



AGENDA

Board of Directors Meeting

Thursday, September 1, 2016 at 5:30 p.m.
Prince of Peace Church
3641 N, 56th Street

NOTE: this meeting will be held in the Choir Room
Located at the North driveway to the Church Campus, (hexagon shaped room)

The Board may vote to hear certain agenda items in Executive Session
for the purpose of having confidential discussions

5:30 PM Call to order, Roll Call

Introductions of guests

Block Watch, Safety, Security - Tom Thomas

- Neighborhood Safety Update – Officer Ben Carro
- 2016 – 2017 Grant Award

Phoenician Resort, New Development,

- Presentation by Paul Gilbert
- Questions and Discussion

Announcements and Public Comments

Minutes from June 2, 2016 Board Meeting – Dan Drake

Treasurers Report – Al Frei

Preservation Committee – Tracy Wadas

- Wright House
- Streets and Traffic (specifically Lafayette Blvd.)

Events Committee – Courtney Sucato

- G.A.I.N, October 15th, Partnership Event with AONA?
- Next Camelback Road Show - Saturday, November 12th
- Annual Association Meeting to be determined

Publicity Committee (Communications) – Kera Drake

- Newsletter Schedule

By-Laws review Committee – Paul Roshka and Dan Drake

- By-laws revisions
- Status of IRS approval for form 1023EZ (Tax exemption for donations)
- Amend and restate Articles of Incorporation

New Business, Future Meetings Agendas