

GRANT PARK NEIGHBORHOOD ASSOCIATION BOARD MEETING, NOVEMBER 12, 2024

7:00-9:00 pm

Location: Grant Park Church

Zoom Link: <https://zoom.us/j/4646609499?pwd=ZVFEO3JHOU5qRUdxV3Q1aDFJM1g0dz09>

Meeting ID: 464 660 9499

Passcode: 292081

AGENDA

1. Welcome, Board and Guest Introductions, Acknowledgement of Sponsor (Stacey): 7:00-7:10
2. Board Vacancies: Need for a new Secretary/Scribe for this Meeting (Stacey): 7:10-7:20
3. Approval of the agenda* (Stacey): 7:20-7:25
4. Reading into the record votes made by e mail/Approval of last meeting's minutes*(Stacey): 7:25-7:35
5. Treasurer's Report* (Kara) 7:35-7:45
6. NECN Report including NECN Board Meeting/Completion of the FSA/Need for NECN Alternates (Miro/Stacey): 7:45-8:00
7. Land Use and Transportation Committee Update: (Neon): 8:00-8:15
8. Proposed Bylaw Changes (Stacey): 8:15-8:30
9. Board Conversations: Agreement with financial sponsor to host at least one event per year; celebrating the FSA (8:30-8:55)
10. Adjourn* (9:00)

*Requires a Board vote

Mark Your Calendar! Next GPNA Meeting is January 14, 2025