



ACMNA Board of Directors Meeting

Thursday, October 4, 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. Nominating Committee Report

Karen

2. Review and approve September meeting minutes

(Draft copies are posted on the [ACMNA website](#))

3. Block Watch, Safety, Security

Community Action Officer, Jared Sherman

Mt View Precinct Block Watch Meeting report – Tom Thomas & Craig Steblay

7th annual Halloween Festival at Mt. View Precinct

4. Camelback Mountain Preserve Up-date – Jody Moman

5. Events Committee – Brian Flader

Confirm final plans and assignments for the Arcadia Annual Picnic & BBQ

Future event calendar:

- o BBQ Picnic (GAIN) [**October 13**]
- o Adopt-a-Street in fall [**November 10**]
- o Annual meeting 2019 [March 2, 2019]

6. 56th Street - Tristahn Schaub

7. Arcadia Park – Food Trucks – Marvin Borsand

8. Preservation Committee – Tristahn Schaub

9. Publicity Committee Update – Hillary Gurley

- o November Newsletter and Donations Appeal

10. Financial

Treasurers Report – John Stofko (Draft report will be distributed via separate email)

11. Future agenda requests, announcements, and comments

7:00 – Adjourn Board Meeting