

Downtown Neighborhoods Association



February Board Meeting

Hi Board Members - this is a very important meeting to be at so we can plan the annual meeting in March. Please make every effort to attend and let us know if you won't be able to make it. See you in a few days!

When Thu, Feb 02 2023 at 11:45 AM

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

Chairperson J.J. Mancini

Minute taker Sara Mancini

Present Corine Leger , J.J. Mancini , Sara Mancini , Beverly Salas (Vice Chair, Home Tour) , Danny Senn (Chair), Trudi Wieduwilt (Secretary)

Minutes

1. Review & Approval of Agenda

Approved.

Bev, Corine, J.J., Sara, Danny, Trudi

Decision

Approved

2. Gizmo Building Discussion

Owned by Scientologists

Proposal to write a letter to send to the ownership - asking to sell at market price

Motion approved by board to send a letter certified mail - allocate \$50.

Call 311 if you see any concerning items.

Decision

Approved

3. Garden Tour 2023 Discussion

I think we would like to push this to 2025. Tabling discussion until further notice. Home & Garden Tour 2024?

Decision

approved.

4. Plan Annual Meeting

Invite Terry Bruner (confirmed) and Lola Bird (confirmed)

Need to gather more board members

4.1. Confirm Location & Tasks

March 2, 6:45

First Bilingual Baptist Church

Sign up table - Corine, J.J., Sara to show up at 6:00PM

\$25 donation

Board terms that expire in 2023 - J.J., Sara, Jeremy, Rowan

Tasks

- ✓ bring water to annual meeting
Assignee: Sara Mancini
Due date: Wed, Mar 01 2023
- ✓ buy yummlly for 50 people - annual meeting
Assignee: Danny Senn
Due date: Thu, Feb 16 2023
- ✓ bring ipad to meeting
Assignee: Corine Leger
Due date: Thu, Mar 02 2023
- ✓ email flyers to board for annual meeting
Assignee: J.J. Mancini
Due date: Mon, Feb 06 2023
- ✓ social media post for annual meeting
Assignee: Sara Mancini
Due date: Thu, Feb 09 2023
- ✓ email reminder for annual meeting
Assignee: J.J. Mancini
Due date: Thu, Feb 09 2023
- ✓ find purpose statement to be a board member
Assignee: J.J. Mancini
Due date: Mon, Feb 06 2023
- ✓ make sure we have a screen at annual meeting
Assignee: J.J. Mancini
Due date: Thu, Feb 16 2023
- ✓ confirm location for annual meeting
Assignee: Jeremy Weidner
Due date: Fri, Feb 03 2023

4.2. Review Bylaws

Motion that these bylaws get presented as-is at the March annual meeting

Corine - motion made

Trudi - second

Approved

Decision

Approved

4.3. Create Agenda - Special Guests: Terry Brunner, Lola Bird...?

4.4. Board Positions

5. Adjourn

Motion to adjourn 8:15

6. Other Business

John

Apartment complex - 14th and Fruit

Safety concerns

Calling 242-COPS

Disturbing the peace

Request that a shift change meeting take place on the property

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February Board Meeting on Thu, Feb 02 2023

Summary of Matters Arising

Decisions

Item	Decision
1.	Approved
2.	Approved
3.	approved.
4.2	Approved

Tasks

Item	Task	Assigned to	Due date
4.1	bring water to annual meeting	Sara Mancini	Wed, Mar 01 2023
4.1	buy yummys for 50 people - annual meeting	Danny Senn	Thu, Feb 16 2023
4.1	bring ipad to meeting	Corine Leger	Thu, Mar 02 2023
4.1	email flyers to board for annual meeting	J.J. Mancini	Mon, Feb 06 2023
4.1	social media post for annual meeting	Sara Mancini	Thu, Feb 09 2023
4.1	email reminder for annual meeting	J.J. Mancini	Thu, Feb 09 2023
4.1	find purpose statement to be a board member	J.J. Mancini	Mon, Feb 06 2023
4.1	make sure we have a screen at annual meeting	J.J. Mancini	Thu, Feb 16 2023
4.1	confirm location for annual meeting	Jeremy Weidner	Fri, Feb 03 2023