



AGENDA

ACMNA Board of Directors Meeting

Thursday, June 2, 2016, 5:30 p.m.

Prince of Peace Church, Room 13 & 14
3641 N, 56th Street (at Indian School Road)

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

5:30 PM Call to order, Roll Call

Introductions of guests

Block Watch, Crime Prevention - Officer Ben Carro

- A moment and a few words about Officer David Glasser

Minutes from May 5, 2016 Board Meeting – Tracy Wadas

Treasurers Report – Al Frei and Emily Whitwell

Traffic Mitigation for 56th Street – Wally Graham, President of AONA

- Presentation on proposal for enhancing pedestrian safety and calming traffic between Indian School Road and Thomas. Discussion regarding the pending traffic increase cutting through Arcadia.

Events Committee – Courtney Sucato

- G.A.I.N, October 15th, Partnership Event with AONA?
- Next Camelback Road show
- 4th of July Parade

Publicity Committee (Communications) – Kera Drake

- Newsletters
- eMail news and announcements

Preservation Committee – Tracy Wadas

- Wright House
- Phoenician new PUD zoning for 400+ Homes, Presentation on Tuesday June 7
- 4646 E Glenrosa, Variance for 48% lot coverage and 0 setback
- 6310 E. Lafayette, Possibility for a group home (12 people)

By-Laws review Committee – Paul Roshka and Dan Drake

- By-laws revisions, draft overview
- Status of IRS approval for form 1023EZ (Tax exemption for donations)
- Amend and restate Articles of Incorporation

Summer Recess, discussion Possible Next Meeting – July 7, or August 4,

New Business, Future Meetings Agendas