



## Notice of Meeting and Agenda

**Tuesday, March 12, 2019 4:30PM – Village Hall Committee Room**

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. Treasurer's Report (S. Kavalauskas) – attachment to be sent separately.
4. Committee Reports:

Mary McCormick: Development Committee (Excused)  
Annual appeal thanks you  
Next appeal – Fourth of July

Alan Purinton: Grants Committee Report: new grant requests  
4<sup>th</sup> of July sponsorship, Bublr Bikes and the Milwaukee County Historical Society (Estabrook Park Signage), Victory Garden

(Lindvall and Anderson): Public Relations/Marketing and Special Events Committee Report Updates

**\*Please come to the meeting with suggestions for the 2019 Fourth of July Parade Marshall**

- Shorewood Shenanigans - Mar 16 - volunteer/sign up
- Shorewood Today Article for June issue
- Fourth of July - Marshall Nominations and Vote
- Fall Feast - "Awesome Auction" – experiential items
- Comm/Social Calendar Update

Matt Simon: Audit and Finance Committee report- (Excused) - \$ request from the Senior Center

- 6 Continuing and New business (R.Iannelli) -
  - a. Progress toward stewardship and endowment idea
  - b. Community outreach activity
    - i. Shorewood Forward
    - ii. Pet Fountain – Pet friendly campaign

- 7 Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday May 14, 2019 at 4:30 PM  
SF Meetings are held the second Tuesday of odd months at 4:30 PM.

Please contact Diane DeWindt-Hall if you are unable to attend this meeting.  
[dhall@villageofshorewood.org](mailto:dhall@villageofshorewood.org)

*Thank you for your service*