



**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, May 21st, 2018

Summit Commons Cafeteria – 99 Hillside Avenue

1. Introduction of Guests
2. Additions to This Agenda
3. Approval of Minutes of April Meeting
4. “Ban the Bag” Conversation (with Johnathan Berard of Clean Water Action)
5. Reports
  - a. President’s Report/Quarterly NA Chairs Meeting – Ethan
  - b. Treasurer’s Report – Britt
  - c. Program & Committee Reports:
    - Membership Committee – John/Tom
    - Newsletter Committee – Ethan (for now)
    - Events Committee (Hope Street Festival, Candidate Forum) – Dean /Ethan
    - North Main Street Comm. - Dean
    - North Burial Ground - Erik
6. Ongoing Business
  - a. “Keep Summit Beautiful” signs
  - b. Lippitt drinking water fountain fundraising
  - c. Summit-Mt. Hope community-building
7. New Business
  - a. Discussion of budget priorities
  - b. Lippitt “Little Free Library”
  - c. New ideas for 2018-2019
8. Adjournment of formal business

Next board meeting - Monday, June 18th

