



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION, INC.

POST OFFICE BOX 12991-FORT WAYNE, INDIANA 46866-2991



Agenda of the Board of Directors Meeting September 11, 2013 – 7PM Friendly Fox Meeting Room – 4001 South Wayne Avenue

- I. Call to Order
- II. Roll Call – Establishment of a Board Quorum
- III. Presentation of the Agenda
- IV. Open Forum
 - A. Residents concerns – 5 minutes per issue
- V. Acceptance of July 2013 Minutes – Kelly Benton
- VI. Treasurer’s Report – Cheryl McCarthy
- VII. Committee Business
 - A. Beautification
 - B. Membership
 - I. Block Party wrap-up – David and Lisa
 - C. Nomination
 - D. Finance
 - E. Public Relations
- VIII. Continuing Business
 - A. SWAP reports
 - B. Crime activity discussion
- IX. New Business
 - A. Pillars
- X. For the Good of the Order
- XI. Adjournment

Meeting schedule for 2013 of odd-month, second Wednesdays: November 13.