



ACMNA Board of Directors Meeting

Thursday, December 3rd, 2020 at 5:30pm

Meeting will be held LIVE at Prince of Peace
Choir Room and Virtually via Zoom

5:30 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](#))

Financial - Michael Philips

- Budget update, Donations update
- Block Watch budget submission

Block Watch, Safety, Security – Jared Sherman, CAO

- 2021 \$12k Grant application submission (due today, 12/3)

Board membership committee selection

- VP interest
- New member committee questions and interest

Preservation - Tristahn Schaub and team

- Cholla Trail – Jody and Alonzo Alvitia, Parks Dept.
- Thomas Marijuana Dispensary appealed to BOA, postponed – Tristahn and Neal
- 3846 N 54th Court – Tom (remedial accessory structure and front projection)
- 4222 N Paradise and 6027 E Calle del Norte lot frontage ABN - Jody

Communications - Craig

- Results of subcommittee
 - a. Newsletter, schedule, topics, list maintenance
 - b. FB rules, procedures and administrators
 - c. eBlast (MailChimp) procedures and administrators
 - d. Website procedures and administrators
 - e. Event publicity and notifications
- Donation Thank You Cards printing

Events - Brian Flader

- Camelback Cleanup debrief and blight reporting – Adopt a Street Signage
- Annual Meeting (Thursday March 4th 6pm, 2 meetings before event)
- GAIN Event/Autorama (Saturday April 10th 8am at LDS Church)
- Graffiti squad update and community interest (Marvin, Tom, Sue)