



Agenda for General Meeting

9:00a.m. – 12:00p.m., Saturday, May 16, 2015

Almaden Community Center, 6455 Camden Ave., Room 3 (upstairs)

1. 9am to 9:15 am- Sign-ins - Name Tags - Informal Networking
2. 9:15am - Welcome and Meeting Starts - Marilyn
Introductions of Officers/Members of the Executive Board
Overview of meeting agenda; Additions to Agenda
3. 9:25am- Notification to Members of Bylaws Non-Adherence-7-day Notification of Meeting
4. 9:30am- 4th of July Fireworks & Festival Event - Update - Denelle
Fundraiser at Buffalo Wings - Bob
5. 9:45am- Activities to Increase Member/Volunteer Involvement - Neighborhood Group Growth
 - a. 4th of July Event - Fundraising - Nick
Approaching Vendors/Businesses for Sponsors - Bob
Approaching Volunteers - Group
 - b. Maintenance/Beautification Projects - Don Hale
 - c. Driveway Parties - Shiraz - Cancellation - "Lessons Learned"
6. 10:15am- Specifics of Driveway Parties - Rules/Requirements - Nick and Marilyn
 - a. Discussion of a Pilot Project to Further Develop
7. 10:20am- Business Portion of Meeting
 - a. Approval of Minutes - Suzan
 - b. Treasurer's Report - Suzan
 - c. Audit Committee - Appoint 3 Coalition Members to Perform Treasurers' Audit - Marilyn

Suzan d. Discussion on Establishing Standing Committees - ie. Communication -

e. Plan to have D10 Coalition Booth at 4th of July Fireworks & Festival

8. 10:30am - VTA - Hwy 85 Express Lanes Vote - VTA Meeting, Thursday, June 4th.
Discussion on communication and encouraging individuals to attend meeting

9.. 10:40am Report from Councilmember Khamis

10. 11:25am Other Business

11 ** Next Meeting - Saturday, July 18th - Summer BBQ at Councilmember Khamis' House**

12. 11:30am Close Meeting - Continue Informal Networking with Councilmember and other Coalition Attendees