



AGENDA

Board of Directors Meeting

Thursday, November 2, 2017 at 5:30 p.m.
Prince of Peace Church, 3641 N, 56th Street, Meeting Room 14
[\[Google Map\]](#)

5:30 PM - Call to order - Roll Call
Introduction of guests and brief announcements.

Block Watch, Safety, Security

- Crime prevention, Officer Ben Carro
- BW Grant Application for 2018 is due December 7th.

Minutes, review and approve - Karen Magnoni

Draft copy attached and at acmna.org/agendas-minutes

Finance / Governance Committee – John Stofko

- Treasurers Report for October (will be distributed via separate email)
- Proposed Operating Budget for 2018 (will be sent via separate email)
- Establish the nominating Committee for 2018 – Craig Steblay

Publicity Committee - Karen Magnoni

- Social media protocol, facebook postings
- 2018 Newsletter schedule and themes
- Website analytics (Craig Steblay)

Events Committee – Brian Flader

- Recap of the GAIN Event, take notes for next year
- November 4, 2017 Camelback Road Party 8 – 10 AM
- March 10, 2018 – Annual Arcadia Neighborhood meeting
 - Guest Speakers to be invited
 - Sponsors, door prizes,

Preservation Committee – Tristahn Schaub

- ARCADIA Street sign toppers, (ACMNA's brand) replacements and anti-theft provisions
- Wright House, Meeting on November 7th with stakeholders
- 56th Street Update
- Pending Variance requests
 - 6227 East Calle del Norte
 - 6220 East Calle Camelia
 - Note: The Preservation Committee will meet after the Board meeting.

New Business, Future Meetings Agenda Items

- Next Meeting – December 7, 2017 (possible social gathering for the Board)

7:00 – Adjourn Board Meeting

7:05 – Preservation Sub-Committee Meeting