BRYN MAWR NEIGHBORHOOD ASSOCIATION
Board Meeting Agenda

Wednesday, July 11, 2018
6:30– 8:15 PM
Bryn Mawr Church Basement
(Use Side Entrance)

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. Treasurer's Report: Dennis Fazio (as needed)
6. Neighborhood Coordinator Report: Patty Wycoff
7. Bugle Report: JoEllyn Jolstad
8. Webmaster Report: Jeremy Staffeld
9. MPLS 2040 Temporary Committee Report on 7/9/18 Meeting: S. Verrett/K. Frederickson
10. Standing Committee Reports (only as needed)
    - Communications
    - Schools
    - Gardens
    - Community Projects
    - Nominations
    - Events
    - Membership
    - Safety/Traffic
    - Finance
11. Other Standing Reports (only as needed)
    - ROC/Basset Creek Valley Update
    - SWLRT Update
12. Reports from BMNA Representatives to affiliated groups (as needed).
13. Discussion Items, New Business, Updates and Announcements
14. Adjourn by 8:15 p.m.

NEXT BOARD MEETING: **Wednesday, August 8, 2018**
Bryn Mawr Church Basement

UPCOMING EVENTS: Bryn Mawr Garden Tour, July 21
Ice Cream Scoop Off, July 26