

Board Members; Jackie McKinney Chairperson Edward Edgaro Vice Chairperson Nancy Rion Secretary Susan Tebolt Treasurer Janice Castle Mayor's Office Dean Amadon Georges Annan-Kingslev Michael Barr Louisa Barton Duguay Moureen Bish Jennifer Cassidy Esther Gonzalez-Torres Ken Johnson Marian Leist Yvonne Matthews

Mervin Mathurin

Carol Padberg

Michelle McFarland Paul O'Mara







Asylum Hill Neighborhood Association A Neighborhood NRZ

AHNA Board Meeting March 19, 2019 7:30 am in the AHCC Youth Classroom

Agenda

Welcome, Introduction, Recognition, and Board Check-In - Jackie

Mission: The Asylum Hill Neighborhood Association (AHNA) empowers and connects residents and stakeholders to improve the quality of life in Asylum Hill.

- 1. Approve February Minutes:
- 2. Finance Report: Susan
- **3**. Executive Director's Report: David 15 min.
 - a. Presentation of AHNA Board of Director's Manual
- 4. Election of new AHCC rep. Director: 5 min.
 - a. Rev. Mia Douglas
- 5. Establishing Board Committees and chairs thereof: 15 mins.
 - a. Quality of Life Committee: proposed Chair: ?
 - b. Ad Hoc By-Laws Review Committee; proposed Chair: Jennifer
 - c. Governance & Nominations Committee; proposed Chair: ?
 - d. Economic Development Committee; proposed Chair: Edward
 - e. Program & Fund Development Committee; proposed chair: Yvonne
 - f. Finance Committee: proposed chair: Susan
 - g. Transportation and Infrastructure Committee; proposed chair: ?
- 6. Discussion and approval of AHNA Officer Duties 10 mins. Jackie
- 7. Discussion and update regarding Fund Raising Plans. 15 min: Yvonne
- 8. Update on Donate Life Celebration of Georges 5 mins: Yvonne
- 9. Discussion of AHNA support for the Community Grocery Store Task Force Louisa
- 10. Discussion regarding expansion of NRZ boundaries toward downtown 10 mins. Jackie
- 11. Announcements

Meeting Adjourned