

**Sam Hughes Neighborhood Association Board of Directors
Meeting Notice and Proposed Agenda
April 17, 2001 7:00 PM to 9:00 PM
Himmel Library Meeting Room**

Topic/ Time Alloted/ Person Reporting	Issue/Discussion	Action Proposed
Welcome & Introductions 7:00 - 7:10 Membership Approval of Minutes Approval of Agenda	- Resignation of Chuck Weninger	- Accept Resignation - Approve Minutes
Officer Reports 7:10 - 7:20 President's Report (Anne) Treasurer's Report (Leon)	• Parking Lot Report • Expansion of Mosquito Hotline	
Committee Reports 7:20 - 7:45 (2-3 minutes each) CCRC (Janys) Good Neighbor (Christine) Himmel Park (Chuck) Historic Preservation (John/Janys) Home Tour (Sherry/AI) Improvement District (Anne) Mosquito (Pat) Newsletter (Donald) Traffic (Joan) Website (Alex) Zoning (Mary)	Committee Chairs are expected to present Committee Annual Plans for acceptance	• Accept Annual Plans
Old Business 7:50 - 8:00 Anne (10 min)	• Sam Hughes School Funding Request for Kindergarden Play Yard	• Make funding decision
New Business 8:00 - 8:50 Anne (15 min) Mary (10 min) CJ (5 min) Anne (10 min) Anne (5 min) Alex (5 min)	1. Parking Lot Follow-up - Ratify CC&Rs, review Special Events proposal, outline next steps 2. Roles and Responsibilities of Executive Committee 3. Committee Reports Format 4. 2nd Street School/UA partnership 5. Retainer for Anne Graham-Bergin 6. Expenditures w/out Board Approval	• Ratify CC&Rs, • Action on Special Events • Accept Exec Comm Plan • Review Format • Refer to Comm Approve
Call to the Audience 8:50		
Set new Agenda Items 8:55		
Adjournment 9:00 PM		