

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 as needed

- 1. Review and approve prior meeting minutes**
 - a. (Draft copies are posted on the [ACMNA website](#))
- 2. Block Watch, Safety, Security – Tom Thomas**
 - a. Community Action Officer police report - Jared Sherman
 - b. New Block Watch approved and final budget submissions (Tom)
 - c. Fallen officer donation status (Michael)
- 3. Privacy Policy - Craig Steblay and Ian Quinn**
- 4. Preservation - Tristahn Schaub**
 - a. 6030 E Lafayette Blvd (34% lot coverage) withdrawn - Tristahn
 - b. 6238 East Calle Rosa 5/7 at 1:30 - Amanda
 - c. 4838 E Red Rock Dr (no date yet)
- 5. Communications - Karen**
 - a. Upcoming newsletter complete by 4/15
 - i. Getting to know you, Shemer, 4th of July, GAIN awareness, reschedule Camelback Rd cleanup, Newest members and bios.) - Karen
- 6. Events - Brian Flader**
 - a. Decision on Autorama from subcommittee - Brian
 - b. GAIN and a communication plan - Brian
 - c. 4th of July - Brian
- 7. Financial - Michael Philips**
 - a. Budget update, new finance statement explained
 - b. Donations summary
 - c. Follow-up on refund check for Autorama

- d. Donation confirmation for Officer
- e. Transfer of accounts and signing privileges
- f. Stripe bank account change