



## 7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Dec 18, 2008
- Treasurer's Report
- 
- Presentations:  
Senator Kate Kelly

ACHD Dept Director of Planning and  
Projects Sally Goodell

- Old Business
- New Business  
Election of Directors by members of SENA  
Election of Officers by the Directors  
Amendments to By-Laws

- Committee Reports

- ❖ ACHD – Jack Hemenway
- ❖ Planning and Zoning – Fred Fritchman
- ❖ Grant Programs – Susan Eastlake,  
Kathleen Fahey
- ❖ Neighborhood Plan – Fred Fritchman
- ❖ Membership – Matt Helton
- ❖ Communications – Brian McDevitt
- ❖ Steering – Chuck McDevitt

- Neighborhood Concerns
- Next Meeting:

**February 26<sup>th</sup>, 2009**

**Key Bank, conference room**

- Adjourn

## Directors

|        |  |
|--------|--|
| Area 1 | Fred Fritchman   |
| Area 2 | Susan Eastlake<br>Kirk Hall                                |
| Area 3 | Jack Hemenway, Vice President<br>Maxine Freeman, Secretary |
| Area 4 | David Dewey<br>Kathleen Fahey                              |
| Area 5 | Matt Helton, Treasurer<br>Bill White<br>Mary Crouch        |
| Area 6 | Chuck McDevitt<br>Brian McDevitt, President                |

### Future Meetings:

|         |                                 |        |
|---------|---------------------------------|--------|
| Mar 26, | Apr 23                          | May 28 |
| Jun 25  | Jul 23                          | Aug 27 |
| Sep 24  | Oct 22                          | Nov 20 |
| Dec 17  | Jan 28, 2010 Membership Meeting |        |