



## **AGENDA FOR APRIL MEETING OF MEMBERS**

Meeting of Tuesday, April 25, 2017

4:00 p.m., in the Learning Lab of the Nantucket Athenueum

- I. Call to order
- II. Approval of minutes of meeting on March 28, 2017
- III. Treasurer's Report
- IV. New Business
  - A. Announcements/Updates
  - B. Presentation regarding the replacement of the sign at The African Meeting House
- V. Old Business
  - A. Motion and vote to amend the By-Laws regarding the allocation of secretarial duties between a Recording Secretary and a Corresponding Secretary (a new position, and two new titles). You have received the proposed amendment in the minutes from our last meeting (March 28<sup>th</sup>).
  - B. Report on Membership Post Card (Mary Anne Easley)
  - C. Nominating Committee Report (Barbara Cohen)
  - D. Report on ***One Big Home*** screening (Paula Williams)
  - E. Speaker: Patty Roggeveen, Director of Community Relations for Richmond Great Point Development. Discussion about plans for Old South Road Development Project
- VI. Meeting adjournment at 5:00 p.m.\*

The next Nantucket Town Association meeting will be May 23, 2017, at 4 p.m., in the Learning Lab at The Atheneum.

\*Please remember that our use of the Learning Lab ends promptly at 5 p.m. We need to vacate the room and the building so that the next meeting group can access the room.