

## ALVARADO GARDENS NEIGHBORHOOD ASSOC

### BOARD MEETING NOTES : APR 24, 2013

7:00 pm at Carolyn Siegel's home

Present: Barbie Brennan, Tony Byers, Patsy Catlett, Lauri Dickinson, Kristin Hogge, Yolanda Homann, Joan Lewis, Don Michaelis, Jill Schneider-Taylor, Carolyn Siegel, Talia Sledge,

Not Present: Sallie Andrade-Cevera, Bob Poyourow, Veronica Reed

1. Minutes of the March 18, 2013 Board Meeting were approved

2. Minutes of the March 21, 2013 Annual Membership Meeting were approved

3. Report from Treasurer Yolanda Homann

We received \$215 from memberships at the Annual Meeting

There were \$177.64 in expenses for the meeting (publicity, rent, etc)

4. Discussion/Post-Mortem of the Annual Membership Meeting on 3/21/2013

It went smoothly because it was well-planned

35 people signed in but all 60 chairs were full

Suggestion for future years: provide a half-hour time for people to socialize as they arrive before starting the formal meeting

5. Election of Officers: motion by Brennan; second by Byers:

Unanimously elected were:

Carolyn Siegel, President

Kristin Hogge, Vice-president

Jill Schneider-Taylor, Secretary

Yolanda Homann, Treasurer

6. Discussion of the annual Block Party

Purpose reiterated: build solidarity through a social and communal event

Attendance has been declining so we need to re-think timing/structure.

Agreement: do on a day separate from Garage Sale

Questions for further discussion:

- different time of year: May or October?
- different day of week: Sunday?
- come up with a theme: Fall Harvest/Spring plant swap?
- At our June meeting we will make decisions about skipping a year or giving the block Party a new structure/time

7. Neighborhood Garage Sale

Tentative date (pending State Fair schedule): Sat, 14, 2013

8. Update on the Roundabout

By July 31 engineering studies will be updated

There will be two public meetings after the studies, in all likelihood after the Municipal Election in October. Carolyn will stay on top of developments and announce them to our Google Alert list.

9. Update on All Faiths property

La Puerta de los Niños, a non-profit preschool founded in 1971, will begin operating at the location in a couple of months.

10. Update on the Mayor's Rio Grande Vision (part of ABQ The Plan)

We need to identify a neighborhood representative to be part of the process. Carolyn, Patsy and Yolanda will feel out possibilities with neighbors including John Hart, Fabrizio Bertolotti, Brent Ricks, David Parsons, Cynthia Olson and/or Bobbie Kleinfeld.

11. Next Meeting date

Don will send a Doodle poll to all Board members to find a good evening sometime between June 17-27.

The meeting adjourned at 8:30 PM.

Respectfully submitted by Don Michaelis, Secretary