



ACMNA Board of Directors Meeting
Thursday, February 7, 2019 at 6:05 P.M.
Prince of Peace Church, 3641 N, 56th Street
Choir Room Building
[\[Google Map\]](#)

Note the delayed meeting time.

**At 5:45, The ACMNA Board will gather for our group photo
at the SOUTH-WEST corner of Arcadia Park (next to Ingleside School entrance)**

6:05 PM – Meet in the Choir Room and Call to order - Roll Call

Introduction of guests, brief announcements, agenda revisions

1. **Review and approve December meeting minutes**
(Draft copies are posted on the [ACMNA website](#))
2. **Nominating Committee** – Karen Magnoni
Slate of new officers for election at the March 7th ACMNA Board meeting
3. **Block Watch, Safety, Security** – Tom Thomas
Community Action Officer, Jared Sherman
4. **Camel Square Re-Development Update**
5. **Events Committee** – Brian Flader

Annual Neighborhood Meeting 8:30, March 2, 2019

- Review PowerPoint slides and ordering
- Camelback Mountain Preserve Presentation, Jody Moman
- Plans for 56th Street, Presentation, Tristahn Schaub
- CamelSquare Re-Development, Presentation, Jeff Moloznik, RED V.P.
- State of the “hood” – Sal DiCiccio

Mayoral Debate 11:00, March 2, 2019

- Review, edit, and finalize questions, including questions from Board members
- Review the Surveys
- Questions from the audience?
- Review and finalize the one-hour time clock

Arcadia Cares – Food-for-Kids Pack-a-Thon March 23, 8:30

- Volunteers?
- ACMNA financial contribution?

Annual Carcadia Car and Hot Rod Show – (Chairperson to be determined)

- Saturday, April 27, 8am to 11am, LDS Church
- Sponsors, Vendors?
- Hats, trophies, judges

6. **Financial – Treasurers Reports** - John Stofko
 - Income, expense statement
 - Budget Year to Date (income, expense over/under)
7. **Preservation Committee** – Tristahn Schaub

7:30 – Adjourn Board Meeting