

Downtown Neighborhoods Association



Downtown Neighborhood Association

Our board meeting this month will focus primarily on our Home and Garden Tour
Any presentation request will be addressed at the end of the meeting.

When Mon, Aug 07 2023 at 5:30 PM

Location: Harwood Art Center, 1114 7th St NW, Albuquerque, NM 87102-2051, USA

Chairperson Danny Senn

Minute taker Trudi Wieduwilt

Present Lori Carmer , MONACO KAY , Melanie Lewis , Beverly Salas (Secretary)

Apologies Catherine E Mexal , Joseph Hoffman , Dan Ripley

Unconfirmed Lindi Anderson , Margaret Connealy , Anne Eisfeller , Douglas Jones

Minutes

1. **Approve July meeting minutes**

meeting minutes approved

Decision

-motioned by Karen Foss seconded by Glen Salas, all approved

2. Treasurers Report

Glen

NNO cost \$10,799 balance

Decision

Moved to approve by Kay and seconded by Bev, all approved

Tasks

- ✓ contact the city and find out what reporting and what are we
Assignee: Glen Salas
Due date: Mon, Oct 02 2023

3. Review recent National Night Out

discussion held on all the positives about the event the 60 sandwiches were spot on - 2 leftover!

Next year, we have 2 signs to hang in the park the 2 weeks before NNO to advertise.

Do we want another food option? Food trucks seem to want \$1000 minimum.

How can we increase membership/email for neighbors we don't have?

Decision

Tasks

- ✓ look into DNA buttons or vest that can be stenciled
Assignee: Melanie Lewis
Due date: Mon, Oct 02 2023

4. Newsletter update

Discussion held on the great work and new things to add

Decision

Tasks

- ✓ Karen will add 2 book reviews by Trudi and Carol Johnson October?
Assignee: Karen Foss
Due date: Mon, Sep 25 2023
- ✓ write book review of McClellan Park and send to Karen Foss
Assignee: Carol Johnson
Due date: Mon, Sep 25 2023
- ✓ write a book review of McClellan park and send to Karen Foss
Assignee: Trudi Wieduwilt
Due date: Mon, Aug 28 2023

5. McClellan Park Book Discussion

Discussion on how books sold at NNO and what we can sell them for to honor For Davis's generous donation.

Decision

Trudi moved to sell McClellan book at \$10 to see how sales go Seconded by Glen, all approved

Tasks

- ✓ find out how we take money on tidyHQ advance and at event
Assignee: Trudi Wieduwilt
Due date: Sun, Aug 27 2023

6. Recycling meeting review

discussion and Karen will report back in October after her meeting with the city recycling folks.

7. Discussion on Home and Garden Tour

discussion and Chairs noted: 5 homes so far, letter to request new houses and gardens

each of us to recruit 2 docents - we need at minimum 4 docents for each house (2 shifts) and at least 2 for the gardens

Do we want music? Homes and or gardens can have individual musicians too

In the past the DNA gave Lew Wallace school \$1000 to help pay for field trips. Put on future agenda to talk about and make a decision

Tasks

- ✓ get with Doreen and ask Sherry about her Mom
Assignee: Trudi Wieduwilt
Due date: Fri, Aug 11 2023
- ✓ put on future agenda about donation to Lew Wallace
Assignee: Danny Senn
Due date: Tue, Aug 15 2023

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Downtown Neighborhood Association on Mon, Aug 07 2023

Summary of Matters Arising

Decisions

Item Decision

1. -motioned by Karen Foss seconded by Glen Salas, all approved

2. Moved to approve by Kay and seconded by Bev, all approved

3.

4.

5. Trudi moved to sell McClellan book at \$10 to see how sales go Seconded by Glen, all approved

Tasks

Item	Task	Assigned to	Due date
2.	contact the city and find out what reporting and what are we	Glen Salas	Mon, Oct 02 2023
3.	-look into DNA buttons or vest that can be stenciled	Melanie Lewis	Mon, Oct 02 2023
4.	Karen will add 2 book reviews by Trudi and Carol Johnson October?	Karen Foss	Mon, Sep 25 2023
4.	write book review of MCClellan Park and send to Karen Foss	Carol Johnson	Mon, Sep 25 2023
4.	write a book review of McClellan park and send to Karen Foss	Trudi Wieduwilt	Mon, Aug 28 2023
5.	find out how we take money on tidyHQ advance and at event	Trudi Wieduwilt	Sun, Aug 27 2023
7.	get with Doreen and ask Sherry about her Mom	Trudi Wieduwilt	Fri, Aug 11 2023
7.	put on future agenda about donation to Lew Wallace	Danny Senn	Tue, Aug 15 2023