

# San Tomas West Neighborhood Association

## Meeting Agenda

Wednesday, November 7, 2007 ~ 7:00PM – 8:30PM


3750 Gleason Avenue – Payne Elementary Multi-Purpose Room

**Please Note: We need you at this meeting!** A proposal to amend our bylaws was presented to our community at our last meeting, and is on our agenda for a **VOTE** at this meeting. \*Please see the President's report for more information on why it is critical that you attend. Also, this meeting marks our first year anniversary – join us for a fun celebration and to kick off our new year!

### 7:00PM – 8:00PM

- ♦ Welcome and Introductions
- ♦ Approval of the Agenda
- ♦ Approval of September 26, 2007 Meeting Minutes
- ♦ Board Reports:
  - Heather Sutton, President.....(Leadership update)
  - Lisa Riggs, First Vice President.....(Block Captains, Volunteer Recognition)
  - Jeannie Grigsby, Second Vice President.....(Marketing and Fundraising)
  - Cindy Cooper, Treasurer .....(Finances)
  - Pauline Berns, Secretary.....(Membership)
- ♦ Committee Reports:
  - Neighborhood Beautiful Week (recap)
  - Holiday Event
  - Emergency Preparedness Info Night
- ♦ Chairperson's Reports
  - CBAC (Moreland School District Community Board Advisory Committee)
- ♦ Unfinished Business:
  - STWNA Proposed Bylaw Amendments
  - 2008 Meeting Calendar
- ♦ New Business (Open Discussion & Future Agenda Items):
  - STWNA Elections & Open Positions
    - ♦ Open Positions on Board: (First Vice President, Secretary, *Director of Safety*)
    - ♦ Board Appointments: (*Director of Events*)
    - ♦ Chair Positions: (Parliamentarian, Grant Management, Communication)
    - ♦ Open Committees: (Grant Writing, Membership, Fundraising, Future Events)
  - 2008 Membership Kick-Off
  - Preparation for January Annual Meeting
  - Community Announcements

### 8:00 p.m. – 8:30 p.m.

♦ *Happy Birthday STWNA!* 

- Join us to celebrate our first year's many accomplishments!

Next STWNA Meeting: January 9, 2008

