



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**
Erik Christiansen

**Chair of Events
Committee**
Dean Weinberg

**Chair of
Membership
Committee**
Tom Schmeling

**Chair of North
Main Street
Committee**
Dean Weinberg

Board of Directors Meeting Agenda

Monday, March 18th, 2019

Summit Commons Cafeteria – 99 Hillside Avenue

- 1. Introduction of guests**
- 2. Additions to this agenda**
- 3. Approval of minutes**
- 4. Reports**
 - a. President’s Report – Ethan (Senate Grant)**
 - b. Treasurer’s Report – Britt**
 - c. Program & Committee Reports:**
 - **Membership Committee/Bylaws – Tom**
 - **Newsletter Committee – Erik**
 - **Events Committee – Team**
 - **North Main Street Comm. – Working group working on attracting a Trader Joe’s**
 - **North Burial Ground – Erik**
 - **Community Garden Committee - Read**
- 5. New business**
 - a. Miriam Hospital**
- 6. Ongoing business**
 - a. Nominating Committee - luncheon**
 - b. Annual Meeting prep – Sheila Perlow Award**
 - c. “Keep Summit Beautiful” signs**
 - d. Lippitt Park “Little Free Library”**
 - e. Drinking water fountain project**
 - f. “Year of the City” – Erik**
 - g. 2018+ priorities session**
- 7. Adjournment**

Next board meeting - Monday, April 15th

