

Roosevelt Action Association

BOARD OF DIRECTORS MEETING NOTICE December 14, 2011

Notice is hereby given that the meeting of the Board of Directors and General Membership of the Roosevelt Action Association will be held Wednesday, December 14 at 6:00 pm at the **Irish Cultural Center, 1106 N. Central Avenue, Phoenix, AZ 85004.**

AGENDA

1.	Call to Order	Matt Seaman – RAA President
2.	Welcome and Introductions (RAA Members and Guests)	
3.	Approval of RAA Meeting Minutes (Nov 2011)	Mark Davis – RAA Secretary
4.	Discussion and possible action related to Restaurant Liquor License / Use Permit – The Corner on 7th (How Do You Roll?)	Casey Treadwell – Vintage Partners
5.	Update regarding Hance Park Master Plan / Conservancy formation and elections.	Tim Sprague – RAA Board Member
6.	Discussion and action required regarding 2012 RAA Annual Meeting Date	Matt Seaman – RAA President
7.	Discussion regarding 2012 Board Candidates / Membership / Elections	Becky Bomgardner – RAA Treasurer
8.	Next Meeting(s): Board Meeting – January 18, 2012 / 2012 Annual Meeting - Feb 2012	
9.	Adjournment	

**All Roosevelt Action Association Meeting are open to the public.
An agenda will be provided at the meeting to members
of the Roosevelt Action Association.**

