



ACMNA Board of Directors Meeting

Thursday, December 2nd, 2021 at 6:00pm

Prince of Peace Choir Room

Conference also available via Zoom

6:00 PM – Meeting starts with a call to order:

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

Note: Agenda items may be taken out of order

Review and approve prior meeting minutes (Draft copies are posted on the [ACMNA website](#))

Block Watch, Safety, Security – Tom Thomas (Jared is off)

Events - Brian Flader

- Gain photos uploaded for Michael how we want to send the video.
- Annual Meeting topics and guests.

Publicity – Craig and Andy

- Newsletter – Andy Gough

Financial – Ryan Short

- Review and Approve August Financials

Preservation - Tristahn Schaub and team

- Camelback Church of Christ 4x8' Digital Display – Denied
- 5035 E Lafayette Pool House with a Kitchen – 1/20/22 Hearing
- Becker Boards 42nd/Indian School BOA 12/2, Maricopa Supervisors – Jan BOA
- Cholla Trail – Jody

Burying power lines – Andy Gough

1. Show Rev. 0 plan & speak to details for map development
2. E-blast to get volunteers with specific skills. Other ways to identify those people?
3. Approve Budget for "Research" phase - \$500
4. Show big picture schedule & why we might want to delay turning in petitions until ~ mid-august
 - a. Risk – people who signed move out