

Laurel Park Neighborhood Association
Board Meeting Minutes
January 9, 2019

The meeting was held at Don Baille's House, 635 Columbia Court and was called to order at 7pm.

Board members present were Don Baille, Jim Lingley, Betsey Sublette, John Shkor, and Ronald Kashden.

First item that the board discussed was the resignation of Alice Sundstrom, who resigned her position as President and board member. In the absence of a President chosen by the board, , Don Baille, Vice-President of the association, assumed the responsibilities.

The direction of the association was discussed. The board members agreed to focus energies on neighborhood engagement.

Next order of business was the upcoming general meeting. Concern about not having a full agenda for the meeting was raised. The consensus of the board was that biannual general meetings was excessive, and thus the Board voted by acclamation to change bi-laws to one meeting per year. Initial thoughts were that we might hold the general meeting in April, but no definitive decision was made.

Neighborhood outreach was discussed. Don asked Ron to extract the association's email distribution list and give it to the other board members, so it can be reviewed at the next meeting.

The next board meeting is planned for Feb 11th at 5pm.

The meeting was adjourned at 8pm.