



Lowry Hill East Neighborhood Association
Wednesday, May 20th, 2020
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Alicia Gibson
Kari Johnson
Bernadette Knaeble
Joe Knaeble
Jordan Millikan
Manny Minter
Walker Reiss
Rachel Usher

Staff:

Paul Shanafelt
Scott Melamed

Guest Speakers: N/A

Meeting Agenda:

- Call to Order & Welcome - *Alicia Gibson*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of April Meeting Minutes - *Alicia Gibson*

- Approval of Agenda and Rules of Order - *Alicia Gibson*

- President's Report - *Alicia Gibson*
 - Appointment of two new board members
 - **Motion A:** approval of resolution to cancel/postpone LHENA events

- Executive Director's Report - *Paul Shanafelt*
 - **Motion B:** Reallocating NRP funds to new COVID relief contract
 - Reallocating \$8,750 from LHENA's COPSIRF strategy into a new COVID-19 relief effort strategy.

- Treasurer's Report - *Walker Reiss*
 - **Motion C:** Approval of treasurer's report
 - Motion: LHENA approval of the monthly treasurer's report.

- Committee Business
 - Committee Volunteer Needs
 - Committee Q&A

- New Business & Announcements
 - Mutual Aid relief updates - *Bernadette Knaeble*
 - June fundraiser - *Kari Johnson*

- Adjourn