD		Yes
Nominating*	Janis Reinken		
Parks	Mary Fero		
Zoning/ Planning/ Land-Use	Nathalie Frensley		Yes
Good Governance	Nathalie Frensley		Yes
Safety	Carlene Wegmann Todd		
Bylaws	TBD		

4. **Committee & Special Committee Reports (30 Minutes; 7:25 – 7:55 pm).**
 - a. **Communications: Kaylee Romantic & Sarah Torchin**
 - i. **Social subcommittee: TBD:**
 - b. **Parks, Recreation and Greenspace: Mary Fero**
 - c. **Zoning, Planning and Land Use: Nathalie Frensley**
 - d. **Safety: Carlene Wegman Todd**

5. **Good Governance (10 minutes; 7:55 – 8:05 pm)**
 - a. **Nathalie Frensley**

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6. Social Events for 2022 and 2023 discussion (15 minutes; 8:05 – 8:20 pm)

7. Newsletter advertising (5 minutes; 8:20 – 8:25 pm)

a. Promote the newsletter to local businesses

8. Board member mixer (5 minutes; 8:25 – 8:30 pm)

9. Neighborhood Input (10 Minutes; 8:30 - 8:40 pm)

10. Unfinished Business

11. New Business

12. Adjourn at or before 9 pm