

Agenda

SASY Neighborhood Association, Inc.

September 10, 2020, 6:30pm, online via Zoom

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
 - i) 1. No side conversation(s)
 - ii) 2. Attack the problem not person
 - iii) 3. Stay physically and mindfully present
 - iv) 4. Allow for everyone to participate
 - v) 5. Practice Active listening with an open mind What we have done – purchases, outstanding invoices:
- b) Introduce new executive committee- Ginny Jenkins, Dan Lenz, Jason Tish, Ryan Koglin
- c) Thank you Exec Team members leaving the board - Brad Hinkfus & Megan Williamson

2. Approval of August 2020 meeting minutes

see <https://sasyna.org/archives/>

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) Kristin Brand - Nineteen66- New shop opening at 2140 Atwood Ave. in space that was Atwood Barbershop
- b) Alder Update (Marsha Rummel) not confirmed
- c) County Board Update (Yogesh Chawla) not confirmed

5. New Business

- a) Request for letter of support for One Barrel Brewing Co.
- b) Approve charge for ad-hoc Committee on Grant Funding for COVID Relief
- c) Review of recommendations of the ad-hoc Committee on Grant Funding for COVID Relief

6. SASY Committee Reports

- a) Equity & Inclusion Committee - (Heather, Dan)
- b) Preservation and Development- (Brad H)
- c) Sustainable Finance (Jason)
- d) Environmental (Heather)
- e) Communication- East Side News and website update (Ryan)
- f) Membership- online membership forms?
- g) AtwoodFest - updates

7. Ongoing Business

8. Announcements

9. Adjourn