

NAACA Board Meeting Minutes  
10/11/22

Attendees: Dave Neale, Bill Rowland, Len Bugge'. Peggy Valencia, Lorri Zumwalt, Jerry Janicke, Dick Rifkind, Bernadette Torres-Olivares (via Phone)

- 1) Call to Order-Dave Neale@ 5:00pm
- 2) September 2022 meeting Minutes- Peggy Valencia
  - a) Motion to approve by Bill Rowland
  - b) 2<sup>nd</sup> by Len Bugge'
  - c) Passed unanimously
- 3) September 2022 Treasury Report- Len Bugge'
  - a) Motion to approve by Peggy Valencia
  - b) 2<sup>nd</sup> by Bill Rowland
  - c) Passed unanimously
- 4) Fall 2022 Newsletter Update- Bernadette Torres-Olivares
  - a) Newsletter is complete and will go out electronically 11/13/22 or 11/14/22
- 5) Planning for 11/15/22 Annual Community Meeting- Dave and Board
- 6) Signage- Peggy Valencia
  - a) Peggy will contact DOT for permission to post annual meeting announcement/sign at corner of PDN/Eubank and post by 10/14/22
  - b) Other neighborhood signs will be made and posted 11/14/22
  - c) Bill Rowland and David Neale will assist Peggy posting.
- 7) Election Ballots- Peggy Valencia
  - a) Treasurer position is open, will confirm all other board members are willing to continue serving positions before ballots made.
  - b) Invitation to volunteer to serve will be in newsletter and members may email David.
- 8) Duties assigned
  - a) David Neale will make cash box.
  - b) We will have three tables for check in/collect dues, one table for handouts and self-made name tags
    - i) Lorri Zumwalt, Rich Megginson, Mary Neale and one more will man tables
    - ii) Bill Rowland and Peggy Valencia will circulate with clip boards and handouts
    - iii) Bernadette Torres-Olivares will count attendance and be speaker's timer.
    - iv) QR code for website online payment of dues will be posted
  - c) Guest speakers
    - i) Bill Rehm- Legislative Crime Package, (keeping Criminals in jail)
    - ii) BCSO
    - iii) Rich Rosely- A-tech Security: home crime prevention
    - iv) Walt Benson- maybe?
    - v) Matt Moore- maybe?
  - d) Agenda to be typed and copies made- Peggy Valencia
    - i) Since Len Bugge' will be out, VP Steve Shackley will read treasury report (Peggy to make copies)
- 9) Liability Insurance- David Neale
  - a) Not due for renewal until March 2023
  - b) Dick Rifkind volunteers to review policy and return with findings

10) Old Business

- a) Road repairs and Potholes around NAA
  - i) Follow up with BernCo

11) New Business- NONE

12) Adjournment: 5:42pm

- a) Motion by Peggy Valencia
- b) 2<sup>nd</sup> by Bill Rowland
- c) Unanimously approved

NEXT MEETING-ANNUAL MEETING-11/15/22 5:15pm (set-up)