

Web based meeting

6:00 PM – Meeting starts with a call to order:

Roll call, introduction of guests, brief announcements, agenda revisions Note: Agenda items may be taken out of order as needed

1. Review and approve prior meeting minutes

- a. (Draft copies are posted on the <u>ACMNA website</u>)
- 2. Block Watch, Safety, Security Tom Thomas
 - a. Community Action Officer police report Jared Sherman
- 3. Privacy Policy Craig Steblay and Ian Quinn
- 4. Preservation Tristahn Schaub
 - a. 4838 E Red Rock Dr (6/4 @ 9 am)
 - b. AONA contribution (per committed funds)
 - c. Cholla Trail Jody
- 5. Communications Karen
 - a. September newsletter planning and topics?
- 6. Events Brian Flader
 - a. GAIN update Brian
- 7. Financial Michael Philips
 - a. Budget update
 - b. Transfer of accounts and signing privileges
 - c. Insurance Jim, Michael, Tristahn
 - d. Shemer fund raising



ACMNA Board of Directors Meeting Thursday, June 4th, 2019 at 6:00 P.M.

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ZOOM Meeting Info

Topic: ACMNA Monthly Board Meeting Time: May 7, 2020 06:00 PM Arizona

Join Zoom Meeting <u>https://us04web.zoom.us/j/372349587?pwd=OUU5RVFIRloyS0w3T0tLRUp5bGkzZz09</u>

Meeting ID: 372 349 587 Password: orange