

Arden Neighborhood Association

AGENDA – February 5, 2013

1. Call Meeting to Order
2. Board Business Reports
 - (a) Approval of Meeting Minutes for Nov & Dec, 2012, and Jan 8, 2013 – *Lorinne Banister & Ginger Williams*
 - (b) Treasurer's Report – *Tracy Chandler*
 - (c) Membership & Directory Update Report – *Andy Teets*
3. 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* (2013 Schedule for Arden Spruce-Ups)
 - (e) Communications (Social / Newsletters / Flyers) – *Melissa Kerker*
4. President's Report / Discussion Topics
 - (a) Board Member replacement for Jean Deeds
 - (b) Annual Events Calendar for 2013
 - (c) De-briefing / Follow-Up of discussion with Mark Warner, Mayor's Neighborhood Liaison re: 71st St. Bike Lane; Speed Control Efforts; 70th & College Pedestrian Crossing; 71st & Penn Pedestrian Crossing; Local Street Repairs; Storm Sewer Clean-out; Snow Removal; etc.
5. Adjournment

Next Meeting: Tuesday, March 5, 2013 @ 7:00 p.m.

Board Members:

2011 – 2013: Melissa Kerker – *Communications*, Lorinne Banister – *Secretary*, Jean Deeds
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*