



ACMNA Board of Directors Meeting

Thursday, November 5th, 2020 at 6:00pm

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

Instructions located below

6:00 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](#))

Block Watch, Safety, Security – Jared Sherman, CAO

- Budget alterations and submission to the city – Tom Craig and Michael

Outdoor advertising – Andrew Cohn

Preservation - Tristahn Schaub and team

- Historic preservation on Rafterhouse and FLW Home - Tristahn
- OHSO 1-year permit review – Ian
- 5316 E Calle Redonda – Tristahn and Amanda
- Thomas MMD appealed to BOA – Tristahn and Neal
- 44th St Corridor Rezoning - Tristahn
- Text Amendments – Tristahn and Neal

Communications - Craig

- How many newsletters should we do post committee discussion?
- Status on November Newsletter
- Donations appeal update

Events - Brian Flader

- Volunteers needed for Camelback Cleanup (Sunday 11/15 8am at Shemer)
- Annual Meeting (Thursday March 4th 6pm Prince of Peace?)
- Gain Meeting (Saturday April 10th 8am at LDS Church)
- Graffiti squad update (Marvin, Tom, Sue)

Financial - Michael Philips

- Budget update

Nominating Committee/Board membership updates – Joe

- Board membership appointments

ZOOM Meeting Information: 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81180730667?pwd=emRNZHB1bFJVZ2tibkZBYjBIK0didz09>

Meeting ID: 811 8073 0667

Passcode: orange

One tap mobile

+13462487799,,81180730667#,,,,,0#,,404960# US (Houston)

+16699006833,,81180730667#,,,,,0#,,404960# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 811 8073 0667

Passcode: 404960. (Dial in passcode only)

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