Concordia Neighborhood Association



Board Meeting March 3, 2021 at 6:00 pm – 7:00 pm Via google meets: <u>https://meet.google.com/jwb-ivfb-mcv</u> Telephone Call In: 1-413-779-5435; PIN: 246824040# AGENDA

BOARD MEMBERS

Chair – Peter Keller	At Large 1 – Robert Bowles
Vice Chair and SW 1 – Garlynn Woodsong	Secretary and At Large 2 – John Fitzgerald
Treasurer and East 1 – Heather Pashley	At Large 3 – John McSherry
East 2 – Joseph Fraley	At Large 5 – Truls Neal
NW 1 – Ike Harris	At Large 4 – Sonia Fornoni
NW 2 – Amelie Marian	At Large 6 – Brittany Taylor
SW 2 – Matt Bowles	

Recording Secretary: Mary Maeve Barrett

Meeting Participation Guidelines

TELEPHONIC MEETING RULES: Please state your full name before speaking.

- Discussions: Focus on most important issues, stay on topic, be respectful
- Presenters: Provide written synopsis, in advance when possible
- Public Commenters: Identify yourself (include where you live), please be brief and to the point

6:00 P.M. WELCOME & INTRODUCTIONS

6:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – March 2021

6:06 P.M. OUTSTANDING BUSINESS

- 1. Minutes February 2021 Board Meeting
- 2. CNA Community Partners
- 3. Safety and Livability Committee

4. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Postponed until April 2021 per 01/06 motion)

6:30 P.M. NEW ITEMS

- 1. Filing annual reports. Discuss plan (Heather/Peter)
- 2. Updated CNews guidelines
- 3. Twitter?

6:45 P.M. ANNOUNCEMENTS

1. None submitted

6:45 P.M. CNA COMMITTEE REPORTS:

- 1. Finance Committee.
 - a. Treasurer's report
- 2. Land Use Transportation Committee (LUTC).
 - a. LUTC report
- 3. Media Team.
 - a. Publication Deadlines all articles are due by the 10th of each month
- 4. <u>Safety and Livability.</u>
 - a. Report n/a
- 5. Social Committee.
 - a. Report from Sonia Fornoni
- 7:00 P.M. ADJOURN