



**Lowry Hill East Neighborhood Association**  
**Wednesday, December 16th, 2020**  
**6:30pm-8:30pm**  
**Virtual**

**Board Members:**

Pete Boisclair  
Katie Dickinson  
Kari Johnson  
Bernadette Knaeble  
Jordan Millikan  
Manny Minter  
Kevin O'Hara  
Eric Ortiz  
Jordan Peacock  
Mariah Weitzenkamp

**Staff:**

Paul Shanafelt  
Scott Melamed

**Meeting Agenda:**

- Call to Order & Welcome - *Katie Mae Dickinson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Approval of November Meeting Minutes - *Katie Mae Dickinson*
  
- Approval of Agenda and Rules of Order - *Katie Mae Dickinson*
  
- President's Report - *Katie Mae Dickinson*

- Executive Director's Report - *Paul Shanafelt*
  - Q&A
  - Updates: SW Journal, Food Share program
  
- Treasurer's Report - *Kevin O'Hara*
  - **Motion A:** 2021 LHENA budget
    - Motion to approve LHENA 2021 DRAFT budget
  - **Motion B:** Treasurer's Report
    - Motion: LHENA approval of the monthly treasurer's report.
  
- Committee Business.
  - Committee Volunteer Needs
  - Committee Q&A/Updates
    - Jefferson Community Learning Garden - *Mariah Weitzenkamp, Pete Boisclair*
    - Mentorship Program - *Eric Ortiz*
  
- New Business & Announcements
  - Restorative Justice Series update - *Kari Johnson*
  -
  
- Board Officer Election - *Paul Shanafelt*
  - Selecting board president
    - *Note: if Katie Mae is elected president, we will also have a vote for VP. If Katie Mae is not elected president, she will remain VP.*
    - Addressing board vacancy
  
- End-of-Year Fun
  
- Adjourn