



**President**  
Ethan Gyles

**Vice President**  
Tom Schmeling

**Secretary**  
Laura Ramsey

**Treasurer**  
Britt Page

**Newsletter Secretary**  
Erik Christiansen

**Board Members**  
Zachary Barnes  
Anneliese Greenier  
Anna Highsmith  
Christopher Lowe  
Torin Mathieu  
Read Porter  
Sharon Lee Waldman

**Chair of  
Membership  
Committee**  
Tom Schmeling

**Community Garden  
Committee Liaison**  
Read Porter

**Chair of North  
Main Street  
Committee**  
Sharon Lee Waldman

## **Board of Directors Meeting Agenda**

**Monday, October 21, 2019**

Summit Commons - Dining Room - 99 Hillside Avenue

1. **Additions to this agenda**
2. **Approval of minutes**
3. **Reports**
  - a. President's Report – Board member update - Ethan
  - b. Treasurer's Report – Britt
  - c. Program & Committee Reports:
    - Membership Committee/Bylaws – Tom
    - Newsletter Committee – Erik
    - N. Main Comm. – Empty building/parcel working group
    - Community Garden Committee – Read
4. **New items**
  - a. New East Side police commander introduction – Lt. Joseph Dufault
5. **Ongoing items**
  - a. Events: Fall yard sale (9/22), outdoor movie nights, and/or bake-off (10/30) – report-outs from coordinators, any needs?
  - b. Neighborhood Nights – education topic first – updates/needs?
  - c. Social Event: wine class – Steve K. w/ assistance from Erik – Steve suggested via e-mail a fall stand-alone event (i.e. not part of series)
  - d. SNA neighbor pamphlet refresh – Mary Ann Rossoni updating
  - e. Avenue Project public art planning update – Britt
  - f. “Keep Summit Beautiful” signs – Dean W.
  - g. Lippitt Park “Little Free Library” art contest
  - h. Drinking water fountain project – contractor NELSCO targeting 1<sup>st</sup> week of November
  - i. SNA Priorities List – needs/action items from leaders
6. **Adjournment -- Next board meeting - Monday, November 18th**