



General Meeting
Tuesday, January 10, 2012, 7:00 p.m.
Admiral Congregational UCC Church • 4320 SW Hill St. & California Ave

Katy Walum, President • Karl DeJong, Vice President
_____, Secretary • Ann Limbaugh, Treasurer
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The Admiral Neighborhood Association (ANA) is comprised of residents, business people, and others who care about the environmental, economic and social sustainability of our Admiral neighborhood. We believe in maintaining the quality of life we have come to enjoy, and exist to serve our neighbors and our community.

- I. **Welcome! Thank You For Being Here!**
 - a. **Introductions (7pm-7:10pm) – Hope or resolution for 2012?**
 - i. Sign-In & Nametags

- II. **Officer & Representative Reports (7:10pm-7:25pm)**
 - a. **Secretary**
 - i. Review and approve December 2011 ANA General Meeting Minutes
 - b. **Treasurer’s Report**
 - c. **SWDC Report** – Karl deJong

- III. **Proposed Bylaws Amendment (7:25pm-7:30pm)** – Jim Cavin

- IV. **Committee/Planning Reports (7:30pm-7:50pm)**
 - a. **Admiral Business Engagement Committee** – Katy Walum & David Whiting
 - i. Recap of January 9th Meeting at Admiral Benbow Room
 1. Establishment of Officers and Committees
 2. Meet-and-Greet Event – January 22nd
 - b. **Hiawatha Summer Concerts Committee** – Katy, Karl, Dave, Ann, Beth, David
 1. Meet in January – set date
 - c. **501(c)(3) Committee** – Kirk, Ann, John Bianchi, Fred Madrid (consultant)
 - d. **Traffic Safety Committee** – Karl & David Whiting

- V. **New Business/Announcements (7:50pm-8:10pm)**
 - a. Adopt-a-Street Quarterly Cleanup – this Saturday, January 14th, 9am – Meet at Metropolitan Market
 - b. ANA 2011 Activities and Accomplishments sheet
 - c. Quarterly service to local charity
 - i. Seeking a smaller, Admiral charity – recommendations?
 - d. Other?

VI. Adjourn – Thank you for your time!!

Next Meeting – set for Valentine’s Day. Alternate date?