

The Willard Neighborhood Association

Steering Committee: George Beier (Secretary) • Doug Buckwald • John Caner • Vincent Casalaina • (President) • Dione Cota • David Cottle • Joe Halperin • Lynn Halperin • Marcia Levenson • Ernest Scosseria • Tim Ruckle (acting) • Greg Wineger

General Meeting Agenda 4/2/08 Mudrakers Café function room

Welcome & Introductions

7:00 Attending Steering Committee/Intro Guests (10 min)

Announcements/Changes to agenda (5 min)

7:10 Public Works / Clean up Chair needed to work with Greg Murphy

Old Business

None at this time

Public Safety / Crime / Homeless (no report)

Disaster Preparedness (no report)

Noise / Party (no report)

Organizational Structure

- 7:15 Report & vote on proposed by laws changes (25 min) (pgs 3-7) review by laws changes already approved by SC
- 7:40 Nomination and elections of SC members for 2008 (25 min) see new By Laws for procedure
- 8:05 Volunteers taken for serving as officers in 2008 (5 min)

Land Use / Parking / Transportation (no report)

New Business

- 8:10 Discussion of sub-committees and directions for WNA in 2008
- 8:20 Reasons for, and selection of date for, Steering Committee retreat
- 8:30 Set Day of the month and date for next Steering Committee meetings

Adjourn

8:35