Agenda

SASY Neighborhood Association Board Meeting
12 September 2019, 6:30 pm @ Goodman Community Center, 149 Waubesa St..

1. Introductions / Quorum
   Excused absences: Jon Lica, Davy Mayer, Ryan Koglin

2. Approval of August meeting minutes - see https://sasyna.org/archives/
   Jason T. moves to approve the August minutes
   Dan L. seconds
   Motion carries

3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion

4. New Business
   a. SASY Board Seat Open: Special Seat 1
      i. Please advertise, recruit for potential members
   b. Consider meeting @ Garver Mill for October meeting (Brad H)
      i. Tour, followed by meeting & social hour
      Tim M. moves to move the October meeting to the Garver Feed Mill and postpone the upcoming election to the November Board Meeting
      Ginny J. seconds
      Motion carries
   c. Grant idea for supporting the new Pinney Library (Brad H)
      February 28 - grand opening
      Motion that we wait until more information is received on the library ask from either he Pinney Library or Tony K.
      Ginny J. seconds
      Motion carries
   d. Gary Tipler (MNA)
      -Request for support/cosign for letter to mayor regarding trees issues/requested meeting regarding removal of shade trees
      Jason T. moves that SASY sign on in support of the proposed MNA letter
      Megan W. seconds
      Motion carries
      Brad H. will also request additional specifics

5. Invited Guests and Presentations

6. SASY Committee Reports
   a. Membership (Megan)
      i. Plan to identify new SASY residents
      ii. Potential to encourage voter registration
   b. Environmental Committee (Leaf collection invite - Heather)
      i. Potential to also get folks to register to vote while talking about leaf collection
      ii. Lawn Bags and stamps
         1. Goodman Center will have lawn bags available
iii. September 29 @ noon - day of action for clean lakes
iv. October 10 - pizza party
v. Yard signs from city available from the City in early October w/ SASY logo
c. Sustainable Finance - budget prep (Jason T)
   i. Target to pass budget at November meeting
   ii. If you need to adjust budget committee, let Jason T. know
d. Festivals (Ginny K.)
   i. 2020 AtwoodFest - July 26 & 27
   ii. Volunteer Party - October 25 (WilMar Grand Reopening) - 5-10PM
      Tim M. moves that the Festival Committee be authorized to engage and enter
      into agreements with our partners for 2020 AtwoodFest
      Anjali seconds
      Motion Carries
      Megan and Ginny accept reappointment as Festival co-chairs
7. Ongoing Business (potentially closed session)
a. SASY focus on equity, communication, more
   Brad K. moves that we remain in open session
   Brad K. withdraws his motion
8. Community Event Announcements
a. Not Just Another Grand Opening! @ Goodman Community Center, 149
   Waubesa St., Sunday, September 29th from 12-4pm
b. Bands Lending a Hand (O'Keeffe Middle School PTG Fundraiser) @ High Noon
   Saloon, 9/22, 1-4PM (Bands! Pizza! Bake sale!)
c. Kids Code
   iii. Girls Code Madison @ Hawthorne Library, Wednesdays, 6PM - 7:30PM, Starting
        9/18
   iv. Kids Code Madison @ Hawthorne Library, Thursdays, 6PM - 7:30PM, Starting
        9/19
e. Common Sense Gun Violence Prevention Event - 9/18 @ Capitol. Panel on gun
   violence prevention - noon (North Hearing Room). Rally - 5:30 (outside Capitol)
9. Adjourn meeting