



**ACMNA Board of Directors Meeting**  
**Thursday, February 6, 2019 at 6:00 P.M.**  
Prince of Peace Church, 3641 N, 56<sup>th</sup> Street  
Choir Room Building  
[\[Google Map\]](#)

**6:00 PM – Meet in the Choir Room and Call to order:**

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

Note: Agenda items may be taken out of order as needed

- 1. Review and approve prior meeting minutes**  
(Draft copies are posted on the [ACMNA website](#))
- 2. Block Watch, Safety, Security** – Tom Thomas  
Community Action Officer police report - Jared Sherman 2020 Commander Eyrich attends
- 3. Bylaws final review and approval** - Tristahn/Jim
- 4. Nominating Committee** - Karen  
Board member vacancies  
Potential candidates and outreach
- 5. Technology for working groups** - Michael Phillips
- 6. Website Privacy Policy** - Craig Steblay
- 7. Preservation** - Tristahn Schaub  
Billboard appeal 1/9 results - Jody and others in attendance 56th St guest house setback results - Tristahn  
Arcadia Lane Tennis Court nets and lights results - Tristahn  
4222 N Paradise Way, Zielinski Variance - Tristahn and Scott Zielinski  
56th St MAG funding results - Tristahn  
Cholla Trail - Jody
- 8. Communications** - Hillary Gurley  
January Newsletter sent  
Next newsletter topics  
Communication plan for Annual Meeting, possible subcommittee meeting needed
- 9. Events** - Brian Flader  
Annual meeting 2/29/20 presentations - Boy Scouts, State of the Neighborhood, Police, Cholla Trail, 44 Camelback, Upcoming Events, 56th St, Sal/Sam  
Autorama 4/4/20 - Sponsorships and registration (Premier Sponsor Discussion)
- 10. Financial** - John Stofko  
Budget update  
Donations summary  
John addresses board regarding his lead as treasurer