

KNA Board of Directors

MEETING AGENDA

August 12, 2015

7-8:00PM

Historic Kenton Firehouse

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Item** | **Responsible** | **Action** |
| 6:45 PM7:08 PM | Safety Report Call to Order/Introductions | Rob FosterWatts |  |
| 7:19 PM7:27 PM7:41 PM7:50 PM | Marijuana Policy Program InfoPSAC meeting/Women’s Strength ClassWelcome and Summer Review* Concerts in the Park

 Volunteerism Board support KBA* AHC Kenton Walk

 Walk went well, clean-up concerns Clean-up for the Plaza Clean-up for the neighborhood* Street Fair

 Marketing committee  Green Zebra- selling KNA merchandise* Upcoming Garage Sale

 September 12, 2015; map & coupons All proceeds go to concerts in the park* Communications

 Fall Newsletter: Delivery at the end of  September Committee Meeting—email  forthcoming | Angie RussoWatts & Committee Chairs | InformationInformation  |
| 7:52 PM | Chair and Land-use Chair Committee * Webley Bowles will be Land-Use Chair
* Annual By-Laws Review
* Nominations Committee
 | Board | Discussion |
| 8:04 PM | Secretary and Treasurer Reports* No quorum

Announcements  | LangagerWatts | Information & ApprovalInformation |

Next Meeting – September 9, 2015