



ACMNA Board of Directors Meeting
Thursday, December 6, 2018 at 5:30 P.M.
Prince of Peace Church, 3641 N, 56th Street
Choir Room Building
[\[Google Map\]](#)

This meeting will be held in the Choir Room located at the northwest corner of the campus

Note: This will be a short meeting, so we have time for our Holiday Social at Hillary's house, details to follow via private email.

5:30 PM - Call to order - Roll Call

Introduction of guests, brief announcements.

- 1. Review and approve November 1st meeting minutes**
(Draft copies are posted on the [ACMNA website](#))
- 2. Block Watch, Safety, Security** – Tom Thomas
Community Action Officer, Jared Sherman
- 3. Executive Committee and Nominating Committee** – Karen Magnoni
- 4. Planning for the Annual Neighborhood Meeting [March 2, 2019]**
Agenda Topics, PowerPoint Presentations
 - Camelback Mountain
 - Plans for 56th Street
 - Redevelopment of CamelSquare
 - State of the "hood" – Sal DiCiccioSponsors?
Handouts? (Arcadia Brochure)
Publicity?
- 5. Financial** - Donations Appeal Project – John Stofko and Craig Steblay
- 6. Preservation Committee** Report – Tristahn Schaub
- 7. Planning the 2019 Agenda**
 - Mayoral Debate in February or March
 - Funding for 56th Street Project
 - [Stalker Radar Sign](#) for 56th Street
 - Murals on private walls
 - ADHS Rules Comments on Sober Living Home (group homes)
 - Research putting utility lines underground
 - Event venues listed on AirBnB and VRBO
 - 501(c)3 non-profit, charitable designation (IRS form 1023)
 - Develop and print an Arcadia Brochure

6:15 – Adjourn Board Meeting