

# NOR ESTE NEIGHBORHOOD ASSOCIATION

## BOARD MEETING

Tuesday, October 03, 2017 - 7:00 pm  
North Domingo Baca Multigenerational Center

### Agenda

- I. Call to Order
- II. Quorum Check (roll call or route the attendance sheet)
- III. Review and Approval of the agenda
- IV. Guest Speaker(s) - *None*
- V. Approval of 2 June 2017 General Meeting Minutes
- VI. NENA Officer Reports
  - a. Secretary's Report
  - b. Treasurer's Report
  - c. Others? - Roundtable
- VII. Committee Reports
  - a. Nomination Committee
  - b. Development Committee
  - c. Others? - Roundtable
- VIII. Old/Unfinished Business
  - a. NENA Boundaries
  - b. NENA By-Laws
- IX. New Business
  - a. Annual meeting notification
  - b. Re-establish IRS standing
  - c. Articles of Incorporation
- X. Calendar / Ideas for Guest Speakers
  - a. NENA Annual Meeting – 7 November 2017
- XI. Adjournment