



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Wednesday, June 12, 2019

6:30– 8:00 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. Trash Reduction: Mary Bolla
6. 2800 Wayzata Update: Steve Minn and Staff
7. Treasurer's Report: Dennis Fazio (None this month)
8. NCEC Elector and Alternate Needed: Kevin Thompson
9. Communications and Fundraising Coordinator Report: Lynda Shaheen
10. Event Coordinator Report: Position Vacant
11. Bugle Report: JoEllyn Jolstad
12. Webmaster Report: Jeremy Staffeld
13. 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. Discussion Items, New Business, Updates and Announcements
16. Adjourn by 8:00 p.m.

NEXT BOARD MEETING: Wednesday, July 10, 2019
Bryn Mawr Church Basement

Upcoming Events: Ice Cream Social, July 25, 2019

*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.*