

Arden Neighborhood Association

AGENDA – October 2, 2012

1. Call Meeting to Order
2. Board Business Reports
 - (a) Approval of Meeting Minutes for September 4, 2012 – *Lorinne Banister*
 - (b) Treasurer's Report – *Tracy Chandler*
 - (c) Membership Report – *Irene Stevens*
3. Committee & Project Reports
 - (a) Crime Watch – *Jean Deeds*
 - (b) Broad Ripple News – *Ed Smith*
 - (c) Preservation / Welcome Committee News – *Ed Smith*
 - (d) Landscape – *Gus Lemcke* (70th Street Entrance Sign / Fall Clean-Up)
 - (e) Communications / Social / Newsletter / Flyer / E-Mail Schedule & Topics – *Melissa Kerker*
4. President's Report / Discussion Topics
 - (a) Candidate Recommendation for Board Member 2013 – 2016 (Need one!)
 - (b) Annual Meeting & Holiday Gathering
 - (i) Refreshments
 - (ii) Door Prizes from 2012 were:
 - (1) A \$75 Gift Certificate to The Northside Social
 - (2) A \$25 Gift Certificate to Rusted Moon Outfitters
 - (3) A \$25 Gift Certificate to The Kitchenette
 - (4) A 1-Hour Landscaping Consultation with Lemcke Landscaping
 - (5) A \$25 Gift Certificate to Foot Finesse in Nora
 - (6) Two (2) Butler Basketball Tickets
 - (iii) Other Ideas
5. Adjournment

NEXT MEETING: Tuesday, November 6, 2012 @ 7:00 p.m.

Board Members:

2010 – 2012: Ginger Williams, Irene Stevens – *Vice-President & Membership*, Ed Smith - *Preservation / Welcome & Broad Ripple Liaison*

2011 – 2013: Melissa Kerker – *Communications / Social*, Lorinne Banister – *Secretary*,
Jean Deeds – *Crime Watch*

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