



**Lowry Hill East Neighborhood Association**  
**Wednesday, September 19th, 2018**  
**6:30pm-8:30pm**  
**2909 Hennepin Ave S**

**Meeting Agenda:**

- Call to Order & Welcome - Katie Jones
- Approval of August Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
  - Board meeting format update
  - employee benefits & hiring process update
- VP Report - Bernadette Knaeble
  - CRC board training update
- Treasurer's Report - Joe Huber
  - Motion A:** Approval of treasurer's report
- Executive Director Report - Paul Shanafelt
  - office update
  - the big month of October
  - Wine tasting fundraiser
- Outreach Consultant Report - Scott Melamed
  - Outreach report
  - volunteer database software update
- Neighborhoods 2020 Work Group Report - Saralyn Romanishan

- Zoning & Planning Committee Update - Joe Huber
  - Motion B:** Planned Parenthood letter of support
  - October chair election
  - projects needing volunteers or board input
  
- Finance Committee Update - Kari Johnson
  - Motion C:** approval of Jefferson School funding request
  - October co-chair election
  
- Social Committee Update - Saralyn Romanishan
  - Halloween in the Park
  - projects/events needing volunteers or board input
  
- History Committee - Kathy Kullberg
  - October events
  - projects/events needing volunteers or board input
  
- Community Life & Safety Committee Update - Alicia Gibson
  - projects/events needing volunteers or board input
  - renters update
  
- Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
  - Clean ups
  - projects/events needing volunteers or board input
  
- New Business & Announcements
  
  
- Adjourn