



## General Meeting Agenda

Date: Wednesday, November 7, 2018  
 Time: 6:00 pm to 7:00 pm  
 Location: Covenant Church, 4949 Caroline

| Time    | Topic   | Board Member / Speaker   |
|---------|---|--|
| 6:00 pm | <b>President's Report</b> <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Coalition for the Homeless</li> <li>• Officer Slate 2019</li> <li>• Covenant Church—Meeting Site for 2019</li> <li>• Calumet Holocaust Update</li> </ul> <b>MPSN Report</b> | Sandy Stevens<br>Marilyn Brown, President<br>Barbara McGuffey<br><br>Kathleen O'Reilly |
| 6:35    | <b>Vice President's Report</b> <ul style="list-style-type: none"> <li>• HouSE Public Safety Committee Meeting (11/07/2018) Update</li> <li>• Community Parking Plan Update</li> </ul>   | Barbara McGuffey   |
| 6:40 pm | <b>Secretary's Report</b>   | Bill Powell  |
| 6:40 pm | <b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Green Team</li> </ul>  | Cynthia Tang   |
| 6:45 pm | <b>Parliamentarian</b>  | Kim Mickelson  |
|         | <b>Committee Reports</b>  |  |
| 6:45 pm | 1. Preservation <ul style="list-style-type: none"> <li>• Sears Retrospective</li> </ul>   | Lynn Dahlberg  |
| 6:50 pm | 2. Membership   | Louis Selig  |
| 6:55 pm | 3. Community Engagement <ul style="list-style-type: none"> <li>• Holiday Dinner, December 3</li> </ul>  | Cindy Woods  |
| 7:00 pm | 4. Quality of Life & Infrastructure   | Kathleen O'Reilly  |
| 7:05 pm | 5. Safety & Security  | Pam Campbell   |
| 7:15 pm | <b>Announcements:</b> <ul style="list-style-type: none"> <li>• Next General Meeting, January 2</li> </ul>   |  |
| 7:15 pm | <b>Adjourn</b>  |  |