



## ACMNA Board of Directors Meeting

Thursday, April 4, 2019 at 5:30 P.M.

Prince of Peace Church, 3641 N, 56<sup>th</sup> Street

Choir Room Building

[\[Google Map\]](#)

### 5:30 PM – Meet in the Choir Room and Call to order - Roll Call

Introduction of guests, brief announcements, agenda revisions

#### 1. Review and approve **March meeting minutes**

(Draft copies are posted on the [ACMNA website](#))

#### 2. **Block Watch, Safety, Security** – Tom Thomas

Community Action Officer, Jared Sherman

#### 3. **Events Committee** - Brian Flader

Board Approval for PA System from Costco for upcoming large events (Autorama/GAIN)

Autorama update

Camelback Rd Cleanup

Fall GAIN Event

#### 4. **Preservation** - Tristahn Schaub

Hillside disturbance waiver - Jim Carland

56th Street update (COP Av/Trans Subcommittee)- Tristahn Schaub and Hillary Gurley

64th St Bridge - Tristahn and Sam

CamelSquare update - Craig Steblay

#### 5. **Financial** - John Stofko

Income, expense statement

Budget Year to Date (income, expense over/under)

#### 6. **Items for Discussion** - Tristahn Schaub

- 501c3 Charitable Status in 2019

- Board Approval for routine annual expenditures - Annual Board Photo, One new ACMNA Shirt for each board member annually and one team building dinner/event per year (set a defined budget for each item)

- 6:00 Start time for future board meetings

### 7:30 – Adjourn Board Meeting