



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, June 18th, 2018

Summit Commons Cafeteria – 99 Hillside Avenue

1. Introduction of Guests
2. Additions to This Agenda
3. Approval of Minutes of May 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. Summit-Mt. Hope community-building
6. New Business
 - a. SNA brainstorm and budget priorities workshop
7. Adjournment of formal business

Next board meeting - Monday, June 16th

