

**SASY Neighborhood Association**  
**Council Meeting Agenda - September 8, 2011**  
**Goodman Center – 6:30 pm**  
<http://www.sasyna.org/>

1. Introductions /quorum
2. Executive Committee Report – (Lou)
3. Approval of previous meeting minutes – see <http://www.sasyna.org/index.php/meetings/> for minutes.
4. Additions/corrections to agenda. Items for open discussion time.
5. Invited presenters
  - a. Alder Report
  - b. Report on infrastructure/budget meetings (Barrett? Betty?)
6. SASY Financial Report - (Catherine)
7. SASYNA Committee reports
  - a. Membership – (Catherine).
    - i. Helping arrange Mayor Soglin visit to upcoming SASY meeting.
    - ii. Brainstorm ideas for Fall SASY fund-raising event.
  - b. Communications committee – (Randy) Propose survey of NA web sites. Discussion.
  - c. Ad-hoc Committees: Airport Noise (Melanie). Discussion.
  - d. Other committee reports
8. New Business
  - a. Mark McFadden resignation from SASY Council.
    - i. Discuss open period for nominations for Mark’s at-large Council position.
    - ii. Council vote in October if interested SASY members are nominated. (Check out paragraph 5.6.3 of the bylaws for our procedure).
  - b. Invite nominations for Chair of the Preservation and Development chair position.
  - c. Invite nominations for Chair for Union Corners Temporary/Transitional Use committee. Discuss next steps.
9. Old Business
  - a. Repeat Invitation Mayor Soglin to upcoming SASY meeting.
    - i. Proposed agenda shared with the Mayor - attached.
  - b. Post electronic voting guidelines to SASY web site - report & deferral to October meeting
10. Open Discussion Time
  - a. Other
11. Adjourn