



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Wednesday, April 10, 2019
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. MPRB Update: Jono Cowgill
6. Treasurer's Report: Dennis Fazio
7. NCEC Elector and Alternate Needed: Dennis Fazio
8. Communications and Fundraising Coordinator Report: Lynda Shaheen
9. Event Coordinator Report: Patty Wycoff
10. Bugle Report: JoEllyn Jolstad
11. Webmaster Report: Jeremy Staffeld
12. Standing Committee Reports (only as needed)
 - Communications
 - Community Projects
 - Events
 - Finance/Membership
 - Gardens
 - Gateway Art (temp committee)
 - Nominations
 - Safety/Traffic
 - Schools
14. Other Standing Reports (only as needed)
 - ROC/Basset Creek Valley Update
 - SWLRT Update
15. Reports from BMNA Representatives to affiliated groups (as needed).
16. Discussion Items, New Business, Updates and Announcements
17. Adjourn by 8:00 p.m.

NEXT BOARD MEETING: Wednesday, May 8, 2019 (Annual Meeting)
Bryn Mawr Elementary School, Cafeteria

Upcoming Events: Festival of Garage Sales, 1st full weekend in May
BMNA Annual Meeting (Board Elections)

*The BMNA invites and encourages participation by every resident to each program, service and event organized by the BMNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at bmna@bmna.org at least five days before our event. *Meeting location is ADA compliant.*