

Angus Valley Area Neighborhood Association

Agenda for Board Meeting of

November 16, 2009 at 7:15 p.m. at the Milwood Library

Call to Order & Attendance

1. Recognize guests, Association members and Incoming Board Members – Presiding Officer
2. Review & approval of:
Minutes of Previous Board Meeting
3. Finance Report - Jim Lorance
4. Comments from residents/assoc. members

BUSINESS ITEMS:

4. Reports of Standing & Ad Hoc Committees:

Standing Committees:

- a. Traffic & safety: Chuck Pace
- b. Crime & Interface with APD Communication –
Newsletter: Marissa Little
Yahoo Group – John Bramlett
Website - Bill Woleben & Joe Zygarlenski
- d. Parks: A. V. Ootsey
- e. Storm Drains & Flooding Issues –
- f. Liaison to Other Neighborhoods
- g. Liaison to Davis Elementary – Joe Zygarlenski
- h. Social:

Ad Hoc Committees:

5. **Correspondence:** (from ANC, City, other neighborhoods, residents)

NEW BUSINESS:

6. Other new business presented by a Board Member, Including:

How, when the survey results from General Meeting will be published

7. Announcements:
 - Next Board Meeting January 13th 2010 at 6:45 pm in the Milwood Library
 - Next AVANA Newsletter
8. Adjournment