

Admiral Neighborhood Association

General Meeting

Tuesday, January 11, 2011, 7:00 p.m.

Admiral Congregational UCC Church • 4320 SW Hill St. & California Ave

Katy Walum, President • Karl DeJong, Vice President

Jim Cavin, Secretary • Ann Limbaugh, Treasurer

email: AdmiralNeighborhood@yahoogroups.com

website: <http://groups.yahoo.com/group/AdmiralNeighborhood/>

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) – New Year’s Resolutions?**
 - i. Sign-In & Nametags
- II. **Officer & Representative Reports (7:10pm-7:25pm)**
 - a. **Secretary**
 - i. Review and approve December 2010 ANA General Meeting Minutes
 - b. **Treasurer’s Report** – Ann Limbaugh (absent)
 - c. **Southwest District Council/CNC Report** – Katy Walum
 - i. Looking for new SWDC representative for the ANA – Jim Del Ciello has become the SWDC rep for the SW Historical Society. Congratulations, Jim!
- III. **Committee/Planning Reports (7:25pm-7:40pm)**
 - a. Summer Concerts at Hiawatha
 - i. 2011 Concerts Planning Committee
 1. Sponsorships due by 4/1/11
 2. Deadline for band submissions extended to 1/31/11 – please email katy.walum@gmail.com
 - b. ANA Website – Sylvia Rolle
 - c. “Admiral Business Engagement Committee” – new group
 - d. Next Executive Committee meeting
- IV. **Review and approve “ANA Activities and Accomplishments of 2010” (7:40-7:50pm)**
 - a. Next up – revision of the ANA brochure!
- V. **Goals for ANA in the New Year (7:50-8:15pm)**
 - a. Issues to tackle? Speakers to invite? Events to take on? Formats to alter?
 - b. Break into small groups – each group come up with 3 main goals or areas of interest for the coming year.
- VI. **New Business/Announcements (8:15-8:35pm)**
 - a. Admiral/47th Pedestrian Signal Update
 - b. Safeway construction trucks on residential streets
 - c. Update on 12/11 car vandalism event and Island View Apartments
 - i. Katy met with Board on 1/10/11
 1. Board request for assistance with some kind of preventative measure – security cameras? Motion-sensor lighting? Both?
 2. Follow up with Benjamin Kinlow of SPD and SHA representatives.
 - d. Other?
- VII. **Adjourn – Thank you for your time!**
 - a. **Next Meeting – Tuesday, February 8, 2011**