



LTNA Board of Directors Meeting
Jan. 18, 2024 | 6:15 p.m. | 612 NE 14th St

Agenda

- I. Attendance
 - Morgan Bevel
 - Laura Stone
 - Nathan Goad
 - Samonia Byford
 - Matt Wade
- II. Reports
 - Treasurer: no report
 - President:
 - Meetings: Attended CMZ HP and NEOKC Neighborhood Coalition meetings; no items to note for either;
 - CNHP has invited LT residents to join them in requesting new streets, but more information is needed to understand their request (will report back either before or at next board meeting)
 - LTNA membership count update
 - Beautification Committee
 - Communications Committee
 - Jan 27 content deadline for newsletter: highlight vendors from holiday party, call for membership, sign up for committees
 - Adding emails in the months where there are not newsletters to add reminders and additional information that don't make the newsletter
 - Social Committee
 - Youth Board
- III. Strategic planning
- IV. Old business
- V. New business
- VI. Next meeting and meeting schedule
 - Next meeting: Feb 8 (Samonia will be the secretary)
 - Meeting at: TBD

Strategic Planning

- I. *ARTICLE I. PURPOSE - SECTION I. GENERAL PURPOSE: The purposes of this Association are to preserve the Lincoln Terrace area as a beautiful residential neighborhood, to*

encourage residents to maintain their homes as a historical district, to preserve its history, and to promote a sense of neighborliness among the residents of the area.

- II. **General association goals/ideas (e.g., communication methods, fundraising, meetings)**
 - In-person meetings every 2nd thursday - 6:15pm
 - Group Text for LTNA
 - Build community
- III. **Beautification Committee goals/ideas (e.g., quarterly workdays, planting initiatives)**
 - Matt is chair
 - Lights on the median
 - Grass
 - Close off streets or speed bumps
 - Yard of the Month - March to December - Nathan Goad - maybe a new sign?
- IV. **Communications Committee goals/ideas (e.g., print/email newsletters, social media)**
 - Yvan and Dustin are co-chair
 - Laura is taking on email to all residents (committees are in charge of contacting their own members)
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- V. **Social Committee goals/ideas (e.g., LT happy hour, major events, general meetings)**
 - Samonia is chair
 - Signs for events (coordinate with Beautification Committee to purchase)
 - Major Events: Easter (March 30th), Marathon Cheer station (April 28th), Fall Fest (TBD), Summer Social (TBD), Happy Hour (TBD), Holiday Party (TBD)
 - Easter Costume MIA - Joseph to locate
- VI. **Miscellaneous**
 - BUILD PARTICIPATION