

SASY Neighborhood Association
Council Meeting Agenda - Thursday August 11, 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
6. SASY Financial Report - (Catherine)
7. SASYNA Committee reports
 - a. Membership - (comments at the SASY booth - Atwood Summerfest) - report submitted
 - b. Communications – report submitted
 - c. Preservation and Development - Mark McFadden
 - d. Ad-hoc Committees: Union Corners Temporary / Transitional Use – Lou reports on July 28th meeting on site.
 - e. Ad-hoc Committee: Airport Noise forum - Melanie
8. Proposed Ad-Hoc Committees with written Charge & Mission
 - a. Hudson Park ad-hoc committee – committee charge and request submitted
9. Old business
 - a. Invite Mayor Soglin to upcoming SASY meeting
 - b. Share Pam’s overview of the City Budget.
10. New Business
 - a. Proposed electronic voting change to the bylaws – Mark McFadden & Melanie
11. Open Discussion Time
 - a. Taking the pulse of the SASY council – how are we doing?
 - b. Other
12. Adjourn