



ACMNA Board of Directors Meeting
Thursday, March 5th, 2019 at 6:00 P.M.
Prince of Peace Church, 3641 N, 56th 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
- 3. Filing Articles and posting Bylaws (pending neighborhood approval)** - Tristahn
- 4. Nominating Committee** - Karen
Any new interest post Annual Meeting
- 5. Privacy and Document Retention Policies** - Craig Steblay and Ian Quinn
- 6. Preservation** - Tristahn Schaub
Billboard appeal status - Tristahn
4030 N 54th Drive - Re-application for garage setback variance - Tristahn
3602 N 56th St - Use Permit for 14 foot projection into rear yard setback - Tristahn
4222 N Paradise Way - Zielinski Abandonment and Stipulations - Tristahn
- 7. Communications** - Karen/Lisa (maybe Hillary)
Upcoming events communication
Newsletter topics and time-line - Annual meeting summary mainly - Lisa
- 8. Events** - Brian Flader
Annual meeting feedback and learnings - All
Autorama 4/4/20 - Sponsorships and registration - Craig, Tom, Brian
- 9. Financial** - John Stofko
We need a new treasurer and we have a volunteer
Budget update
Donations summary