

# AGENDA ACMNA Board of Directors Meeting

Thursday, Dec 1, 2022 at 6:00pm
Prince of Peace Choir Room

## Call Meeting to Order | 6:00 PM

- Roll call, introduction of guests, brief announcements, agenda revisions
- Note: Agenda items may be taken out of order

# Review and approve prior meeting minutes

• Minutes from prior meeting recorded by Amanda McCauley

#### Block Watch, Safety, Security | Tom Thomas

- <u>Community Action Officer</u> | Jared Sherman
- Block Watch Update | Tom Thomas (Grant Request Available in December)
- Short-Term Rentals Meeting | Tom Thomas

## Governance | Ryan Short

• Review and Approve Financials

## Nominating | Adam Marvin

• Open Roles - Vice President

#### **Events** | Brian Flader

- G.A.I.N. Picnic | Recap
- Camelback Clean-up | Recap (Program Renewal available Dec 2022)
- Autorama | Sun Mar 26, 2022 7:30-11:15 | Hopi Elementary School | Marvin Borsand

## **Publicity** | Andy Gough

- Newsletter | Andy Gough
- Donation Appeal Letter | Nov 2022 | Michael Phillips
- Facebook Darck Mountain

#### **Preservation** | Tristahn Schaub

- Variance Requests | Preservation Teams
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub
- Cholla Trail Update | Jody Moman

## Adjourn Board Meeting | 8:00 PM