



AGENDA

Board of Directors Meeting

Thursday, **March 3, 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 and new Board Members

Block Watch Update – Lieutenant Nick Diponzio

Review and Approve minutes from February 4, 2015 Board Meeting

Treasurers Report – Al Frei

Election of Officers – President, VP, Secretary, Treasurer

Sub-Committee Memberships and Chair's,
(See the attached Board Roster for current memberships)

- Preservation
- Events
- Communications
- Legal, Finance, Administration

Preservation Committee Report – Linda Bair

- Wright House, Amphitheater
- [6250 E Calle Redonda variance](#), 32% Lot Coverage, 4 foot front yard, 4 foot rear yard
- Demolition on Camelback Mtn., North Side

Publicity Committee (Communications) - Emily Whitwell

- Newsletter, dates and topic for April / May Issue

Events Committee Report – Courtney Sucato

- Annual Meeting Debrief, good and bad for next year's notes
- Camelback Road Adopt-a-Street
- G.A.I.N

New Business and Future Agenda Items:

- Non-Profit 501(c)3 Corporation Status, possible changes
- By-Laws review, possible amendment
- Mission Statement review, possible changes

Next Meeting – April 7, 2016