



Lowry Hill East Neighborhood Association
Wednesday, March 16, 2022
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Jason Garcia
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Peter Schmitt
Mariah Weitzenkamp
Janet Wigfield
Dave Whorton

Staff:

Paul Shanafelt

Guests: Kim Heikkila, Ph.D.

Meeting Agenda:

- Call to Order & Welcome - *Eric Ortiz*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of February Meeting Minutes - *Eric Ortiz*

- Approval of Agenda and Rules of Order - *Eric Ortiz*

- Lowry Hill East Oral History Presentation - *Kim Heikkila, Ph.D.*
- President's Report - *Eric Ortiz*
- Executive Director's Report - *Paul Shanafelt*
 - Q&A
- Treasurer's Report - *Kevin O'Hara*
 - **Motion A:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.
 - **Motion B:** Funding Request
 - Motion: LHENA approval of Jungle Theater/Lynlake Business Association funding request of up to \$3,000.
- Committees, Projects, Work Groups and Programs.
 - Lynlake v2 work group progress - *Peter Schmitt*
 - LHENA Volunteer Network - *Jessica Holtkamp*
 - Fundraising task force - *Kevin O'Hara*
 - Environmental Committee - *Andrew Wollenberg and/or Mariah Weitzenkamp*
 - Volunteer Needs
 - Updates/Q&A
- New Business & Announcements
- Adjourn