

BTNA Board of Directors
January 9, 2012 - *Meeting Agenda*

Location: Martin Luther King Community Center – 40th and Illinois
Time: 7:00 PM

Agenda Item	Who
Opening Remarks, Introductions: <ul style="list-style-type: none"> • Meeting called to order at 7:00 PM • Introduction of Board Members • Introduction of Guests • Approval of Minutes of Last Meeting 	Executive (10 min)
BTNA Business: <ul style="list-style-type: none"> • Open VP Position (Michelle Rhodes) 	(5 min)
Safety Update	Officer Maxwell (5 Min)
St. Thomas Aquinas Food Pantry	Mark Varnau (10 min)
Butler University – Parking Plan Phi Delta Theta	Rich Michal – BU (10 min)
BTNA Business (Events): <ul style="list-style-type: none"> • Sausagefest (STA) • Fish Fry (Second Pres) • Tox Drop • Garage Sale • Back to School (MLK) • Christmas Sponser (MLK) • Revise Bylaws • Floodwall • Political Events? • Basketball Game • Neighborhood Cleanup • 24 Hours of Booty • All Neighborhood Meeting • Annual Meeting • Tree Planting 	BTNA Board (20 min)
BTNA Business (Committees): <ul style="list-style-type: none"> • Newsletter • Land Use • Marketing / Advertising (Business) • Membership • Events • Butler • Webpage / Social Media • Others? 	BTNA Board (20 min)
Wrap-Up/Next Steps <ul style="list-style-type: none"> • Next Meeting: 2/13/12 	Executive (5 min)