Agenda
SASY Neighborhood Association Council Meeting
13 September 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   Excused absences: Mark McFadden, Yogesh Chawla, Michael Vickerman

2. Approval of August meeting minutes - see [http://www.sasyna.org/index.php/meetings](http://www.sasyna.org/index.php/meetings)

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

4. SASY Secretary Position - election of new officer (Brad H)

5. SASY Special Representative, Board Seat 1
   a. Announcement of an Open Special Representative Position, to be filled in October

4. Invited Guests and Presentations (none this month)

5. New Business
   a. Neighborhood Response to Recent Flooding (Brad H)
   b. Potential new Arts & Culture Committee (Tim M)

6. SASY Committees Reports
   a. Communication Committee (Brad K, Davy M, Dan L)
      i. RFP for SASY webpage redesign
      ii. Rework of responsibilities associated with SASY communication
   b. Sustainable Finance (Jason T, Brad H)
      i. SASY Operating Budget for 2018-19
         1. Committee Requests
         2. Review & Vote

7. Follow-up on items from previous SASY Board meetings (Old Business)

8. Community Event Announcements
   a. Willy St Fair - September 15 & 16

9. Adjourn meeting