



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, August 20th, 2018

Summit Commons Cafeteria – 99 Hillside Avenue

- 1. Introduction of Guests**
- 2. Additions to This Agenda**
- 3. Approval of Minutes of June & July Meetings**
- 4. Reports**
 - a. President’s Report – Ethan**
 - b. Treasurer’s Report – Britt is away, but provided email update**
 - c. Program & Committee Reports:**
 - **Membership Committee – John, Tom**
 - **Newsletter Committee – Ethan (seeking new chair)**
 - **Events Committee (Move Night 8/22, Yard Sale) – Movie Team, Kathy**
 - **North Main Street Comm. - Dean**
 - **North Burial Ground – Erik**
 - **Community Garden Committee - Read**
- 5. Ongoing Business**
 - a. “Keep Summit Beautiful” signs**
 - b. Lippitt Park “Little Free Library”**
 - c. Summit-Mt. Hope community-building – Billy Taylor Day healthy food donation**
- 6. New Business**
 - a. SNA brainstorm and priorities session**
 - b. India Restaurant neighbor complaint**
- 7. Adjournment of formal business**

Next board meeting - Monday, September 17th

