

# ARMORY PARK NEIGHBORHOOD ASSOCIATION

## APNA Meeting Agenda

Tuesday, July 9, 2019 – 7:00 – 8:50 PM  
St. Andrew's Parish Hall – 545 S. Fifth Ave.

**Board Members:** Anne Cooper-P, Maurice Roberts-VP, Donna Taylor-T, David Bachman-Williams-S, John Burr, Mark Crum, Phyllis Factor, Nadine Rund, Sue-Ellen Schuerman, Paula Wilk.

**Alternates:** Elizabeth Burden, Deborah Oslik, Carla Proano.

**Guests**

### AGENDA

<b>Welcome and Introductions</b>		
<ul style="list-style-type: none"> <li>· Call meeting to order at 7:00 PM</li> <li>· Roll Call</li> <li>· General Introductions</li> <li>· Agenda</li> </ul>	Anne	<b>05 minutes</b>
<b>Presentations</b>		
<b>Approvals</b>		
<ul style="list-style-type: none"> <li>· Meeting Minutes from 5/9/19</li> <li>· Treasurer's reports: June, July 2019</li> </ul>	Anne, David Donna	<b>10 minutes</b>
<b>Committee Reports:</b>		
<ul style="list-style-type: none"> <li>· Communications:, - google groups</li> <li>· Civic Engagement: DNaRC, M&amp;C</li> <li>· Development: Hilton, IID,</li> <li>· Environs-Sidewalks</li> <li>· Finance</li> <li>· Membership:</li> <li>· Clean-up/ Tree-trimming/Streetscapes</li> <li>· Bylaws Committee update</li> </ul>	Anne/Ken Anne/John John Anne Donna Phyllis Ken Taylor Anne/Sue Ellen	<b>30 minutes</b>
<b>Old Business/ Other Updates</b>		
		<b>00 minutes</b>

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Board of Directors Meeting Agenda  
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<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Streetscapes - Formalize, discuss communication</li> <li>• Finance -call for finance members/Budget committee</li> <li>• Committees - chairs/purpose/description</li> <li>• Ad hoc committee for membership donations</li> <li>• Call for nominating committee</li> <li>• Change time for meetings 6:30, agenda first, presentations 2nd</li> </ul>	<p>Ken Taylor, All                  Donna                  Anne                  Phyllis                  Anne                  Anne</p>	<p><b>15 minutes</b></p>
<p><b>Items for Future Meetings/ Announcements</b></p> <ul style="list-style-type: none"> <li>· Requests?</li>   <li>· <b>Announcements:</b></li> <li>· <b>8/13</b> APNA Meeting</li> <li>· 7/16 APHZAB Meeting</li> </ul>	<p>All</p>	<p><b>05 minutes</b></p>
<p><b>Call to the Audience</b></p>		
<p><b>Adjourn Meeting by 8:50pm</b></p>		

Notes: Please note- Action Items can be made on any item, whether indicated or not, per bylaws.