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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION** **Board Meeting Agenda****Wednesday, December 12, 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 Presentation and Adoption

6. Neighborhoods 2020 Report on recent meetings: Dennis Fazio and Lynda Shaheen

7. Update to BMNA Grievance Policy: Dennis Fazio

8. Communications and Fundraising Coordinator Report: Lynda Shaheen

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

10. Bugle Report: JoEllyn Jolstad

11. Webmaster Report: Jeremy Staffeld

12. Standing Committee Reports (only as needed)

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

12. Other Standing Reports (only as needed)

* ROC/Basset Creek Valley Update
* SWLRT Update

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

14. Discussion Items, New Business, Updates and Announcements

15. Adjourn ***by 8:00 p.m***.

NEXT BOARD MEETING:  **Wednesday, January 9, 2019**

**Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: Anwatin Craft Fair, December 13th

Meeting location is ADA Compliant