

CNA March Board Meeting

Tuesday March 14, 2017, 5:30pm SHARP - 6:50pm

CNA Community Room @ Kennedy School

2017 CNA BOARD: *Chair* - C. Lopez, *V-Chair* - D. Greenstadt, *Treas.* - H. Pashley, *Secy.* - S. Elder. *Board* - R. Bowles; T. Bullen; D. Dennis; I. Harris; A. Marian; T. Neal; A. Novak; J. Pollak; G. Woodsong.

AGENDA

- 5:30 Welcome, Introductions & Announcements
- 5:35 Review & Approval of Consent Agenda
1. -- Agenda
 2. -- Minutes
- 5:38 Unfinished Business
1. CNA Yard Sale - 6/23-6/25 - Update, & meet team.
 2. CNews Contracts - formalize & accept.
- 5:55 New Actionable Items (55 mins)
1. CNA Egg Hunt - request for funds \$800.
 2. Fernhill Summer Concerts - Request for funds \$3000
 3. Sunday Parkways - Form ad hoc cmte. (July 23)
 4. CNews Guidelines.
 5. CNA Holiday Party - \$500 rental fee for using Cerimon House.
- 6:25 CNA Committee Reports - **Attn; Cmte. chairs - please submit a request if you need more than the allotted time.**
- Finance - (5 mins)
 - LUTC (5 mins)
 - Media (5 mins)
 - Policy & Procedure - no report
 - Social (10 mins)
- 6:50 Adjourn - until Tuesday, April 11, 2017