

**SASY Neighborhood Association
Council Meeting Agenda
Thursday 12 May
7:15 pm @ Goodman Center**

Welcome new and old Council members!
***** Council meetings are open to all SASY members *****

At our May meeting, we have a number of important business items:

1. Introductions (5 minutes)
2. Nominate and elect a business rep to the council. (7 minutes)
3. Review roles of chair, internal activities coordinator, outreach and communications coordinator. (10 minutes)
4. Nominate and elect a Chair. (7 minutes)
5. Nominate and elect the SASY Executive Committee. (10 min)
Committee is made up of
 - a. the Chair
 - b. the Internal Activities Coordinator
 - c. the Outreach and Communications Coordinator
6. Suggest membership for SASY standing committees (7 min)
 - a. Membership Committee
 - b. Communications Committee
 - c. Preservation and Development Committee
7. Look ahead, review goals, review and identify SASY ad-hoc committees and assign reps (see working doc) (20 min)
8. Hudson Beach project (Matt Miller) (10 minutes)
9. Concerns coming from Kipp neighbors - NA response (10 minutes)
10. Alder Report (10 minutes)
11. Propose TWO SASY email listservs. Discussion of moderated and un-moderated lists. (10 minutes)
12. Propose host Communications and Conflict Transformation sessions at Goodman Center with Carl Landsness. (7 minutes)
13. Other

Attached:

Please find a working document that Catherine put together for us to review work group and committees.

See you Thursday!

Lou Host-Jablonski
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