



LAVACA NEIGHBORHOOD ASSOCIATION

Proudly Serving San Antonio's Oldest Residential Neighborhood

P.O. BOX 831274 | SAN ANTONIO, TEXAS, 78283

PRESIDENT@LAVACA.NET | WWW.LAVACA.NET

Board Meeting

Mon Jan 6, 6:30pm

Allegrini Residence

Officers and Directors

Cherise Rohr-Allegrini, President

Sarah Sorenson, Vice President

Kat Doucette, Secretary

Vik Gudi, Treasurer

Nick Melde, Planning

Douglas Mendizábal, Communications Dir

Laurel Smyth, Membership Director

VACANT, Transportation and Public Safety

Billy Lambert, Southtown Business Owner

Darryl Ohlenbusch, Zoning and Historic Preservation

Ashlee Conrad, Fundraising Coordinator

Nataly Jennings, At-large

1. Call to Order
2. Minutes from Dec
3. Treasurer Report
4. Potluck/Annual Meeting – Planning
 - a. Vik – cleared all with Beethoven's?
 - b. Who's ordering meat + p/u?
 - c. Drinks/tickets
5. Annual Meeting Agenda
 - a. Year in Review – need ideas!
 - b. Tier One Presentation
 - c. Election of President, Secretary, Treasurer
 - d. Call out for new board/committee members
 - i. Parking/Transportation/Public Safety
 - ii. Zoning & Historic Review/Planning
 - e. Call out for Block Captains
 - f. Elected officials notes
 - g. By-law voting
 - i. Requirements for Board Membership
6. Medals update
7. Block Captains
 - a. Carolina St has two: Jeff Coyle and Heather Holdridge
 - b. Organization?
8. 248 Lotus St Demo request
9. St Mary's/Jacob St status - how much to include publicly?
10. Parking Enforcement on NYE or otherwise, any issues to report?
11. Art in the Park April 4? – need committee ASAP
12. Adjourn