



President
Ethan Giles

Vice President
Open

Secretary
Erik Christiansen

Treasurer
Britt Page

Board Members
Lee Clasper-Torch
Anneliese Greenier
Anne Holland
Sandra Lee
John Pettinelli
Laura Ramsey
Tom Schmeling
Emily Spitzman
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, April 16th, 2018

Summit Commons Cafeteria – 99 Hillside Avenue

1. **Introduction of Guests**
2. **Additions to This Agenda**
3. **Approval of Minutes of March Meeting**
4. **Candidate Introduction/Q&A – Rebecca Kislak, R.I. House District 4
(same slot we offer all candidates)**
5. **Reports**
 - a. **President’s Report – Ethan**
 - b. **Treasurer’s Report – Britt**
 - c. **Program & Committee Reports:**
 - **Membership Committee – John/Tom**
 - **Newsletter Committee – Ethan (for now)**
 - **Nominating Committee Update – Tom**
 - **Events Committee (Annual Meeting, Earth Day Event)
– Dean/Anneliese/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**
8. **Adjournment of formal business**

Next board meeting - Monday, May 21st