



President
Dean Weinberg

Vice President
Jesse Polhemus

Recording Secretary
Melissa Grisi

Treasurer
Kerry Kohring

Board Members
Dan Cahill
Jayne Cahill
Grant Dulgarian
Claude Goldman
Harriet Hemphill
Daniel MacLellan
Mark Ornstedt
Sheila Perlow
Mary Ann Rossoni
Tag Tanalski

Advisory Board
Representative Gordon Fox
Senator Rhoda Perry
Councilman Kevin Jackson
George Schietinger
Judy Brown
Liz Cameron
Carol Cancro
Connie Chesebrough
David Kolsky

Board of Directors Meeting Agenda

Monday, September 19, 2011

**Summit Commons Cafeteria
99 Hillside Avenue**

Call to order

Approve minutes of August meeting

Resignation of Board member Lise Holst

Special election to fill vacant Treasurer position

Treasurer's Report

Quick reports back:

- Summit For Sale Yard Sale - Activities need Committees
- Summit Music Festival
- North Main Street Merchants Association
- East Side Monthly article
- Crime Watch
- Newsletter Committee

Current projects/topics:

- Overnight Parking Ban
- Hope Fall Festival - September 25
- Zoning Appeals on NMS
- Fall SNA Events - Budget?
- Signage for fountain
- State Senate Grant available
- Paperless meeting minutes/Treasurer's Report
- Nominating Committee
- New member acknowledgement

New Business & Upcoming Items

Next meeting - Monday, October 17

Adjourn