



**ACMNA Board of Directors Meeting**  
**Thursday, January 10, 2019 at 5:30 P.M.**  
Prince of Peace Church, 3641 N, 56<sup>th</sup> Street  
**Choir Room Building**  
[\[Google Map\]](#)

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

**5:30 PM - Call to order - Roll Call**

Introduction of guests, brief announcements, agenda revisions

1. **Review and approve December meeting minutes**  
(Draft copies are posted on the [ACMNA website](#))
2. **Nominating Committee** – Karen Magnoni  
New Board Members
3. **Block Watch, Safety, Security** – Tom Thomas  
Community Action Officer, Jared Sherman
4. **Camel Square Re-Development Update** – Dr. Marvin Borsand
5. **Events** – Brian Flader

**Annual Neighborhood Meeting 8:30, March 2, 2019** – Brian Flader, Chairman

Agenda Topics, PowerPoint Presentations

- Election of Board Members
- Camelback Mountain Preserve Presentation, PowerPoint
- Plans for 56<sup>th</sup> Street, Presentation, PowerPoint
- CamelSquare Re-Development, Presentation, PowerPoint
- State of the “hood” – Sal DiCiccio

Assignments

- Greeters (order more ACMNA golf shirts?)
- Refreshments
- Set up
- Clean up
- Sponsors / Door Prizes
- Handouts (Arcadia Brochure)
- Publicity schedule?

**Mayoral Debate 11:00, March 2, 2019** – Dr. Marvin Borsand, Chairman

- Surveys
- Moderator?
- Questions
- Publicity schedule

**Annual Auto-Rama Car and Hot Rod Show** – (Chairperson to be determined)

- If & When? Where?
- Sponsors, Vendors?

**6. Financial – Treasurers Reports** John Stofko

**7. Preservation Committee Report** – Tristahn Schaub

**7:00 – Adjourn Board Meeting**