



AGENDA

Board of Directors Meeting

Thursday, September, 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 - Officer Ben Carro will be traveling to the [2017 Tour de Force Memorial Ride](#) and will not be available for this meeting.

Minutes, review and approve - Karen Magnoni
June 1, 2017 – draft copy attached and at acmna.org/agendas-minutes

5:40 PM – Hopi School Re-Construction

Mr. Louis Hartwell, SUSD Operations Officer and Tamara Jagodzinski, Hopi School Principle will give the ACMNA Board a presentation and up-date on the proposed rebuilding of the Hopi Elementary School. Questions and answers following the presentation will be limited to ACMNA Board Members only.

6:00 PM – Shemer Art Center

Brief presentation by Shonna James, Executive Director regarding upcoming events and future partnerships between the Shemer and ACMNA.

Events Committee – Brian Flader

- October 28, 2017 -Arcadia BBQ and Picnic (aka G.A.I.N. Event)
Volunteers and “Grillers” sign up sheets.
- March 10, 2018 – Annual Arcadia Neighborhood meeting

Preservation Committee – Tristahn Schaub

- 56th Street Update
- Cholla Lane – Cholla Trail (Jody Moman)
- Phoenician (Craig Steblay)
- Wright House (Craig Steblay)

Publicity Committee - Karen Magnoni

- September Newsletter Articles
- October Newsletter Articles
- Website analytics (Craig Steblay)

Finance Committee – Treasurers Report (copy attached), John Stofko
Fundraising Campaign for early November

New Business, Future Meetings Agenda Items

- Next Meeting – October 5, 2017

7:00 - Adjourn