



**Minutes of the
Board of Directors Monthly Meeting**

Thursday, March 5 2020 6:00pm
Prince of Peace Church, Choir Room
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call:

Meeting was called to order at 6:00pm

Board Members in Attendance:

Dr. Marvin Borsand, Dr. Jim Carland, Dr. Denis Frank, Karen Magnoni, Amanda McCauley, Jerry McKenna, Jody Moman, Michael Phillips, Joe Prewitt, Ian Quinn (in attendance from 6:15-6:35), Tristahn Schaub, Craig Steblay, John Stofko, Tom Thomas, Joan Warne

Absent:

Brian Flader, Sally Geyer, Marilyn Schmidlin

Ex Officio Board Members in attendance:

Neighbors and Guests in Attendance: Jaimie Kleshock (Sal DiCiccio's office), Sue Tessmer, Brian Merring

Sue Tessmer is a neighbor who is interested in joining the ACMNA board. Jamie Kleshock is filling in for Sam Stone for the time being.

Announcements:

Board Meeting Minute Approval:

February Minutes- Amanda McCauley made a motion to approve February Minutes. Second by Joe Prewitt. All in favor. No one opposed.

Block Watch:

Officer Jared Sherman- Last meeting we all had the opportunity to meet our new Commander, Commander Chris Eyrich. Sal DiCiccio's office asked for an updated report of accidents along 56th Street. Joan Warne mentioned that she has been concerned about the speed along 56th Street. Officer Sherman has asked the motor unit to focus on 56th Street at Camelback and Indian School. Both speed signs are currently down but they will have the motor units out on patrol. If you have a traffic related concern, you can contact the Traffic Complaint Hotline for the City of Phoenix at **602-534-7733**. Dr. Marvin Borsand asked Officer Sherman about the Citizens Oversight board that has been put into place. Officer Sherman said that it has not been done before so we will have to see how it is going to work.

Jaimie Kleshock- Updates from Sal DiCiccio's office: The Mayor is going to look at the homelessness issue. Sal DiCiccio has been working on this for 1.5 years. This is a valley wide issue.

56th Street improvement project is only waiting for funding.

VRBO legislation-ACMNA would love to see this go through and would like to know the status.

Jaimie stated there are a couple of bills in the Legislature right now. Council is considering minor

changes however she encourages everyone to reach out to let council know you are in support of the bill.

Gas tax- Jaimie also recommends that we contact legislature on this asap.

Construction time change- City is looking at changing the construction start time to move to 5am from April 1-Sept 1 instead of 6am.

Administrative Items:

Tristahn is going to submit our annual report of who the officers are along with \$45 online. This is due in April or May. Ian Quinn will submit our new Articles of Incorporation. The new by-laws do not need to be submitted. The new by-laws will get posted to the ACMNA website by Tristahn. During the annual meeting, our neighborhood voted on two items: Bylaws and the reelection of Dr. James Carland, Sally Geyer, Marilyn Schmidlin, Joan Warne and Michael Phillips. The annual meeting PowerPoint and photos will be posted on the ACMNA website.

Review of current board members and their committee positions-Karen- All members were asked what their committee interests are and were noted. Karen will send out updated board of directors and their committee positions to all current board members.

All board members were asked if they were interested in running for President, Vice President, Secretary or Treasurer. Tristahn would like to continue as President, Dr. Jim Carland would like to continue as Vice President, Karen Magnoni would like to continue as Secretary and Michael Phillips is interested in becoming treasurer. No other board members were interested in officer positions.

Craig Steblay moved to elect slate of Officers with Tristahn Schaub as President, Dr Jim Carland as Vice President, Karen Magnoni as Secretary and Michael Phillips as Treasurer. Second by Amanda McCauley. All in favor. No one opposed.

Nominating Committee:

Karen- Sue Tessmer is interested in joining the board. Craig Steblay approached a former member about his interest in serving on the board again. Craig will follow up. Craig has another lead of someone who is interested and will follow up with him as well. If anyone else knows of anyone who may be a great candidate for our board, please invite them to attend our meetings.

Privacy and Document Retention Policies: We already keep minutes on the website and we have record of our past financial statements through the bank. We will keep copies of variance letters that we send. Our neighborhood mailing lists can never be sold or solicited out.

Preservation:

Tristahn-

4030 N 54th Drive-Re-application for garage setback variance. It was approved by the city.

3602 N 56th Street-Use permit (was withdrawn).

4222 N Paradise Way- Zielinski Abandonment and Stipulations-Abandonment was done.

Camelback East Village Planning Committee- Any interest to join the board needs to go through Sal DiCiccio's office. DiCiccio's office will then bring their nomination to the council to vote on. As of now, there are no vacancies, but Dr. Marvin Borsand would like to submit his name to DiCiccio's office.

Joe Prewitt made a motion to have ACMNA name Dr. Marvin Borsand as a potential board member for the Camelback East Village Planning Committee (CEVPC). Second by Tom Thomas

All in favor. No one opposed.

Communications: Craig Steblay, Amanda McCauley, Tristahn Schaub and Karen Magnoni will work on the newsletter articles and will get information to Lisa Binsfeld to put to press. We will contact Lisa and Hillary about the upcoming schedule for newsletters including their due dates and topics. Karen and Amanda will help with Facebook posts.

Events: Annual Meeting feedback- We had approximately 125 people in attendance. Unfortunately, parking was an issue for this particular meeting as it turned out there was a local canal race taking place at the same time. Dr. Marvin Borsand suggested we look at a different venue for our annual meeting such as HOPI. Sue Tessmer suggested we post our annual meeting date as well as the topics, on each of our local school's websites and maybe even having the meeting on a Thursday night for example as opposed to a Saturday morning when many have sports and other activities taking place. We also need to get our eblast announcing the meeting out sooner. The State of the Hood was very good and informative. Craig Steblay suggested that we also have a better-quality audio-visual system in place for the meeting. He also suggested that one month prior to meeting maybe we send out a survey about what topics neighbors would like to be addressed. We all agreed 90 minutes is a good length for the meeting.

Autorama- We have had 8 or 9 registrations online and have had 2 in the mail so far. We have only one more meeting prior to Autorama. At the next meeting Brian will assign roles as to who does what during the event.

Financial:

Michael Phillips will be our new Treasurer. John Stofko will meet with Michael to ensure a smooth transition. John Stofko sent out our budget to the board. Professional fees were steep this year but we were able to absorb legal fees due to reserve. He renewed our CD. John will write a check on behalf of the board for Arcadia Cares for Craig Steblay to deliver.

Tom Thomas made a motion to approve the February financial report. Second by Dr. Marvin Borsand. All in favor. No one opposed.

Adjournment of Meeting: 7:31pm