

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>
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