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!

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