



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Annual Meeting Minutes

Wednesday, May 11, 2016

6:45– 8:00 PM

Bryn Mawr Elementary School (Cafeteria)

1. Call to Order and Introductions-Kevin Thompson called meeting to order.
2. Update on the Neighborhood—Kevin Thompson, BMNA President
 - Kevin gave a year in review update.
3. Brief words from elected representatives:
 - Lisa Goodman—Minneapolis City Council,
Lisa Goodman spoke about the agreement between the city and the parks department that she helped broker.
 - Linda Higgins—Hennepin County Commissioner
Linda Higgins gave legislative update.
 - Raymond Dehn—State Representative, District 59B
Raymond Dehn gave legislative updates.
 - Josh Reimnitz—Minneapolis School Board
Josh Reimnitz, School Board Director, spoke about the superintendent search process and a policy manual review process.
5. Treasurer's Report: Dennis Fazio, BMNA Treasurer
 - Dennis Fazio reviewed last year and this year's budget.
6. Webmaster's Report: Jeremy Staffeld
 - Dennis Fazio presented the newly designed BMNA website
6. Introduction of Candidates for 2016 BMNA open positions—Jessica Wiley
 - The complete slate was elected unanimously, as follows:
 - Area 2 Lynda Shaheen, Sue Verrett
 - Area 4 Joanne Michalec, Chris Etz
 - Area 6 Barry Shade, Jay Peterson, Vida Ditter
 - President Kevin Thompson
 - Secretary Open
10. Adjourn, 8pm.

NEXT BOARD MEETING: Wednesday, June 8, 2016
7:00 p.m., Bryn Mawr Presbyterian Church, Basement

UPCOMING EVENTS: BMNA Garden Tour, July 16, 2016
Ice Cream Officer Mike Kjos from the 4th precinct gave an update
Scoop Off, July 21, 2016