

Arden Neighborhood Association

Board Meeting & Special Meeting

AGENDA – June 4, 2013

1. Call Board Meeting to Order – 6:30 P.M. (Lefler Seminar Room)
2. Board Business Reports
 - (a) Approval of Meeting Minutes for May 7, 2013 – *Lorinne Banister/Pat Lynch*
 - (b) Treasurer's Report – *Tracy Chandler*
 - (c) Membership & Directory Update Report – *Andy Teets*
3. Committee & Project Reports
 - (a) Communications (Social / Newsletters / Flyers) – *Melissa Kerker*
 - (i) Garage Sale
 - (ii) 4th of July Events
 - (b) Newsletter Topics for June E-Mail Blast
 - (c) Other Critical Issues
4. Adjourn Board Meeting – 6:55 P.M.
5. Call Special Meeting to Order – 7:00 P.M. (Assembly Hall)
6. Special Presentation: Broad Ripple Rezoning
 - (a) Developer Presentation
 - (b) Q & A - Board Members
 - (c) Q & A - General Membership
 - (d) Dismissal of Guests
 - (e) Internal Board Discussion
7. Adjournment

Next Meeting: Tuesday, July 2, 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*