



ACMNA Board of Directors Meeting
Thursday, November 1, 2018 at 5:30 P.M.
Prince of Peace Church, 3641 N, 56th Street
Room 14
[\[Google Map\]](#)

Agenda Items may be taken out of order
The Board may vote to discuss certain items in Executive Session

5:30 PM - Call to order - Roll Call

Introduction of guests, brief announcements.

1. **Review and approve October 4th meeting minutes**
(Draft copies are posted on the [ACMNA website](#))
2. **Block Watch, Safety, Security** – Tom Thomas
 - Community Action Officer, Jared Sherman
 - 2019 Block Watch Grant application, due December 6, 2018
 - Status of "ARCADIA" street signs
3. **Executive Committee and Nominating Committee** – Karen Magnoni
Notes from EC meeting re: Board, Officers and successorship planning
4. **Events Committee** – Brian Flader
Confirm set up plans and assignments for the Arcadia Picnic on November 3rd

Future event calendar:

- o BBQ Picnic (GAIN) [**November 3**]
- o Adopt-a-Street in fall [**November 10**]
- o Annual meeting 2019 [March 2, 2019]

5. **Food Trucks** – Marvin Borsand
6. **Preservation Committee** – Tristahn Schaub
 - Variance, 6139 Calle Tuberia, ZAH October 25th
 - Variance, 4852 Calle Ventura, ZAH November 8th
 - 56th Street Update
7. **Publicity Committee Update** – Hillary Gurley
 - o November Newsletter
 - o Facebook
 - o Web Site
8. **Financial**
Donations Appeal Project – Craig Steblay
Treasurers Report – John Stofko (Draft report will be distributed via separate email)
9. **Future agenda requests, announcements, and comments**

7:00 – Adjourn Board Meeting