

Allandale Neighborhood Association-Board of Directors Meeting Agenda Updated 01/16/2023

Wednesday, February 1, 2023, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/82461877486?pwd=NzZzY3hMcjhKai8zc2JOZk9sOEIIZz09>

Meeting ID: 824 6187 7486

Passcode: 788730

One tap mobile

+13462487799,,82461877486#,,,,*788730# US (Houston)

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**

4. **Committee & Special Committee Reports (35 Minutes; 7:25 –8:00 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. **Newsletter / Web ads (10 minutes; 8:00 – 8:10pm)**
 - a. **Advertising prices (increase)**

Ad Size	Current	Proposed	Increase
Full Page	\$320	\$350	9.4%
Half Page	\$225	\$250	11.1%
Quarter Page	\$116	\$125	7.8%
Business Card	\$72	\$80	11.1%

- b. **No change**

6. **Membership Dues (10 minutes; 8:10 – 8:20pm)**
 - a. **Business membership \$100 – no change**
 - b. **Regular membership \$20/year, increase to \$25/year**
 - c. **Senior membership \$10/year, no change**

7. **Social Events for 2023 discussion (10 minutes; 8:20 – 8:30 pm)**

8. **Neighborhood Input (10 Minutes; 8:30 - 8:40 pm)**
9. **Unfinished Business**
10. **New Business**
11. **Adjourn at or before 9 pm**

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