

ACMNA Board of Directors Meeting

Thursday, June 6, 2019 at 6:00 P.M. Prince

of Peace Church, 3641 N, 56th Street Choir Room Building

[Google Map]

6:00 PM - Meet in the Choir Room and Call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

- Review and approve March meeting minutes
 (Draft copies are posted on the <u>ACMNA website</u>)
- Block Watch, Safety, Security Tom Thomas
 Community Action Officer, Jared Sherman's police report VRBO Issues
- 3. Kate McGee Legislative update
- **4. Shepard of the Hills** VIP's use for asylum seekers
- 5. Preservation Tristahn Schaub 5301 E Calle Redonda 6/13 @ 1:30 pm CamelSquare - Marvin Borsand Cholla Trail update - Jody Moman
- 6. Financial John Stofko Income, expense statement Budget Year to Date (income, expense over/under) Review of 2019/20 proposed budget
- 7. Communications Hillary Gurley New Neighbor Letter
- 8. Events Committee Brian Flader
 Updates on 4th of July Parade and GAIN
 Set a date for 2020 Annual Meeting
- 9. Summer Break All Discuss ACMNA's July/August Shut-Down and items we need to monitor