



AGENDA

Board of Directors Meeting

Thursday, April 6, 2017 at 5:30 p.m.

Prince of Peace Church

Meeting Room 13-14

3641 N. 56th Street

**The Board may vote to discuss certain agenda items in Executive Session
for the purpose of having confidential discussions**

5:30 PM - Call to order - Roll Call

Introduction of guests and brief announcements.

1, Block Watch, Safety, Security - Officer Ben Carro / Tom Thomas

2, Minutes, review and approve – Karen Magnoni

Draft copy of March 2, 2017 minutes is attached and [online](#)

3, Finance Committee – John Stofko

- Treasurers Report

4, Election of ACMNA Officers

- See attached resolution draft
- Sub-Committee Chairs and committee assignments.
See attached Board Roster for current assignments; Please note that all Board members are required to actively serve on at least one sub-committee. Sub-Committee tasks and assignments can be found at <http://www.acmna.org/who-we-are/>

5, Preservation Committee – Tristahn Schaub

- Cholla Trail – Jody Moman
- Hopi School – Patricia Dietz
- Wright House – Craig Steblay - (letter from Victor Sidy)
- [RO Re-zoning at 44th Street and Monterosa](#)
- 56th Street Sub-Committee
- Variances

6, Publicity Committee – Karen Magnoni

- Newsletter contributing writers and editors
- Welcome Packets (Letters) to New Neighbors

7, Events Committee – Brian Flader

- Adopt-A-Street, Saturday April 8th, 8:00 AM
- Annual meeting re-cap,
 - notes on good stuff to do again next year
 - what to avoid next year
- Proposed Event Calendar for the rest of the year
- Newsletter deadlines synchronized with ACMNA Events

New Business, Future Meetings Agendas

- Next Meeting – May 4, 2017