



AGENDA

Board of Directors Meeting

Thursday, October 5, 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

Minutes, review and approve - Karen Magnoni
Draft copy attached and at acmna.org/agendas-minutes

Finance Committee – John Stofko

- Fundraising Campaign for early November
- Treasurers Report for September

Publicity Committee - Karen Magnoni

- September Newsletter feedback
- November Newsletter:
 1. Block Watch-Holidays-keeping house safe, preventing package theft
 2. Hopi update,
 3. G.A.I.N. event follow up and pics,
 4. 56th Street update (or info on something street related to keep it relevant)
 5. Campaign for donations
- Publicity and Social media protocol, eBlasts, facebook, Nextdoor (Craig Steblay)
- Website analytics (Craig Steblay)

Events Committee – Brian Flader

- October 28, 2017 -Arcadia Picnic (aka G.A.I.N. Event)
Volunteers and “Grillers” sign-up sheets.
- November 4, 2017 Camelback Road Party 8 – 10 AM
- March 10, 2018 – Annual Arcadia Neighborhood meeting

Preservation Committee – Tristahn Schaub

- 56th Street Update
- Phoenician (Craig Steblay)

New Business, Future Meetings Agenda Items

- Next Meeting – November 2, 2017

7:00 - Adjourn