



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA  
April 25, 2018 – 5:00 to 6:00pm  
Memorial Tabernacle Church, 5801 Racine St, (58<sup>th</sup> & Telegraph)

1. **INTRODUCTIONS – Call to Order: Bill Lambert, President**
2. **PUBLIC COMMENT/ANNOUNCEMENTS**
3. **CONSENT AGENDA**
  - a. **Approval of March Minutes - Attached**
4. **ACTION ITEMS**
  - a. **Board Re-election Nominations (2 year term)**
    - **Brian Caruso, Gloria Gee, Tom Murphy, Dona Savitsky, Don Stahlhut – Secretary, Roy Alper - 1st Vice President**
  - b. **Officer Resignations – Bill Lambert as President and Allison Futeral as 2<sup>nd</sup> Vice President**
  - c. **Nomination of Officers**
    - **Allison Futeral – President, Pat Smith – 2<sup>nd</sup> VP**
  - d. **Temescal Arts Committee**
5. **INFO/DISCUSSION ITEMS**
  - a. **Taste of Temescal**
  - b. **Temescal Street Fair Sponsorship & beer booth volunteers**
  - c. **Hiring Additional Staff – Part-time Assistant**
  - d. **Executive Director’s Report**
6. **OTHER**

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
ANNUAL MEETING AGENDA  
April 25, 2018 – 6:00 to 7:30pm  
Memorial Tabernacle Church, 5801 Racine St, (58<sup>th</sup> & Telegraph)

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. ACTION ITEMS**
  - b. Current Board Member Re-election (2 year term)**  
**Brian Caruso, Gloria Gee, Tom Murphy, Dona Savitsky, Don Stahlhut – Secretary, Roy Alper - 1st Vice President**
  - c. Election of Officers (2 year term)**
    - Allison Futeral –President
    - Pat Smith – 2<sup>nd</sup> Vice President
- 3. PRESENTATION: Shifra de Benedictis-Kessner & Bill Lambert**
  - a. 2017 Accomplishments**
  - b. 2017 Financials**
  - c. 2018 Plans/Projects**
  - d. Repave Telegraph**
  - e. Temescal Art Walk**
- 4. Adjournment/Reception**