

AGENDA ACMNA Board of Directors Meeting

Thursday, Jan 5, 2023 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

- Community Action Officer | Jared Sherman
- Block Watch Update | Tom Thomas

Governance | Ryan Short

- Review and Approve Financials
- Donation Summary

Nominating | Adam Marvin

• Open Roles - Board Members

Events | Brian Flader

- Annual Meeting | TBD March | Michael Phillips
- Autorama | Sun Mar 26, 2022 7:30-11:15 | Hopi Elementary School | Marvin Borsand

Publicity | Andy Gough

- Newsletter | Andy Gough
- Donation Appeal Letter Recap | Michael Phillips
- Social Media

Preservation | Tristahn Schaub

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

Administrative

- Email Server Upgrades
- QuickBooks Transition

Adjourn Board Meeting | 8:00 PM