



7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Jan 22, 2009
- Treasurer's Report

- Presentations:
Vince Trimboli, Pubic Works - re: new trash and recycling outreach programs

- Old Business

Officer Jermaine Galloway's funding request

Bylaws amendment

- New Business
Election of Directors by members of SENA

- 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:
March 26th, 2009
Keybank, conference room
- Adjourn

Directors

Area 1	Fred Fritchman Victoria Nelson
Area 2	Susan Eastlake Kirk Hall Whitney Rearick
Area 3	Jack Hemenway, Vice President Maxine Freeman, Secretary
Area 4	David Dewey Kathleen Fahey
Area 5	Matt Helton, Treasurer Bill White Mary Crouch
Area 6	Chuck McDevitt Brian McDevitt, President

Future Meetings:

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