**Annual Meeting Agenda  
September 17th, 2016 6:00 pm  
Boys and Girls Club, 311 S. Oneida Street**

**Roll / Board of Directors:**

\_x\_ Cindy Guevara, President \_x\_ Kasey Hock \_x\_ Jackie Hauser

\_x\_ Rashad Cobb, Vice President \_x\_ Kelley Hauk \_Ex\_ Lori Blean

\_x\_ Becky Laser, Secretary \_x\_ Brianna Bauer \_x\_ Jeri Deprey

\_x\_ Kris Cleereman, Treasurer

**Order of Business:**

1. Motion to open the meeting at 1:22 PM: Rashad / Brianna – Passed
2. Motion to approve Meeting Minutes from August 16th, 2016 – Missed
3. Treasurer’s Report – $863.40
4. President’s Report; GBNLC
   1. No GBNLC report since the meeting has not occurred yet
   2. Keep kids alive drive 25 stickers are available if you have not received one. Residents on Fisk, Oneida and Western should take two; everyone else receives one to place on their garbage can facing oncoming traffic.
5. Communications Committee Report – Responsible for newsletters and social media. We are on Facebook, Next Door, Instagram and have our own website. If you are interested in participating please reach out to Kasey Hock.
6. Events Committee Report; Walking Club – No Report given
7. Safety Committee Report - Request for traffic sign at Western and Oneida is under advisement. We will continue our efforts to improve traffic safety within neighborhood. Resident brought up concern that there is not cross walk in-front of Redeemer Lutheran. Chris Wery could have a speed reader put up; however it does not track anything. It is cosmetic.
8. Officer Election
9. Open Forum – No discussion
10. Motion to adjourn at 1:40 PM: Brianna / Rashad – Passed

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Please check the name you would like elected to the following offices / board members, write-in’s are welcome. | | | | | | |
| **President** |  |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | Cindy Guevara |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | |
|  |  |  |  |  |  |  |
| **Vice President** |  |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | Rashad Cobb |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | |
|  |  |  |  |  |  |  |
| **Secretary** |  |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | |
|  |  |  |  |  |  |  |
| **Treasurer** |  |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | Kris Cleereman |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | |
|  |  |  |  |  |  |  |
| **Board Members** | |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_ | Kasey Hock |  |  |  | | |
| \_\_\_\_\_\_\_\_\_\_ | Kelley Hauk |  |  |  | | |
| \_\_\_\_\_\_\_\_\_\_ | Brianna Bauer |  |  |  | | |
| \_\_\_\_\_\_\_\_\_\_ | Jackie Hauser |  |  |  | | |
| \_\_\_\_\_\_\_\_\_\_ | Lori Blean |  |  |  | | |
| \_\_\_\_\_\_\_\_\_\_ | Jeri Deprey |  |  |  | | |