Call to Order: President Lynnette Scheidt called the meeting to order at 6:30pm. This meeting was called to hold our retreat and annual election of officers.

Board Members present Lynnette Scheidt, Tara Scheidt, Jesse Hart, Melo Hogan, Judith Miller and Susan Smith.

With Judith Miller as scribe we sketched out our 2020 Action Plan on sheets of a flip chart:

**Outreach/Membership**
- Survey “Red Dot” What do you need in your community?
- Community Event “Summer Bash” What do you like? Dislike?
- Ethnic Fest?
- Join with Eastside Events
- Community ‘New Neighbor Handout’
- Re-engage school principal in area to attend meetings
- Library Reps @ ENACT Mtgs
- NUSA training
- Tribal Reps @Meeting – Liaison
- 501-C3
- Attend City Training Classes
- Encourage more neighborhood “small groups”
- Website 2020 make ENACT community calendar functional
- Connect liaison with resident issue @ meeting
- National Night Out $

**Expectations**
- Outreach youth
- Flyer for innovative grants!
- Time for innovative grants (window) (get rules)
- Get list of all available innovative grants
- Grant training class

*! Community member of the month – (cleanup – volunteer (single family)) yard? Business?*
Areas of Interest

- Term limits
- Want City Planning Dept to address traffic calming in community esp. Portland Ave
- ID areas in community with missing sidewalks
- Connect with more business in area re: Street Faire

As a result of the election, our officers for the year 2020 are:

➢ President: Lynnette Scheidt
➢ Vice-President: Tara Scheidt
➢ Secretary: Jesse Hart
➢ Treasurer: Susan Smith
➢ Sergeant-at-Arms: Judith Miller:

Having no further business, the meeting was adjourned.

Jesse Hart
Secretary