



## Meeting Minutes

**Glen Meadow Board of Directors Meeting  
6:45 p.m., Tuesday, September 11th, 2018**

Directors in attendance: Al Daniels, Lisa Danzer, Melissa Wolf, Peggy Dowdey, Sandy Redick and Susan Nurre.  
Guest Attendance: Ed Martin and Jeff

7:00pm Call to Order: Susan Nurre

### VIP Dinner

Motion to approve \$500 for a VIP dinner. Motion seconded and approved

### Agenda for Annual Meeting

- Welcome table – Sandy will work. Check off names and hand out ballot. If not a member they will move to the membership table. Sandy has membership forms
- Ballot & Membership table -need someone to work
- White board and easel will be used to help direct people coming and help facilitate people getting in
- Food – cookies and beverage station. Maybe chips and chocolates. Water and sodas on hand.
- Raffle Prizes? NO
- Jeff Dowdey to provide sound system and school will provide screen
- Agenda:
  - State of the Neighborhood
  - Review Ballot / ask for nominations
  - Susan review the ballot and Melissa collect and count
  - ENP – Currently there is no one from the ENP to speak
  - Soraya wants to talk about school of innovation
  - Results of Ballot
  - QA
  - Video from Police?

### Directory

Cutoff at the end of the year. January 15<sup>th</sup> directories will go to print. Will add to the website a way to update personal information before directory is printed.

### National Night Out

October 2<sup>nd</sup> is the official night

### New Business

Motion to approve \$200 for Lisa to buy & plant bulbs at the entry of Rosser and Forest. Motion seconded and approved.

Motion for Adjournment

Respectfully submitted,  
Melissa Wolf/Secretary