

# Downtown Neighborhoods Association



## Board Annual Retreat

When Sun, Apr 28 2019 at 8:00 AM

Chairperson Holly Siebert

Minute taker Sara Mancini

## Minutes

### 1. Goals

#### **2020 Home Tour (May 2020)**

#### **National Night Out (August 6th, 2019)**

#### **Community Projects**

- May 18th Yard Sale
- Neighborhood Clean-up
- Growers Market (Dumpsters rented by DNA)

#### **Neighborhood Boundaries & Bylaws**

- DNA Boundaries - adjust boundaries to center of block rather than center of street
- Create ability to have board voting by email
- Vice-Chair and responsibilities
- Be ready to vote on changes in time for March 2020 Annual Meeting

#### **Neighborhood Coalition**

- Loosely affiliated to just start and build the communication chain
- DNA to host a meet & greet

#### **Outreach to neighbors in need**

- Add to website "request help" so neighbors can post a request and we can respond

### **Decision**

## 2. Committees

1. Outreach (Jeremy) --> *outreach@abqdna.com*
  1. Neighbors in need
  2. Resource connection (ABQ Exchange)
2. Home Tour (J.J. & Sara) --> *hometour@abqdna.com*
  1. Historic ABQ Inc - *historicabq@aol.com*
  2. Get a report on the home's history and package it as a gift to homeowners
3. Community Projects (Daniel)
  1. Neighborhood clean up (Company's Coming - End September)
  2. Yard Sale
4. Safety (Rowan)
5. National Night Out (Holly & Sara)
  1. Aug 6, 2019
  2. Merchandising -- how to organize selling and shipping of history books to customers; coffee mugs, t-shirts, plastic glasses, shopping bags... all as a tool to bring neighbors together around an identity
6. Communication (J.J. & Rowan & Noelle)
7. Zoning (Daniel)

### Board Focus

Even Years: Home Tour Year

Odd Years: Community Projects Year

### Tasks

- ✓ Reach out to nextdoor to get an official DNA profile  
Assignee: Noelle Baroody  
Due date: Sat, Jun 01 2019
- ✓ Redesign logo for DNA  
Assignee: J.J. Mancini  
Due date: Wed, Dec 01 2021
- ✓ Budget at May Meeting  
Assignee: Holly Siebert  
Due date: Wed, May 01 2019

### **3. Nominations**

**board@abqdna.com**

Chair: Holly (Chair@abqdna.com)

Co-Chair: J.J. (vicechair@abqdna.com)

Treasurer: Jim (treasurer@abqdna.com)

Secretary: Sara (secretary@abqdna.com)

#### **Decision**

Board Positions Passed Unanimously

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

# Minutes of Board Annual Retreat on Sun, Apr 28 2019

## Summary of Matters Arising

### Decisions

Item Decision

1.

3. Board Positions Passed Unanimously

### Tasks

Item	Task	Assigned to	Due date
2.	Reach out to nextdoor to get an official DNA profile	Noelle Baroody	Sat, Jun 01 2019
2.	Redesign logo for DNA	J.J. Mancini	Wed, Dec 01 2021
2.	Budget at May Meeting	Holly Siebert	Wed, May 01 2019