

Downtown Neighborhoods Association



DNA June Board Meeting

Review Home Tour, discuss National Neighborhood Night Out, Addressing amplified music concerns.

Please give a twenty four hour notice if you wish to speak at the board meeting

A reminder that this is a venue change per the email sent on 5/27/24

When Mon, Jun 03 2024 at 5:30 PM

Location: Fusion/The Cell, 700 1st St NW, Albuquerque, NM 87102

Chairperson Danny Senn

Minute taker Beverly Salas

Present James Cogswell , Margaret Connealy , Sylvia Holguin (Vice Chair) , Karen Leach , Melanie Lewis , Brandy Romero , Danny Senn (Chair), Trudi Wieduwilt

Apologies KELLY HOGELAND , Sue Johnson , Catherine Mexal

Unconfirmed Evelin Wheeler

Minutes

1. Introduction of board and visitors

Board members introduced themselves:

Attending the Meeting: Danny Senn, Sylvia Holguin, Glen Salas. Karen Foss, Kelly Hogeland, Nancy Magnusson, Trudi W., Melanie Lewis, Eric Carson, Kristin Shiplet, Jessica Carr, Debbie Pague, Jordan O. James,

2. Review and approve May meeting minutes

THE DNA has had a bit of a recording issue because 1. the system is not user friendly. 2. We had the Home Tour business to take care of and we were VERY busy.

April minutes were reviewed and approved. Thank you Trudi xx

March Annual Meeting was reviewed and the minutes approved.

March regular Board meeting minutes presented and approved.

Decision

Glen Salas moved we approved. Unanamusly approved.

Tasks

- ☒ Review and approve May meeting minutes.
Assignee: Beverly Salas
Due date: Fri, Jun 14 2024

3. Review and approve Treasures report

Glen presented the treasurer's report. Cost of Home Tour \$4,900. We sold 901 tickets. We made \$14,700 from tour. We now have in our account \$17,103. We made \$316 in book sales.

Decision

Trudi moves to accept Treasurer's Report; Karen seconds. All in favor

4. Meeting minutes process discussion

In taking notes, Trudi requested the Chair repeat the names of the people who move and second for reporting purposes, so the secretary can be sure to get the names down. We will check with the City and the By-Laws to see what procedure is the most correct when creating our minutes.

Question: Do we need to not who moves and who seconds a motion?

Sylvia suggests the minutes draft going to everyone in advance.

Decision

Everyone approves

Tasks

- ☒ Check with the City of ABQ and our By-Laws to see if recording names necessary
Assignee: Danny Senn
Due date: Mon, Jul 01 2024

5. **Amplified sound issues**

Jessica Carr presented on amplified sound issues. Neighbor of hers had regular parties and amplified sound since Fall of 2022. Voiced concerns were ignored. Distance of 100-200 feet requested for amplified sound. The people have since moved away, but Jessica wants to develop protocol with the City.

Decision

Who and how do we contact the City? Getting clarity on the policy is a good place to start. Attend meeting with Joaquin Baca on June 12, 9-10:30

Tasks

- ✓ Jessica will send policy briefs
Assignee: Jessica Carr
Due date: Mon, Jul 01 2024

6. **Mosaic art project finance discussion**

Melanie Lewis talked about the mural/mosaic at Lew Wallace School and the person who headed the project. This person spent more than \$1,000 over her budget. Asking for some financial help.

Decision

Bev moved we donate \$350, Trudi seconded, All in favor

7. **Lew Wallace Update**

Lew Wallace getting a new principal. The school itself was excited to be on the tour. Doreen = Wells Park "Quik Trip" Melanie speaking for her. Handed out a QR code to "plug in" to the issues and fight this.

Decision

We will look for QR code to find out where we can go to voice our concerns. Share with neighbors

Tasks

- ✓ Melanie send QR code to Board so we can voice your concerns.
Assignee: Melanie Lewis
Due date: Fri, Jun 14 2024

8. Home Tour review

It was a HUGE success. Danny, Glen, Nancy and Beverly met to brainstorm the Dos and Don'ts regarding future Home Tours. Bev typed up all the information. Board members requested the files be sent to them so that they can read over and add any pertinent information.

Decision

The files will be sent to them so that they can read over and add any pertinent information.

Tasks

- ✓ Bev will forward the files to the Board members.
Assignee: Beverly Salas
Due date: Thu, Jun 06 2024
- ✓ Board members will respond to the lists with suggestions OR acknowledge they have no additions
Assignee: Nancy magnusson
Due date: Fri, Jun 14 2024

9. National Neighborhood Night Out

National Night Out: Vice Chair Sylvia H chaired the discussion. Danny submitted request to City of ABQ for amplified sound. 5-8. We are registered with the use of Mary Fox Park. APD and City Council have been invited. Fire Department yet to be invited. Games to be contributed by Salas, Kristin, Eric (2 Jengas). Touch base with Corine for more games.

Danny looking onto climbing wall. Both Bands will play. (Kristin/Eric will talk to the bands)

David neighbor will provide electricity for sound. Nancy will talk to David

Doggie Parade (Nancy and Kristin will coordinate) begins at 5:30.

Food - Hand-held sandwiches 100-125.

Flyer: Eric will create flyer

Clean-up crew (the Board)

Sanitation - Check about trash pick-up

Karen will set up book table and sign up sheets

Long tables (Sylvia, Nancy, Kelly, Karen)

Advertise: Bring Your Own Chair

Corine has banner???

Decision

We are moving forward on all fronts regarding the National Neighborhood Night Out

Tasks

- ☒ Danny looking into Climbing Wall
Assignee: Danny Senn
Due date: Mon, Jul 01 2024
- ☒ Nancy ask David, our neighbor, if he will allow us to plug into his electricity again.
Assignee: Nancy magnusson
Due date: Mon, Jul 01 2024
- ☒ Create a Doggie Parade for the opening of National Night Out
Assignee: Nancy magnusson
Due date: Mon, Jul 01 2024
- ☒ Kelly in charge of ordering food. for 100-125 people
Assignee: KELLY HOGELAND
Due date: Mon, Jul 01 2024
- ☒ Eric will create a flyer for NNO include "Bring your own chair"
Assignee: Eric Carson
Due date: Fri, Jun 14 2024
- ☒ Karen will set up book sales table and sign up sheets
Assignee: Karen Foss
Due date: Tue, Aug 06 2024
- ☒ Board members will bring their long tables
Assignee: Nancy magnusson
Due date: Tue, Aug 06 2024
- ☒ Display National Neighborhood Night Out Banner
Assignee: Corine Leger
Due date: Tue, Aug 06 2024

10. DNA- Non Profit discussion

Glen has begun checking into establishing non-profit status.

Decision

Karen moves to , Kelly seconds the move to establish a 501C3

Tasks

- ✓ Fill out forms
Assignee: Treasurer (Glen Salas)
Due date: Mon, Jul 01 2024

11. Tidy HQ training

It's a mess!

Decision

Danny will check into tutorials for using Tidy HQ.

Tasks

- ✓ Danny will check into tutorials for using Tidy HQ.
Assignee: Danny Senn
Due date: Mon, Jul 01 2024

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of DNA June Board Meeting on Mon, Jun 03 2024

Summary of Matters Arising

Decisions

Item	Decision
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2.	Glen Salas moved we approved. Unanamusly approved.
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3.	Trudi moves to accept Treasurer's Report; Karen seconds. All in favor
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4.	Everyone approves
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5.	Who and how do we contact the City? Getting clarity on the policy is a good place to start. Attend meeting with Joaquin Baca on June 12, 9-10:30
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6.	Bev moved we donate \$350, Trudi seconded, All in favor
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7.	We will look for QR code to find out where we can go to voice our concerns. Share with neighbors
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8.	The files will be sent to them so that they can read over and add any pertinent information.
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9.	We are moving forward on all fronts regarding the National Neighborhood Night Out
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10.	Karen moves to , Kelly seconds the move to establish a 501C3
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11.	Danny will check into tutorials for using Tidy HQ.
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Tasks

Item	Task	Assigned to	Due date
2.	Review and approve May meeting minutes.	Beverly Salas	Fri, Jun 14 2024
4.	Check with the City of ABQ and our By-Laws to see if recording names necessary	Danny Senn	Mon, Jul 01 2024
5.	Jessica will send policy briefs	Jessica Carr	Mon, Jul 01 2024
7.	Melanie send QR code to Board so we can voice your concerns.	Melanie Lewis	Fri, Jun 14 2024
8.	Bev will forward the files to the Board members.	Beverly Salas	Thu, Jun 06 2024
8.	Board members will respond to the lists with suggestions OR acknowledge the have no additions	Nancy magnusson	Fri, Jun 14 2024
9.	Danny looking into Climbing Wall	Danny Senn	Mon, Jul 01 2024
9.	Nancy ask David, our neighbor, if he will allow us to plug into his electricity again.	Nancy magnusson	Mon, Jul 01 2024
9.	Create a Doggie Parade for the opening of National Night Out	Nancy magnusson	Mon, Jul 01 2024
9.	Kelly in charge of ordering food. for 100-125 people	KELLY HOGELAND	Mon, Jul 01 2024
9.	Eric will create a flyer for NNO include "Bring your own chair"	Eric Carson	Fri, Jun 14 2024
9.	Karen will set up book sales table and sign up sheets	Karen Foss	Tue, Aug 06 2024
9.	Board members will bring their long tables	Nancy magnusson	Tue, Aug 06 2024
9.	Display National Neighborhood Night Out Banner	Corine Leger	Tue, Aug 06 2024
10.	Fill out forms	Treasurer (Glen Salas)	Mon, Jul 01 2024
11.	Danny will check into tutorials for using Tidy HQ.	Danny Senn	Mon, Jul 01 2024