



**April General Meeting**  
**Tuesday, May 14, 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> sign-in & nametags please review April minutes confirm that a quorum is present	David Whiting	
<b>7:10 - 7:35</b>	<b>Officer &amp; Committee Reports</b> <b>Secretary</b> review and approve April ANA minutes  <b>Treasurer</b>  <b>President</b> summary of Executive Committee meeting  <b>Other Reports</b> summary of SW District Council	Dave Weitzel  JoAnn Brush  David Whiting	<b>approval</b>
<b>7:35 – 8:00</b>	<b>Old Business</b>  <b>Non-Profit Organization Status</b> proposed conflict of interest policy proposed revisions to ANA bylaws	David Whiting	<b>approval</b>
<b>8:00 – 8:10</b>	<b>New Business</b> 47 <sup>th</sup> Ave SW safety improvements  Summer Concert Series update	Mark Jacobs Katy Walum  Katy Walum	<b>discussion</b>  <b>volunteer</b>
<b>8:10 – 8:15</b>	<b>New Business</b> announcements and upcoming events Adopt a Street – June 8 <sup>th</sup> next meeting – June 11 <sup>th</sup> 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.*