



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**
Tom Schmeling

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

Board of Directors Meeting Agenda

Monday, February 25th, 2019

Summit Commons Cafeteria – 99 Hillside Avenue

1. Introduction of guests
2. Yarrow Thorne/The Avenue Project (public art)
3. Additions to this agenda
4. Approval of minutes
5. Reports
 - a. President's Report – Ethan (Senate Grant)
 - b. Treasurer's Report – Britt
 - c. Program & Committee Reports:
 - Membership Committee/Bylaws – Tom
 - Newsletter Committee – Ethan (new chair Erik?)
 - Events Committee – Dean/Team (community potluck?)
 - North Main Street Comm. – Working group working on attracting a Trader Joe's
 - North Burial Ground – Erik
 - Community Garden Committee - Read
6. New business
 - a. Nominating Committee
 - b. New secretary
 - c. Annual Meeting prep
7. Ongoing business
 - a. "Keep Summit Beautiful" signs
 - b. Lippitt Park "Little Free Library"
 - c. Drinking water fountain project
 - d. "Year of the City" – Erik
 - e. 2018+ priorities session – "next step" report from each board member, condense project list to share
8. Next meeting date decision (President's Day)
9. Adjournment

Next board meeting - Monday, March 18th

