

**Call Meeting to Order 6:05 p.m.**

**Board Members in Attendance:**

Brian Flader, Andy Gough, Amanda McCauley, Kelly O'Connell, Kim Pangalo, Craig Steblay, Tom Thomas

**Absent:** Bridget Argana-Hope, Roger Bongiovann, Marvin Borsand, Denis Frank, Sally Geyer, Heather Giannangelo, Jody Moman, Michael Phillips, Ian Quinn, Tristahn Schaub, Scott Zielinksij; **ex officio:** Rick Spiegel

**Guest:** Jared Sherman (CAO), Andrew Wahl (neighbor)

**Meeting led by Andy Gough in Michael Phillip's absence**

**Minutes by Amanda McCauley**

Review and Approve October 5, 2023 Minutes by Amanda McCauley

**Unable to vote because a quorum not present.**

**Motion- x 2nd: x**

**Community**

- District 6 Office Update
  - Jared Holiday season
    - Halloween trick-or-treat event; in front of the Precinct; FREE
    - Thank you for the ACMNA donation
    - Approximately 1,500 people attended

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

- Tom terms out in 1.5yrs and he'd like someone to shadow him

**Governance | Kim Pangalos**

- Review and Approve Financials

**Unable to vote because a quorum not present.**

**Motion- x 2nd: x**

In October the following payments were disbursed from the checking account. **Cash as of October 31 was \$12,242.19**

1. Google (monthly recurring): \$6.49
2. Dino Crew (GAIN Event): \$535.80
3. Credit card payment: \$518.21
4. UPS Store mailbox (annual): \$370.80
5. Tristahn Schaub (Precinct candy for Halloween): \$488.14
6. Band (GAIN Event): \$1,200

In October the following donation was received

1. Online donation: \$96.80 net of Stripe fee

In September the following amounts were charged on ACMNA's Chase credit card account:

1. Square space: \$35.90
2. Quickbooks Online (accounting software): \$32.58

Kim needs invoices for Square Space, BBQ rental, newsletter expenses

**Kim** would like to move forward w/ the QR code

**Andy**- we have one that takes ppl straight to the donation page on the website; it will be on the donation card as well as in the next newsletter

**Nominating** | Marvin Borsand- absent

**Events** | Brian Flader

- G.A.I.N. Picnic | Oct 28, 2023 2:00-5:00 PM | Hopi Elementary School
  - Lightly attended
  - Not sure what the publicity was
  - **Brian** asked for suggestions to increase attendance
    - **Andrew** (guest) suggested sending notes at the schools
      - **Amanda**- be sure to check w/ the District very early to get approval
    - **Andy/ Jared** wondered if the timing/ date had anything to do with the number of people. Might have been too close to Halloween?
- Camelback Cleanup | Nov 12, 2023 8AM | Shemer Parking Lot
  - **Andy's** daughter is in Arcadia Key Club and plans to bring 6-8 members who will need someone to sign off on the hours
- Annual Meeting Feb 10, 2024 7:30-9:30am

**Publicity** | Andy Gough

- Annual Donation letter going out next week
- Newsletter | Andy Gough
  - Appeal to neighborhood to ask for ideas they'd like covered at Annual Mtg
- Newsletter going out week of November 13
  - Jared- criminals have figured out how to circumvent the RING 30-second video and how the police is having success catching
  - Will have Q-R Code
  
  - Next newsletter will be in Jan
  - The last newsletter only had a .1% error rate
  - Fundraising Letter
    - Discuss at the December meeting
    - Letter to surrounding businesses
- Welcome Letter-
  - Andy wants to order stationery
  - Will put together a letter and in the letter, will be sure to invite people to Board Meetings
  
- Get thank you cards ready-- Kim will look how many she has

**Preservation** | Tristahn Schaub- info sent via text

- 5040 N Arcadia Dr.
  - Variance for the over-height fence on 48th.
  - Hearing has been postponed
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub
  - The church hasn't heard from the City
  - Church will follow-up with Tristahn

NEEDED-  
Shirts for new Board Members

Adjourn Board Meeting | 7:10 PM