

NANA General Body Meeting Agenda

Description

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Meeting Name: Executive Board Meeting

Date: February 10, 2026

Time: 6:30 PM - 8:00 PM

Location: Teams/Virtual

1. Call to Order and Welcome

Time: 6:30 PM

President: Dawn Johnson

2. Approval of January Meeting Minutes

Time: 6:32 PM

3. Law and Safety Committee

Time: 6:32 PM - 6:40 PM

Lead: Carolyn Gillman

5. New Business

Time: 6:41 PM - 6:50 PM

Nominating Committee for selection of new board members (Pres., Treasurer and Recording Secretary)

Title	Date	End Date	Description
Review & update Timeline and goals	6/1/2025	6/1/2025 1:00	Responsible: Board
Create yearly goals and update Timeline	9/1/2025	9/1/2025 1:00	Responsible: Board
NSP Year End Report due	10/31/2025	10/31/2025 1:00	Responsible: Treasurer
NSP FY2020 Final Reports Due	11/30/2025	11/30/2025 1:00	Responsible: Treasurer
Send dues reminder	12/1/2025	12/1/2025 1:00	Responsible: Editor
Review bylaws	1/1/2026	1/1/2026 1:00	Responsible: Committee
Send thank you for >\$75 donations	1/15/2026	1/15/2026 1:00	Responsible: President, Treasurer
Put Nominating Committee Request in Newslett	2/1/2026	2/1/2026 1:00	Responsible: Editor
Form Nominating Committee	2/15/2026	2/15/2026 1:00	Responsible: President
Determine Annual Meeting date and speaker	3/1/2026	3/1/2026 1:00	Responsible: President
Make timeline for membership mailing	3/15/2026	3/15/2026 1:00	Responsible: President
Write membership dues request letter	4/1/2026	4/1/2026 1:00	Responsible: President
Send membership mailing	4/15/2026	4/15/2026 1:00	Responsible: President, Editor
File 990z postcard with IRS	4/30/2026	4/30/2026 1:00	Responsible: Treasurer
Annual Meeting & Elections	5/15/2026	5/15/2026 1:00	Responsible: All
Form Committees	6/1/2026	6/1/2026 1:00	Responsible: Elected Board
Vote on Committee Chair voting rights	6/15/2026	6/15/2026 1:00	Responsible: Elected Board

6. Treasury Report

Time: 6:50 PM - 6:55 PM

Lead: Alex

Details: Financial reporting and updates.

7. Spring Event/Annual Meeting-Golf Course

Time: 6:55 PM-7:00 PM

Lead: Dawn

8. Zoning Master Plan Update

Time: 7:00 PM - 7:05 PM

Leads: Walter Koucky

Details: Master Plan development updates and discussion.

9. Zoning-Historical Designations

Time: 7:05 PM - 7:15 PM

Leads: Walter Koucky

Details: Committee updates and ongoing projects.

1/27 North Avondale Historic District Confirmation Meeting

10. Beautification Committee

Time: 7:15 PM - 7:20 PM

Lead: Jennifer

Details: Committee updates and ongoing projects.

11. Announcementsâ?ˆ

Time: 7:20 PM â?? 8:00 PMâ?ˆ

Dawn-Precinct Executive announcement

12. Adjournmentâ?ˆ

Time: 8:00 PMâ?ˆ

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Author

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