



President
Ethan Gyles

Vice President
Tom Schmeling

Secretary
Erik Christiansen

Treasurer
Britt Page

Board Members
Anneliese Greenier
Anna Highsmith
Sandra Lee
John Pettinelli
Read Porter
Laura Ramsey
Kathleen Rourke
Sharon Lee
Waldman
Dean Weinberg

Chair of Newsletter Committee
Open

Chair of Events Committee
Dean Weinberg

Chair of Membership Committee
John Pettinelli

Chair of North Main Street Committee
Dean Weinberg

Board of Directors Meeting Agenda

Monday, July 16th, 2018

Summit Commons Cafeteria – 99 Hillside Avenue

1. Introduction of Guests
2. Additions to This Agenda
3. Approval of Minutes of June Meeting
4. Reports
 - a. President's Report – Ethan
 - b. Treasurer's Report – Britt
 - c. Program & Committee Reports:
 - Membership Committee – John/Tom
 - Newsletter Committee – Ethan (for now)
 - Events Committee (Candidate Forums 7/26 + 8/9, Movie Nights 8/1 + 8/22) – Dean/Ethan
 - North Main Street Comm. - Dean
 - North Burial Ground - Erik
5. Ongoing Business
 - a. "Keep Summit Beautiful" signs
 - b. Lippitt Park "Little Free Library" proposal
 - c. Fane Tower update – City Council Hearing 7/18, 5:30pm City Hall
 - d. Summit-Mt. Hope community-building
6. New Business
 - a. SNA brainstorm and budget priorities workshop
 - b. Summit Jane's Walk – leaders seeking SNA 501c3 partnership for grant application
7. Adjournment of formal business

Next board meeting - Monday, August 20th

