

# AGENDA ACMNA Board of Directors Meeting

Thursday, Mar 2, 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

#### Community

• Digital Billboard Discussion | "I want to convert the east face of the billboard at chick fil a on 44 st and Indian school" - Andrew Cohn, Arcadia Resident

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

- Community Action Officer | Jared Sherman
- <u>Block Watch</u> Update | Tom Thomas

## Governance | Ryan Short

- Review and Approve Financials
- Donation Summary

## Nominating | Adam Marvin

• Open Roles - Board Members

## **Events** | Brian Flader

- Annual Meeting | March 18 @ 8:30 | Michael Phillips
- Autorama | Sun Mar 26, 2022 7:30-11:15 | Hopi Elementary School | Marvin Borsand

#### **Publicity** | Andy Gough

- Newsletter | Andy Gough
- Social Media

## Preservation | Tristahn Schaub

- <u>Variance Requests</u> | Preservation Teams
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub

#### Adjourn Board Meeting | 8:00 PM