

# Arden Neighborhood Association

## AGENDA – February 4, 2014

1. Call Meeting to Order
2. Election of Officers & Board Support Members  
(Suggestions to start conversation – all positions are open for discussion)
  - President – Gene Valanzano
  - Vice President – Andrew Teets
  - Treasurer – Tracy Chandler
  - Secretary – Melissa Kerker
  
  - Communications – Rejan Campbell
  
  - Social Committee – Replacement for Lorrie Schumacher
  
  - Board Member – Replacement for Pat Lynch at mid-year.
3. Board Business Reports
  - (a) Approval of Meeting Minutes for December 3, 2013 – *Pat Lynch*
  - (b) Approval of Meeting Minutes for January 14, 2014 - *Andy Teets*
  - (c) Treasurer's Report – *Tracy Chandler*
    - (i) 2014 Annual Budget
  - (d) Membership & Directory Update Report – *Andy Teets*
    - (i) 2014 Annual Membership Drive Mailing
  - (e) Overlook Project – Introduction to Neighborhood & Fundraising
4. Committee & Project Reports
  - (a) Crime Watch – *Ginger Williams*
  - (b) Broad Ripple News – *Ed Smith*
  - (c) Preservation / Welcome Committee News – *Ed Smith*
  - (d) Landscape – *Gus Lemcke*
  - (e) Communications (Social / Newsletters / Flyers) – *Melissa Kerker*
5. President's Report / Discussion Topics
  - (a) Topics for February E-mail Blast
6. Adjournment

Next Meeting: Tuesday, March 4 or 11?, 2013 @ 7:00 p.m.

(Note: Gene out of town on March 4)

### **Board Members:**

2012 – 2014: Gene Valanzano – *President*, Tracy Chandler – *Treasurer*, Gus Lemcke – *Landscape*

2013 – 2015: Ginger Williams – *Crime Watch*, Andy Teets – *Vice-President & Membership*,  
Ed Smith - *Preservation / Welcome & Broad Ripple Liaison*

2014 – 2016: Melissa Kerker – *Communications*, Pat Lynch – *Secretary*, Rejan Campbell