

Swiss Avenue Historic District Association

Annual Meeting Agenda September 21, 2021

- I. Call to Order
- II. Approval of Minutes
- III. Presentation of gratitude – SAHD to officials
- IV. Treasurer's Report
 - 2020-2021 Expenses
 - 2020-2021 Revenue (from voluntary Dues)
 - 2021-2022 Net cash position for FY 2021-2022
- V. Election of Officers
 - President: Christine Reagan Loh
 - Ex. Vice Pres.: Todd McCavit
 - Secretary: Jean Dean
 - Treasurer: Laura Duty
 - Alternate-At-Large Directors:
 - Nancy Phillips
 - Bob Hopkins
 - Lindsay Sims
 - Jordan August
- VI. Acceptance of Block Directors
- VII. Election of Nominating Committee
 - Laura Duty (o)
 - Jean Dean (o)
 - Nancy Phillips (o)
 - Risa Weinberger
 - Paul Hartmann
 - Louise Finley
 - Natalie Kinvig(o)
- VIII. Proposed Annual Budget / Goals
 - From the April 20, 2021 Meeting, the SAHDA voted and approved that it will use the money raised from voluntary dues “to pay for insurance, utilities, beautification, and extended neighborhood patrols.”

- Depending on the ability to raise sufficient funds to cover the neighborhood expenses through voluntary contributions, the SAHDA may continue to solicit these voluntary contributions without the need for further motion of the Board of Directors.”

IX. Other Business

- Organizational meeting via ZOOM, this Thursday, September 23rd at 6:00pm
- St. Mathew’s has graciously agreed to continue hosting our meetings on the 3rd Tuesday of every month from 6:30 to 8:30. In-person meetings will resume once the COVID restrictions have past.

X. Adjourn