



# AGENDA

## ACMNA Board of Directors Meeting

Thursday, December 7, 2017 at 5:30 p.m.  
Prince of Peace Church, 3641 N, 56<sup>th</sup> Street, Meeting Room 14  
[\[Google Map\]](#)

**Note:** This will be an abbreviated 45-minute meeting.  
We will adjourn at 6:15 for a holiday social gathering at O.H.S.O.

**5:30 PM** - Call to order - Roll Call  
Introduction of guests and brief announcements.

**Block Watch, Safety, Security**  
Crime prevention, Officer Ben Carro

**Minutes, review and approve** - Karen Magnoni  
(Draft copy will be distributed via separate email)

**Treasurers Report for November** – John Stofko  
(Draft report will be distributed via separate email)

**Events Committee** – Brian Flader

- o Agenda for Annual Arcadia Neighborhood meeting March 10, 2018
- o Guest Speakers to be invited

**Preservation Committee** – Tristahn Schaub

- 56<sup>th</sup> Street Update
- Variance updates

**6:15 – Adjourn Board Meeting**