



AGENDA

Board of Directors Meeting

Thursday, **October 1, 2015** 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 private for the purpose of having confidential discussions

5:30 PM Call to order

1. Roll Call - Kendis Drake
2. Minutes - Kendis Drake
 - September 3, 2015 Board meeting (see attached draft copy)
3. Treasurers Report – Al Frei
 - Block Watch Grant

5:45 PM

4. Neighborhood Safety and Security Issues
 - Guest Speaker, Officer Ben Carro

6:00 PM

5. Update on the DWH zoning application, special permit and timeline
 - Guest Speaker, Wendy Riddell, ACMNA Attorney
 - Presentation, Questions, Discussion

6:30 PM

6. Events Committee – Courtney Sucato
 - Proposed Calendar for ACMNA Events
 - G.A.I.N. Event, October 17, Details, publicity
 - Camelback Road Cleanup, November 14, publicity
 - Annual Meeting date (newsletter mail dates)
7. Publicity Committee Report – Emily Whitwell
 - Advertising for G.A.I.N. and Camelback Events
 - New Website
 - Newsletter schedule

New Business and Future Agenda Items

- Next Meeting – November 5, 2015

7:00 Adjournment