

Tentative November 12th GNA Board meeting agenda:

1. Welcome new board member Joel Gratz
2. Treasurers report - Nancy
3. Update on the renaming of Monona Park - Jake
4. Website update – Jeanne
5. Discussion regarding board elections and board member roles

Board member end of term dates. Elections occur at the annual fall meeting.

2026: Gary, Nancy, Jeanne

2027: Doug, Tim, Bob

2028: Harriet, Megan, Joel

- A. Quick review of by-laws regarding officer election and roles
- B. Current officer sharing – actual time commitment and current responsibilities
- C. Additional Board member sharing: various tasks you have been doing as an individual board member and whether interested in becoming an officer
- D. Board member elections

Note: Need to have new signatory for the checking account since Jake has left the board.

6. Discussion of 2026 dates, agendas and initiatives.
(Brainstorming list will be provided from March 2025 Spring meeting)
 - a. Spring Meeting date and possible speakers?
 - b. Additional meeting dates beyond Fall and Spring? (tabled at the last meeting)
 - c. Pflaum road reconstruction – discussion of possible speakers for Jan. board mtg.
 - d. Summer Festival - first Thursday in August = Aug. 6, 2026
 - e. Other
7. Quick Newsletter update
 - a. Cost per year - spring, fall and half sheet summer flyer = approx. \$700
 - b. Tasks: compiling, editing, printing, collating, distributing
 - c. Distribution – delivery people requested earlier communication
(at least a week prior to receiving it), before dropping off at their front doors.
8. Other business and community member time for input.