

NWACA Board Meeting Minutes November 17, 2021 (Zoom)

Attendance: Robert Nash, Bridget Keating, Richard Grayum, Carol Dochen, Teri Schock, Joyce Statz, Louri O’Leary, Ruven Brooks, Charlie Galvin, Connie Lundgren, Julie Waidelich, Joanie Arrott, Julie Rawlings, Ben Luckens, Chris Currens, Mick Koffend, Dana Winer, Chris “Kaz” Wojtewicz

6:33 Call to Order - Joanie Arrott

Housekeeping

Membership: Statz

There are 16 new members since October. Total members 933

Wojtewicz and Nash

Acknowledgement of the statement NWACA put out in support of our Jewish Community. Discussion opened about NAWCA giving a donation to the synagogue for fire repair due to arson.

Wojtewicz motioned to discuss the amount and vote whether to make a donation. Rawlings seconded the motion.

Carol Dochen reported that there was \$150 to \$200K in damage. They have been receiving donations nationally.

Dana Winer pointed out that 18 is a significant number in the Jewish faith.

Amounts suggested were \$1000 and \$5000 so it was decided that we would vote on \$1800.

Mick Koffend wanted to know the precedence for this type of donation. Statz read from the financial guidelines that the board uses which stated that to donate it would have to be approved by the board and must be in line with our mission statement.

Vote taken on the amount of \$1800. 12 of 17 voted yes. Motion passed.

Holiday get together - will take place on Monday December 13th at Joyce’s house. We will take a poll for catering from a local restaurant.

Holiday light contest - judging will be December 14th. Nash, Keating, Currens, Rawlings, Nunis will participate.

Fall Recycling Event will be held on Saturday December 4th at St Matthews from 10:00 to noon. Collection will include Electronics, Styrofoam, used up bathroom supplies, and batteries.

7:24 Financials – Koffend

Further discussion on rules about giving donations to groups outside our neighborhood geographic boundaries. Joyce reread the financial guidelines and it also had a paragraph stating that if monies were given to a charitable organization they would have to be specifically collected for that organization. Galvin motioned to rescind the previous vote and get a legal opinion O'Leary seconded it. Also added was not to spend more than \$500 on legal fees.

Vote taken: 11 yes, 5 no, 1 abstention. Motion passed

Koffend as treasurer needs to be a signer on the bank account. Needs a debit card and to be the primary on quick books.

Koffend motioned to **be the primary** administrator on Inuit QuickBooks. O'Leary seconded it. **Motion passed unanimously.**

Payments need to go out to schools for annual donation. \$2100 has been collected from Adam Lowey for the July 4th event. Storage facility fees will be due in December.

8:11 Committee Reports

Zoning – Luckens

Mesa Plaza rezoning. Recommending GR uses with LR site development standards. There is a City Council meeting on December 2 which will include this rezoning item, and Charlie Galvin will be attending. The Zoning Committee has put together a resolution for the Board to approve, and Charlie will read it at the Council meeting. The board will get an email of the resolution to read and we will vote via a Doodle poll in the next few days.

Luby's site zoning change was approved, and the builder plans 271 units and the money donated for parkland will stay for use within a 2-mile radius of the building site.

8:27 Nominating Committee

Changes to the nomination process for board members and officers were reviewed. The election of board officers wording was fine-tuned and changes suggested. Statz motioned to accept changes, O'Leary seconded.

Motion unanimously passed.

8:34 Crime and Safety - Lundgren

Connie has gathered and reviewed reports to get a sense of issues in our neighborhood. NWACA is part of the APD Baker sector in these reports. Burglary vandalism, burglary of a vehicle, assault, and aggravated assault are higher when compared to previous years. Repeat offenders may be due to instability due to the pandemic.

One thing to investigate is putting tracking on bicycles so they can be located if stolen. Connie will check to see if APD has a program to support this.

Crime and Safety discussion should be part of the annual meeting.

8:45 Parks Committee – Keating

Fill the Hill project at Murchison was completed, and the parks committee allocated \$500 for the project. It My Park Day project was a cleanup at the Hyridge entrance to the Steck Valley Greenbelt. A dumpster full of brush and trash was collected.

Be looking for the Doodle Polls for the Holiday Party and Resolution of Zoning. We will report the result in the minutes of the next board meeting.

No December regular board meeting.

9:00 Keating motioned to adjourn the meeting and Rawlings seconded it.
Meeting adjourned.