

## AGENDA

### **Kensington Market Action Committee, Directors Meeting Thursday 13, 7pm., 7pm - 8:30pm aprox.**

160 Baldwin Street, Unit 10

Venetia Butler: Chair, Helena Frei: Treasurer, Su Alexanian: Secretary

**Reading:** please read the attached Directory List and bring your written changes

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|--|-------------------|
| 1. Call to Order by Chair                            | 7pm <i>Sharp!</i> |
| 2. Introduction of visitors (no visitors expected)   | 0 min             |
| 3. Call for additional agenda items                  | 2 min             |
| 4. Approval of Agenda                                | 2 min             |
| 5. Approval of October meeting minutes               | 2 min             |
| 6. Approval of minutes of our last meeting           | 2 min             |
| 7. Make a date for next meeting, January 17 proposed | 2 min             |
| 8. Winter Solstice - Red Pepper Update - Su?         | 15 min            |
| 9. 297 College - Martin                              | 20 min            |
| 10. Historical Website Project - David?              |                   |
| 11. Directory Board Update                           | 5 min             |
| 12. Responsibilities of Directors                    | 0 min             |
| 13. Wrap up  | 8:30              |