

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 18 October 2016 – 6:30 p.m.

Location: James Dwyer Substation, 12700 Montgomery, NE, Albuquerque, NM 87111

The Meeting was called to order at 6:37 pm: Meeting was called to order by Forest “Woody” Owens, President.

- Board members present:
 - Woody Owens, President-elect
 - Matthew Connelly, Secretary
 - Steve Hile
 - Dave Palmer
 - Shara Appenzeller

- Board members absent:
 - Peter Sinanian Treasurer
 - Nick Manole, Vice President – elect
 - Larry Wilson
 - Justin Galvan

- Others present:
 - Jan Mulkey
 - Samee Connelly

- Minutes of the September
 - Approved without amendment

- Host Schedule for the year remaining
 - November 15: Peter S.
 - December TBA: Nick ?
 - January 17, 2017 Connellys --

- President’s Report:
 - Neighborhood Association registration must be submitted. Jan will find the email blast and forward to Woody for submission.

- Treasury Report: Peter S did not attend, but submitted prior report via email. It is adopted herein.
 - Audit not yet complete because of question of insurance
 - 501© 3 question also remains concerning compliance
 - Dave P. to follow up with Peter

- District 8 Coalition:
 - Seems to be falling apart – concerns over all officers retiring

- Tried to recruit Matty, who declined due to so much action to be done for GHNA
- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome:
 - Justin agreed to take on supervision of this committee going forward. We are going to check to see if he is still willing to serve
 - Environment/Landscaping:
 - Nick unavailable – tabled until next meeting
 - Safety / Neighborhood Patrol: Marc
 - Chief's OT will be expanding to daytime hours (9:00 through 3:00) once we can get FOUR volunteers to serve as officer contact.
 - We need someone to help and apprentice under Marc to take over as he may not have time
 - Website:
 - No action – need volunteer to assist.
 - NEXTDOOR issues – Steve suggested getting a dummy account or using Nick Manole's account to serve as official "NextDoor"
 - Shara will get with NextDoor concerning setting up dummy account (Matt Piccorello).
 - Steve may take this on after evaluation of the website
 - Membership / Communication:
 - Samee will look into address list from Peter
 - Mock up for newsletter by Steve / Samee / Jan
 - Patrol / Crime – increase with your dues!
 - Nextdoor
 - Membership (with weblink)
 - At present, Dues seem to roll for a full year membership based on date of payment for each household.
 - This creates a rolling 12-month calendar of renewal needs / efforts. Consideration will be given to creating a "membership year". Dues increases will also be considered in the presentation. January meeting is the target
- Old Business:
 - Woody had investigated getting permanent signs for ABQ Sign Print for not only annual meeting but also Board Meeting advertisements and other events. Signs are to be purchased three signs at \$79.00 each. Jan agreed to follow up with ABQ Sign Print to help Woody. Will be done this time.
 - Volunteer positions discussed and prioritized
 - Annual Neighborhood Garage Sale: not a success

- Neighborhood Coordination – filled out everything at meeting, but need one more officer signature!
- New Business:
 - None acknowledged
- Follow up items for next meeting:
 - Signage from ABQ Sign Print
 - Peter needs to turn over the “lead” role on NextDoor at next meeting
 - Plan for accessing P.O. Box
 - Website needs to be updated with treasurer reports and minutes (Steve)
 - Steve will touch base with Peter to get access to website and take it off Peter’s plate
 - Membership proposal formulation possibly to be presented at future meeting in January via Samee and Steve
 - Peter will be contacted for the membership list by Samee before November meeting
 - Samee and Jan will work on putting things together for this and submit to Steve for format suggestions
 - Submission from Annual meeting needs to be timely made to Office of Neighborhood Coordination
- There being no further business, the meeting was adjourned at 7:58 p.m.

Next meeting was confirmed for November 15, 2016 with Peter S. to host.

Submitted By: _____
Matthew L. Connelly, Secretary