

ACMNA Board of Directors Meeting Thursday, September 6, 2018 at 5:30 P.M.

Prince of Peace Church, 3641 N, 56th Street [Google Map]

[Note: We will be meeting in the music / choir room on the northwest corner of the campus]

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. Review and approve May meeting minutes
- 2. Review and approve June meeting minutes (Draft copies are posted on the <u>ACMNA website</u>)
- 3. Block Watch, Safety, Security
 Community Action Officer, Jared Sherman
 7th annual Halloween Festival at Mt. View Precinct
- 4. City Council, District 6 update Sam Stone, Chief of Staff, District 6
- **5. Events Committee** Brian Flader

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. New Subdivision planned for 48th and Exeter
- 7. 56th Street Tristahn Schaub
- 8. Preservation Committee Tristahn Schaub
 - Builders Job Site Postings
 - o 5419 E. Valle Vista Rd.
- **9. Publicity Committee Update Hillary Gurley**
 - Newsletter Schedule and suggested topics
 - o New Neighbor Welcome Letters (should we include coupons)

10. Financial

2018 – 2019 Annual Budget Proposal – Craig Steblay (A draft will be emailed separately) Treasurers Report – John Stofko (Draft report will be distributed via separate email)

11. Future agenda requests, announcements, and comments

Summer recess schedule

7:00 - Adjourn Board Meeting