



Notice of Meeting and Agenda

Tuesday, July 14, 2020 - 4:30PM

Meeting to be held (outdoors) at the home of Steve Kavalauskas - 4399 N. Alpine Ave.

1. Call to order
2. Approval of May board meeting minutes
3. Treasurer's Report (Kavalauskas) – attachment sent separately
4. Subcommittee Reports:
 - A. Audit & Finance (Simon)
 - nothing to report
 - B. Communications/Marketing/Special Events (Lindvall / Anderson)
 - Fourth of July Recap
 - Small Business Relief Fund Update
 - Shorewood Feast Recommendation
 - Shorewood Tree Lighting/Toys for Tots
 - Shorewood Today Update (Purintun / Anderson)
 - Labor Day Celebration / Mad Bomber (fireworks) contract update (Spano Iannelli)
 - C. Grants (McCormick)
 - Friends of Atwater Beach – Water Bottle Filling/Foot Washing Station
 - Mask Up Shorewood – Masks (duh!)
 - Shorewood BID – Mobile Music Events
 - D. Nominating (Purintun)
 - Nomination and election of new president elect
5. Old Business
 - Review/update of sub-committee assignments
6. New Business
 - Possible joint SF/SEED "Wellness Initiative" in Shorewood Public Schools (Spano Iannelli)
7. Adjournment

Date of Next Regular Meeting – Tuesday, September 8, 2020 at 4:30 PM

Board 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.