

Lake Edge Neighborhood Association Meeting Agenda

Date:	Wednesday, September 11, 2019
Time:	7:00pm – 8:45 pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (enter from Hegg Ave), In the Library, upstairs and to the left.

Board Member Attendees:	Special Guests:
<input type="checkbox"/> Steve McCarthy, <i>President</i> <input type="checkbox"/> Nancy Werlein, <i>VP</i> <input type="checkbox"/> VACANT, <i>Treasurer</i> <input type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input type="checkbox"/> Rachel Kiley <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Liz Dannenbaum

	Topic	Presenter	Time
1	Call to Order; Review and Approve minutes from past meeting. •	Steve	7:00pm
2	Presentation – None:	All	7:05pm
3	<p>Old Business</p> <p>Reviewing and constructing the suggested changes to the bylaws. We should spend the necessary time on this, so that we can review and approve the changes in the October meeting. This way everything could be in place for the November meeting.</p> <ul style="list-style-type: none"> • Can candidates be elected by Proxy (without being present)? • How to elect the board of directors. As a group, or to specific positions? • Elected local government officials - could they be on the board? • Specifically, who should be what type of member, and how would we track? Businesses, people not living in the neighborhood, elected officials, etc. <p>Review of how/when we post meeting minutes, and drafts.</p> <p>LENA Facebook</p> <ul style="list-style-type: none"> • Create/Review guidelines for the use and contributions on the neighborhood Facebook group <p>Planning the next (hard copy) newsletter</p> <p>Planning the November meeting:</p> <ul style="list-style-type: none"> • How to manage the election • Where to have it • Solicit possible candidates 	All	7:05pm

	Review of Muskylounge's application to extend into the parking area. Review of the picnic Planning (yet?) for meeting places for next year.		
4	New Business NONE	All	8:30pm
5	Upcoming Events LENA Fund Raiser Event The Biergarten at Olbrich Park Thursday, September 19, anytime after 4:00pm	All	8:30pm
6	Treasurer's Report	Steve (for Vacant Position)	8:30pm
7	Alder's Report	Grant Foster	8:35pm
8	County Supervisor Report	Tanya Buckingham & Kristen Audet	8:40pm
9	Adjournment	All	8:45pm

Next Meeting	
Date:	October 9, 2019 at 7:00pm
Location:	Lake Edge Lutheran Church, 4032 Monona Drive (Entrance via Hegg Avenue) in the Library