

# Downtown Neighborhoods Association



## April Board Meeting

When Thu, Apr 07 2022 at 11:55 AM

Location: The Franz, 1716 Central Ave SW, Albuquerque, NM 87104, USA

## Minutes

### 1. Board Members Introductions

Rowan

Corine

Danny

Trudi (Paul)

Sara

J.J.

Bev (Glenn)

Walk-through website [Abqdna.com](http://Abqdna.com)

How to use Roberts Rules of Order

## **2. Neighborhood Projects**

Block Parties

Beautification of Alleys

Art/Murals

Weed Abatement

Tree Program - Neighborwoods

Increase Membership

Organizing our stuff

More to come next week!

### **3. Board of Directors/Officers**

Walk through different officer positions and committee process

Chair:

Sending out emails; managing communication; managing people; creating a space for people who want to do good; 1-3 hours a month

Rowan: nominates J.J. for chair

Corine: second

Vote: unanimous

Vice Chair:

Fill in for for Chair when Chair is unavailable

Rowan: would like run for Vice Chair

Corine: nominates Rowan for VC

Sara: Second

Vote: unanimous

Secretary:

Take notes; ONC form

Corine: motion that Sara be secretary and Trudi sub to be secretary

Bev: second

Vote: Unanimous

Treasurer:

Handle money - and move everything to TidyHQ

Bev: motion that Danny be treasurer

Rowan: second

Vote: unanimous

### **4. Meeting Norms**

1. Be concise
2. Be nice/kind
3. Let others speak before you
4. Speak with good intentions

## 5. Committees

1. Zoning Committee - Trudi wants to receive emails

Vice Chair and Secretary to be two main contacts at ONC

2. Outreach Committee - Jeremy

3. Safety Committee - Rowan

Detailed crime stats each meeting but APD is invited when we have a topic we want to discuss with them

4. Event Committee - Bev

National Night Out; Mother's Day Home Tour; Father's Day Garden Tour, Alternating block parties

### Tasks

✓ Add Trudi to Zoning Emails  
Assignee: J.J. Mancini  
Due date: Thu, Apr 07 2022

✓ Fill out ONC annual report form  
Assignee: Sara Mancini  
Due date: Sat, Apr 09 2022

## 6. Meeting Adjourned

8:54

Next meeting May 4th

Thereafter in June the first Thursday of the month

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of April Board Meeting on Thu, Apr 07 2022

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
5.	Add Trudi to Zoning Emails	J.J. Mancini	Thu, Apr 07 2022
5.	Fill out ONC annual report form	Sara Mancini	Sat, Apr 09 2022