



AGENDA

Board of Directors Meeting

Thursday, **December 3, 2015** 5:30 p.m.
Prince of Peace Church, Room 13 & 14
3641 N, 56th Street (*at Indian School Road*)

December Board Meeting

5:30 PM Call to order

1. Roll Call - Kendis Drake
2. Minutes- Kendis Drake
3. Treasurers Report- Al Frei
4. Block Watch update- Linda Bair and Craig Steblay
5. Preservation Committee- Linda Bair
David Wright House
Zoning and Variance
6. Events Committee- Courtney Sucato
Annual meeting-speakers, invitations, set up, food, etc.
7. Publicity Committee Report- Emily Whitwell
Newsletter and website updates
8. Nominating Committee Report- Linda Baiir
9. New Business and Future Agenda items
Next meeting-January 7, 2016