

## Please join us for the

## Sandy Point Neighborhood Association Inc. Organizational Meeting/Annual Meeting

Saturday, September 10, 2022 3:00 PM Elks Lodge(Downstairs Meeting Room) 265 Main Street, West Haven

The Board of Directors of the Sandy Point Neighborhood Association is pleased to invite you to our first Annual Meeting of the Neighborhood Association – which will also serve as an Organizational Meeting for the formation of the Sandy Point Neighborhood Association, Inc. Our plan is to incorporate as a nonprofit organization (501(c) (3)) to make our Association eligible for charitable donations and to apply for grants that could help improve our neighborhood.

## **Meeting Agenda**

3:00 – 3:30 Get to Know your Neighbors/Social Gathering

## 3:30 Business Meeting

- 1. Call to Order by President Michelle Coletti
- 2. Review of First Year of Operation; President's Report
- 3. Report of Treasurer Peter O'Neill
- 4. Discussion and Approval of ByLaw Revisions
- 5. Discussion and Approval of Conflict of Interest Policy
- 6. Election of Board Members for Nonprofit Corporation
- 7. Report of Existing Committees
- 8. Open Discussion Member Input and Recommended Goals for 2023
- 9. Adjournment

4:15 On ---- Informal Conversation/Social Gathering