

# Downtown Neighborhoods Association



## Public DNA Meeting - February 2020

Join your neighbors and board to discuss happenings in the DNA.

When Wed, Feb 05 2020 at 12:00 PM

Location: Lew Wallace Elementary School - Library , 513 6th St NW, Albuquerque, NM 87102, USA

Chairperson J.J. Mancini

Minute taker Sara Mancini

Present J.J. Mancini

## Minutes

### 1. Welcome and Intros

Meeting started 7:00pm

Board members present: J.J., Sara, Jeremy, Noelle, Rowan

### 2. Agenda Revisions and Approval

Rowan motion.

Jeremy second.

add John to discussion at end

### 3. Meeting Minute Apprval

Sara motion to approve.

Jeremy Second

#### **4. Treasurer's Report and Approval**

J.J. made a motion to reach out to the rest of the board and if there are no concerns than we can move forward with purchasing the subscription to DAN for the board. J.J. and Peter agreed on \$700 a year.

Jeremy & Rowan seconded.

Passed.

#### **5. APD Update**

January was a slow month.

Bait vehicles - can we add one of those to our neighborhood?

#### **6. Budget Review and Approval**

skipped because treasurer was not in attendance

#### **7. Committees**

##### **7.1. Home Tour**

status update:

- we are looking for additional homes; we have identified 3-4; Chan has offered to get us connected to the additional homes
- monthly meetings will happen in Feb
- April/May meetings will happen more frequently
- email hometour@abqdna.com with any homes that are interested or volunteers who want to get involved

##### **7.2. Annual Meeting**

March 4th is our annual meeting 7:00pm-9:00pm

Location - tentatively scheduled at the First Bilingual Baptist Church 812 Fruit; Jeremy to confirm

Refreshments - Sandy from Lush; reduce the quantity

Marketing - emails through website; newsletter; nextdoor; facebook

Newsletter - J.J. to coordinate with Holly & Rowan -- need to write articles on annual meeting & membership

## Agenda - write agenda

### Tasks

- ✓ confirm location for annual meeting  
Assignee: Jeremy Weidner  
Due date: Sun, Feb 09 2020
- ✓ secure refreshments for meeting  
Assignee: Rowan Wymark  
Due date: Wed, Feb 12 2020
- ✓ check on Newsletter & coordinate with Rowan & Holly  
Assignee: J.J. Mancini  
Due date: Fri, Feb 07 2020
- ✓ membership & annual meeting articles  
Assignee: J.J. Mancini  
Due date: Fri, Feb 07 2020
- ✓ post annual meeting on social media (\$)  
Assignee: Noelle Baroody  
Due date: Wed, Feb 19 2020
- ✓ email newsletter to email list  
Assignee: J.J. Mancini  
Due date: Wed, Feb 19 2020
- ✓ check on flyers to print  
Assignee: J.J. Mancini  
Due date: Fri, Feb 07 2020
- ✓ distribute flyers to limited locations  
Assignee: Rowan Wymark  
Due date: Wed, Feb 19 2020
- ✓ Reach out to Ike to come to the meeting  
Assignee: Sara Mancini  
Due date: Fri, Feb 07 2020
- ✓ Reach out to Javier & Jerry to come to meeting  
Assignee: Rowan Wymark  
Due date: Fri, Feb 07 2020
- ✓ Review bylaws to see if we can make changes; check terms?  
Assignee: Sara Mancini  
Due date: Thu, Feb 06 2020
- ✓ write agenda  
Assignee: J.J. Mancini  
Due date: Fri, Feb 14 2020
- ✓ send board member roster to rowan  
Assignee: J.J. Mancini  
Due date: Mon, Feb 10 2020
- ✓ come 45 minutes before w/ bf with laptop  
Assignee: Noelle Baroody  
Due date: Tue, Mar 03 2020
- ✓ come 45 minutes before with laptop  
Assignee: J.J. Mancini  
Due date: Tue, Mar 03 2020
- ✓ confirm membership & renewal  
Assignee: J.J. Mancini  
Due date: Wed, Feb 12 2020
- ✓ room set up - direction givers; theater style; 50 chairs; table for snacks & check in; mics  
Assignee: Jeremy Weidner  
Due date: Sun, Feb 09 2020

- ✓ create sign in sheet; create community outreach sign up sheet  
Assignee: J.J. Mancini  
Due date: Wed, Feb 26 2020
- ✓ put Peter on the agenda  
Assignee: J.J. Mancini  
Due date: Fri, Feb 14 2020

### **7.3. Safety**

important to have people call 242-COPS and request support for additional patrols or if you have concerns about a crime being committed.

homeless advisory counsel - lots of discussions about location; looking at 2nd and I40

Neighborhood impact group has a quarterly meeting

CPC meets on the 4th Thursday of every month @ Johnny Tapia Community Center at 6:00

### **7.4. Community Projects**

### **7.5. Zoning**

### **7.6. Outreach**

the way you increase neighbors helping neighbors is by working together and helping each other and fostering that sense of community; rather than confrontation be alert; when they know people are watching they will go somewhere else;

in this newsletter there will be an article about neighbors helping neighbors and volunteering their time to help their neighbors

## 8. Announcements and Events

John Sais - lives on 14th street and has been a victim of crime on their property; has called 242-COPS

interested in enhancing the safety of the community. Calling neighbors to work together and care for the safety of each other.

- Neighborhood Watch Program

- Nextdoor.com

- camera doorbell

- attend Community Policing Councils (note: not always the best place to go for local crime issues; more focus on the policy and procedures of the APD)

- attend your neighborhood association meeting to get the reports from APD

- requesting the DNA to consider hiring a neighborhood patrol

- call 242-COPS and request an additional patrol

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## 9. Adjourn

Motion to adjourn 8:37 - Rowan

Second by Sara & Noelle.

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*End of minutes.*

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

# Minutes of Public DNA Meeting - February 2020 on Wed, Feb 05 2020

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
7.2	confirm location for annual meeting	Jeremy Weidner	Sun, Feb 09 2020
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7.2	check on Newsletter & coordinate with Rowan & Holly	J.J. Mancini	Fri, Feb 07 2020
7.2	membership & annual meeting articles	J.J. Mancini	Fri, Feb 07 2020
7.2	post annual meeting on social media (\$)	Noelle Baroody	Wed, Feb 19 2020
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7.2	Review bylaws to see if we can make changes; check terms?	Sara Mancini	Thu, Feb 06 2020
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7.2	send board member roster to rowan	J.J. Mancini	Mon, Feb 10 2020
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7.2	create sign in sheet; create community outreach sign up sheet	J.J. Mancini	Wed, Feb 26 2020
7.2	put Peter on the agenda	J.J. Mancini	Fri, Feb 14 2020

## Summary of Attachments

### Attachments

Item	File Name
8.	<a href="#">IMG_9150_(1).jpg</a>

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Public DNA Meeting - February 2020](#)