

**6:00 PM – Meeting starts with a call to order:**

Roll call, Introduction of guests, brief announcements, agenda revisions

Note: Agenda items may be taken out of order

**Review and approve prior meeting minutes (Draft copies are posted on the ACMNA website)**

**Governance** – Kim

- Review and Approve Financials

**Block Watch, Safety, Security** – Tom Thomas

- Community Action Officer – Jared

**Events** – Brian Flader

- Neighborhood picnic review
- Camelback Cleanup | Nov 12, 2023 8 AM | Shemer Parking Lot
  - High School volunteers? – Andy
- Shirts for new board members (& name tags?)

**Preservation** – Tristahn Schaub and team

- 6352 E Vista Dr
- 5111 Saddlerock Lane
- Camelback Church Sign (Church and City Updates) – Tristahn
- Billboards?

**Communications** – Andy Gough

- Annual fundraising letter
- November newsletter
- Welcome Letters?

**Nominating** – Marvin Borsand

- Open Roles
  - President
  - Vice President
  - Board members
- New Applications