



AGENDA

Board of Directors Meeting

Thursday, March 2, 2017 at 5:30 p.m.
Prince of Peace Church
Meeting Room 13-14
3641 N. 56th Street

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

5:30 PM - Call to order - Roll Call

Introduction of guests and brief announcements.

1, Block Watch, Safety, Security - Tom Thomas

- Neighborhood safety Update – Officer Ben Carro
- Block Watch Grant Application Status 2017 - 2018

2, Minutes, review and approve – Copies of all minutes are attached or at

<http://www.acmna.org/agendas-minutes/>

- December 1, 2016, Board Meeting Minutes, Tracy Wadas
- January 5, 2017, Board Meeting Minutes, Tracy Wadas
- February 2, 2017, Board Meeting Minutes, Dan Drake

3, Finance Committee – John Stofko

- Treasurers Report – Al Frei
- Ways and Means, Financial Planning
 - Donations campaign
 - Annual Budget (July 1, 2017 thru June 30, 2018)

4, Events Committee – Brian Flader

1. Next Camelback Road Show

2. Annual Meeting, March 11, 2017, 8:00 AM

- Agenda finalized
- 3 fold brochure vs handing out extra newsletters
- Speakers confirmed and format expectations, time frames communicated
- Create a sponsor slide for opening backdrop
- Additional slide ideas, new Mission Statement, Quotes from Sal DiCiccio, etc
- Advertising on street corners with banners
- E-blast, Facebook, Nextdoor, Arcadia Parents, PTAs
- Prince of peace logistics
 - Meeting Roles
 - Greeters, Sign-in Cards
 - Master of Ceremonies
 - Speakers
 - Prize management and allocation
 - Food pick-ups
 - Name tag managers
 - Photographer
 - Clean-up crew
- Day before setup instructions – Stage, Podium, ACMNA Banner, 2 microphones, food stations, screen, projection table, Side tables for food and gifts and sign in, room setup Crescent rounds (250 ppl), extra seats to West,
 - American Flag
 - Nametags

- Sign in cards (300 apx)
- Clip boards (7-10)
- Pens
- LCD Projector
- Power cord
- Laptop computer
- Extra copies of newsletter for tables
- Donation Solicitation envelopes
- Food item pickup
 - Safeway - Fruit platter, forks, plates
 - Starbucks coffee
 - Smoothie King
 - Einsteins (Friday aft 4:00)
 - Chick Fil-A (Friday afternoon for baskets)
 - AJ's 200 water bottles (Friday afternoon)
- New Logo shirts distribution and dress code (new shirt and leans)
- What do we do with neighbor lead cards?
- Plan for acknowledging and sponsors (Follow-up in the next newsletter with everyone who donated)

5, Preservation Committee – Tristahn Schaub

- Variances
- 56th Street Sub-Committee
- Wright House
- Phoenician

6, Publicity Committee – Karen Magnoni

- Newsletter
- Website
- FaceBook
- eBlasts
- Welcome Letters to New Neighbors

New Business, Future Meetings Agendas

- Next Meeting – April 6, 2017
- **Election of Officers**
- **Sub-Committee Assignments**