

## MHNA General Membership Agenda

Tuesday, January 16, 2018, 6:30 pm  
Pillsbury A-Mill | 315 Main Street SE

- 6:30 Welcome, Call to Order, Establish Quorum  
Introduction of 2018 Board Members  
Approval of Minutes from June 20, 2017 General Membership meeting\*  
Approval of Minutes from October 17, 2017 General Membership meeting\*
- 6:35 Updates on Board actions and other major projects since last General Membership Meeting
- 6:40 MHNA Bylaw revision\*
- 6:45 Discussion: 2018 MHNA Projects
- 7:00 Council Member Steve Fletcher
- 7:15 5-minute presentation by Southeast Seniors  
Other News, Announcements, Door Prize
- 7:30 Adjourn to regular monthly Board of Directors meeting
- 7:30 East of the River Planning Discussion\*\*

*\* Items will be available at check-in for the meeting for review.*

*\*\* MHNA board members will convene their regularly scheduled board meeting in an adjacent room in the A-Mill, while community members can start a conversation about the future of Marcy-Holmes parks without interruption*

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation (sign language interpreter, for example), contact the MHNA office 5 business days in advance of the meeting.

Marcy-Holmes Neighborhood Association | [thomas@marcy-holmes.org](mailto:thomas@marcy-holmes.org) | 612.623.7633

### **Next MHNA General Membership meeting**

Tuesday, April 17, 2018  
Pillsbury A-Mill | 315 Main Street SE

### **Next MHNA Board of Directors Meeting**

Tuesday, February 20, 2018  
First Congregational Church | 500 8<sup>th</sup> Avenue SE