



General Meeting
Tuesday, November 8, 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
Sylvia Rolle, Southwest District Council Representative • David Whiting, Admiral Business Chair
• Dave Weitzel, Admiral Concerts Sponsorships
email: info@admiralneighborhood.org
website: www.admiralneighborhood.org

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) – What music would you like to see at next summer’s concert series?**
 - i. Sign-In & Nametags

- II. **Officer & Representative Reports (7:10pm-7:25pm)**
 - a. **Secretary**
 - i. Review and approve October 2011 ANA General Meeting Minutes
 - b. **Treasurer’s Report**
 - c. **Southwest District Council – Katy Walum & Jim Cavin**
 - i. ANA to sign on to letter of opposition to proposed Triangle redevelopment?

- III. **Elections for 2012 ANA Officers (7:25-7:40pm)**
 - a. **Current Nominees:**
 - i. **President – Katy Walum**
 - ii. **Vice President – Karl DeJong**
 - iii. **Secretary – Sylvia Rolle**
 - iv. **Treasurer – Ann Limbaugh**

- IV. **Committee/Planning Reports (7:40pm-8:05pm)**
 - a. **Admiral Business Engagement Committee – Katy Walum & David Whiting**
 - i. Recap of October 24th meeting at Merrill Gardens
 - ii. Next gathering – Monday, November 28th – Admiral Benbow Room
 - b. **Executive Committee Meeting Report – Katy Walum**
 - i. **Goals for 2012**
 1. **Enhance membership and member engagement**
 - a. **Creation of committees and more leadership roles.**
 2. **Work toward obtaining 501(c)(3) status and improved finances**
 3. **Continue work with Admiral businesses**

- V. **Proposed Bylaws Amendments (8:05pm-8:20pm) - Jim Cavin**
 - a. **Addition of Annual Standing Rules to Bylaws - to govern fluctuating items such as**

dues collection, committees, etc.

VI. New Business/Announcements (8:20pm-8:40pm)

- a. Restructuring of Seattle Metro Transit System – “Have a Say” Events/Activities
 - i. <http://metro.kingcounty.gov/have-a-say/get-in-the-know/projects/restructuring-system.html>
 - ii. Thursday, November 17, 6:30-8:30 @ Madison Middle School
- b. ANA Event to Commemorate 5th Tatsuo Nakata Anniversary – SW Admiral Way and 47th Ave. SW – Monday, November 28th, 7:30am
- c. SPD Officer Kenneth Mazzuca update
- d. Other?

VII. Adjourn – Thank you for your time, and Happy Thanksgiving!

- a. Next Meeting – Tuesday, December 13, 2011