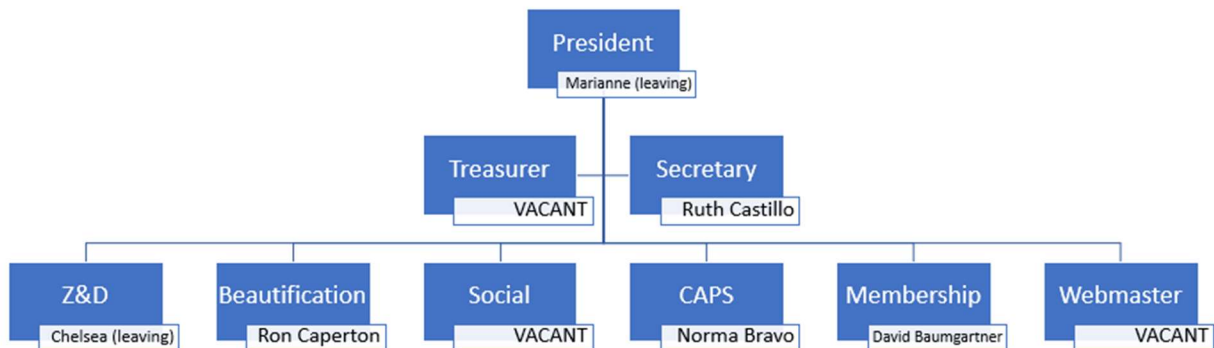


October 7th, 2021

LANA Agenda

1. Remarks from Senator Simmons
2. Update on Weiss (Ruth)
3. Vacant positions
 - a. Review & email lakesideneighbors46@gmail.com with interest
 - b. Elections next month
4. New business
 - a. Halloween?



President

Commitment needed and duties: The President shall preside over all meetings. One evening a month (typically the 3rd Thursday) to preside over the LANA Block Club meetings. Periodic meeting prep along with LANA secretary, depending on what events are going on in the neighborhood. Ability to step in if Z&D rep cannot attend Z&D meeting. Monitoring the LANA email and Google Group – sending out communications and responding to emails as needed (joint duties with Secretary). The President will step into other roles that are vacant and perform those duties as required.

Treasurer

Commitment needed and duties: The Treasurer shall be responsible for opening and holding the account for the funds of Lakeside Area Neighbors Association. The Treasurer will disburse them upon authorization by the President and Secretary. The Treasurer shall keep accurate accounts of receipts and disbursements, shall report to each meeting of the general membership, and shall prepare an annual financial statement for distribution to members, and shall file reports with the Internal Revenue Service and other government agencies as required by law. Going to the bank with the current president to change over the account. This requires someone who has the bandwidth to be diligent about the finances.

Secretary

Commitment needed and duties: The Secretary shall prepare all meeting notes and communications from the Association and shall receive a copy of all communications received by the Association. In the absence of the President, the Secretary shall preside at meetings.

Zoning & Development Representative

Commitment needed and duties: Attending the Z&D meetings as they occur – typically on a Tuesday evening for 2-3 hours. You typically get 1-2 weeks advance notice. Need to communicate that meeting date and what topics will be discussed to the LANA board to see what the decision will be about what way to vote. Sometimes when something is in our direct area, we need to take a vote of the LANA members to know what the neighborhood's vote is.

Webmaster

Commitment needed and duties: Periodically updating the website and Facebook page with upcoming events. Small time commitment required, but needs to be done in timely manner when needed so that events are posted with good lead time. Requires someone who is proficient in using a computer/social media. Preferably experience with web pages, but we can teach you, too.

CAPS Representative

Commitment needed and duties: Attend the CAPS 1914 Beat meetings on the second Wednesday of every even month at 6:30pm. October 13th and December 8th are the last 2 meetings in 2021. They are currently virtual, but will likely resume at the Clarendon Park fieldhouse at some point.

Membership

Commitment needed and duties: This position will work with the President and Secretary to expand the membership of LANA within our boundaries. This may include flyering, reaching out to neighbors on the street, greeting new attendees at meetings, and following up with any questions that people have about being a member of LANA.

Beautification

Commitment needed and duties: Organizes annual Clean & Green (April) and other trash pick-up events as the group desires. Can also help with beautification of existing spaces as shared with public (for example, seating area by Northside Housing) and native planting (for example, in the Leland Greenway.)

Social/Philanthropy

Commitment needed and duties: Plans social gatherings and volunteering opportunities with local charities as the group desires. Shares local social events, for example, sponsored by Uptown United or other ward organizations, with the block club.