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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, June 14, 2017**  **6:30– 8:15 PM**  **Bryn Mawr Church (Basement)** |

1. Call to Order and Introductions

2. Approval of today’s agenda.

3. Approval of minutes of last month’s meeting.

4. City of Minneapolis: Councilmember Lisa Goodman’s Report

5. Introduction to Mpls Virtual Safety Network: Melissa Wisniewski, Securonet

6. BrightSide Farm Stands: Nicole Herrli

7. Treasurer’s Report/Update to Financial Mgmt Policy/Bookkeeper Proposal: Dennis Fazio

8. Appointment to North Service Area Master Plan CAC: Kevin Thompson

9. Ad in the SW Journal for Bryn Mawr neighborhood spotlight: Kevin Thompson

10. Compass Website Tool: Jessica Wiley

11. Neighborhood Coordinator Report: Patty Wycoff

12. Bugle Report: JoEllyn Jolstad

13. Webmaster Report: Jeremy Staffeld

14. Standing Committee Reports (only as needed)

* Communications
* Schools
* Gardens
* Nominations
* Community Projects
* Nominations
* Events—Annual Mtg F/U, Neighborhood goals: Jessica Wiley.
* Membership

15. Standing Reports (only as needed)

* ROC/Basset Creek Valley Update
* SWLRT Update

16. Reports from BMNA Representatives to affiliated groups (as needed).

17. Discussion Items, New Business, Updates and Announcements

18. Adjourn by 8:15 p.m.

NEXT BOARD MEETING:  **Wednesday, July 12, 2017**

**6:30 p.m., Bryn Mawr Church, Basement**

UPCOMING EVENTS: Ice Cream Scoop Off, July 13th