



**April General Meeting**  
**Tuesday, April 9 2013, 7:00 p.m.**  
**Admiral Congregational UCC Church • 4320 SW Hill St. & California Ave SW**

David Whiting, President • Dave Weitzel, Secretary • JoAnn Brush, Treasurer  
 email: info@admiralneighborhood.org  
 website: www.admiralneighborhood.org

- |                    |  |                           |
|--------------------|--|---------------------------|
| <b>7:00 - 7:10</b> | <b>Welcome and Introductions</b><br>sign-in & nametags<br>please review March minutes<br>confirm that a quorum is present                          | David Whiting             |
| <b>7:10 - 7:35</b> | <b>Officer &amp; Committee Reports</b><br><b>Secretary</b><br>review and approve March ANA General Meeting Minutes                                 | Dave Weitzel              |
|                    | <b>Treasurer</b><br>new account with Umpqua Bank<br>request final disbursement from DNDA   | JoAnn Brush               |
|                    | <b>President</b><br>summary of Mayor's walking tour<br>attending other community council meetings  | David Whiting             |
|                    | <b>Other Reports</b><br>summary of SW District Council<br>summary of SW District Safety Committee  | Jim Cavin<br>JoAnn Brush  |
| <b>7:35 – 8:00</b> | <b>Old Business</b><br><b>Hiawatha Easter Egg Hunt</b>   | Ann Limbaugh & Katy Walum |
|                    | <b>Non-Profit Organization Status</b><br>proposed conflict of interest policy<br>proposed revisions to ANA bylaws                                  | David Whiting             |
| <b>8:00 – 8:10</b> | <b>New Business</b><br>next steps regarding 47 <sup>th</sup> Ave SW safety improvements  | <b>discussion</b>         |
| <b>8:10 – 8:15</b> | <b>New Business</b><br>announcements and upcoming events<br>SW Design Review Board, April 11th<br>next Meeting – May 9 <sup>h</sup><br>adjournment | David Whiting             |

*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.*