

6:06 PM – Meeting called to order

**Board Members in Attendance:** Brian Flader, Dennis Frank, Heather Giannangelo, Adam Marvin, Amanda McCauley, Jody Moman, Kim Pangalos, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Craig Steblay, Tom Thomas

**Absent:** Marvin Borsand, Sally Geyer, Bridgette Agana Hope, Andrew Gough, Kelly O'Connell, Ian Quinn, Scott Zielinski

**Guest:** Jared Sherman

**Review and approve prior meeting minutes**

- Minutes for November 3, 2022
- **Motion- Tristahn Schaub 2nd: Jody Moman** All in favor. No one opposed. Motion passed.

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

- Block Watch Update | Tom Thomas
  - Tom will fill out the Event Guide on Google Drive
  - Request due this Monday
    - Getting last year's costs from Ryan, adding 10% inflation and unknown
    - Brian to get hard numbers for GAIN expenses
  - Grant amount increased to \$15,000
    - Michael requested Google Drive fee be covered w/ Block Watch funds
    - ACMNA needs Quickbooks, Craig will provide to Michael, if needed, cost to come from new funds
    - Earmarking increased amount to GAIN
- Short-Term Rentals Meeting | Tom Thomas
  - No one attended
- Community Action Officer | Jared Sherman
  - 12th Annual "Shop w/ a Cop" event coming up- 1st grade- junior high (students nominated by schools)
  - Jared will send ACMNA the City code for the electric bikes

**Governance | Ryan Short**

- **Motion to approve November Financials-** Motion- Tom Thomas 2nd: Brian Flader All in favor. No one opposed. Motion passed.

Attached are the November financials and below is a summary of the key items:

Income - \$5,474  
- \$5,357 - Block Watch Reimbursement  
- \$97 - Donation  
- \$20 - Autorama Registration

Expenses - \$11,666  
- \$8,226 - Coppersmith Brockelman (Legal)  
- \$1,188 - Brian Flader (GAIN Event food)  
- \$1,100 - Scott Paulsel (GAIN Event band)  
- \$888 - Leo's Ice Cream (GAIN Event food)  
- \$228 - SpeedPro Imaging (GAIN Event banners)  
- \$36 - Squarespace (Website)

I had to transfer \$10,000 from savings to checking this month.

Discussion about when the legal fees will end. Savings account is nearing depletion.

**Nominating** | Adam Marvin

- Open Board Positions
  - Vice President, would like position filled by Annual Meeting

**Events** | Brian Flader

- G.A.I.N. Picnic | Recap
  - Need more hotdogs, try not to conflict w/ Shemer event
  - Signage, attendance, entertainment was good
  - Brian will fill out the Event Guide on Google Drive
- Camelback Clean-up | Recap
  - Program Renewal available Dec 2022
  - Brian will fill out/ send paperwork to City
  - Need to focus on getting more people to help w/ the cleanup
  - Buying
- Autorama | Marvin Borsand
  - Sun Mar 26, 2022, 7:30-11:15 at Hopi Elementary School
  - Sponsor's fee: \$750
  - Hagardy helping promote the event

**Publicity** | Andy Gough - absent

- Newsletter
  - Need to find out from Andy about including the new Phoenician neighborhood
- Donation Appeal Letter | Nov 2022 | Michael Phillips

- The letter has not been mailed yet
- Michael will use the last mailing list if the newly updated list from Andy isn't ready
- Newsletter- we budgeted for five (5) but Nov. is scheduled to go out next week, so timing might be too squeezed to get another newsletter out this year
  - Next: January -
    - advertise annual meeting;
    - Article explaining ACMNA is not pursuing burying powerlines but will provide neighbors who want to bury lines with our research
    - Good in the Hood- Shonna, Shemer Art Center
  - March issue:
    - Fighting mosquitos
    - kids on phat scooters (City of Phoenix has not updated the laws/ ordinance/ regulations yet)

**Preservation | Tristahn Schaub**

- 4227 N Jokake Dr.
  - December 8 deadline. Tristahn and Michael will do walk-and-talk
  - 28% lot coverage on a two-story
  - Already expanded the 1st floor, but still enough space for the addition
  - ACMNA will oppose per our Mission and all variance hardships are self-imposed
- Camelback Church Sign| Tristahn Schaub
  - The City admitted wrongdoing
  - Reform: ACMNA is asking for training
- Cholla Trail Update | Jody Moman
  - It's open
  - Working on getting lights in the windowless bathrooms

Tristahn- FYI, some of the street lights on Indian School Rd./ Camelback are purple.

Adjourn Board Meeting | 7:28 PM