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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, November 14, 2018**  **6:30– 8:00 PM**  **Bryn Mawr Elementary School Cafeteria** |

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, Preliminary 2019 Budget Discussion

6. Communications and Fundraising Coordinator Report: Lynda Shaheen

7. Event Coordinator Report: Update on position, Kevin Thompson

8. Bugle Report: JoEllyn Jolstad

9. Webmaster Report: Jeremy Staffeld

10. Standing Committee Reports (only as needed)

* Communications
* Schools
* Gardens
* Community Projects
* Nominations
* Events
* Membership
* Safety/Traffic
* Finance
* Gateway Art (temp committee)

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 8:00 p.m***.

NEXT BOARD MEETING:  **Wednesday, November 14, 2018**

**Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: Harvest Dinner: November 15, 2018

Anwatin Craft Fair

Saturnalia: December 8, 2018