NAACA Board Meeting

4/12/2022 Sandia Presbyterian Church Rm 221

Attendees: David Neale, Steve Shackley, Bill Rowland, Len Bugge', Peggy Valencia, Amber Logan

- 1. Call to Order at 5:03pm- David Neale
- 2. Approval of March Meeting Minutes Peggy Valencia
 - Motion to approve: Steve Shackley
 - 2nd by Bill Rowland
 - Unanimously passed.
 - Approved minutes will be posted on to website
- 3. Treasures Report Len Bugge'
 - Motion to approve: Steve Shackley
 - 2nd by Peggy Valencia
 - Unanimously passed
- 4. Unfinished Business David Neale
 - NAA Road Repairs
 - Amor Solano from BernCo has reported repairing potholes and as the weather warms up, will start wide crack repairs. A Culvert installation on San Francisco is to be started as well.
 - Crime Prevention presentation was well attended with literature available on our website.
 - o Board agrees that another meeting should be scheduled in September.
 - Spring Clean 5/14/2022 from 8:00am to Noon Arrive by 7:30 am
 - Advertising & Signage
 - Peggy Valencia will purchase a reusable vinyl banner and a few posters to put up around NAA (cost around \$115 for all).
 - Bill Rowland volunteered to help install.
 - Meet with Solid Waste Staff, Michelle Luna on 5/4/22 @9:00am On Site
 - Assign Duties on site.
 - Membership Drive Responsibilities
 - Applications on hand and paper with QR code (website access) to be present
 - Vinyl Banner of NAACA for table -Peggy Valencia will order (\$48).
 - Waste collected: household, yard and hazard.
 - If we find re-store can make it, we will post information on the website.
 - Canopy, Tables, Chairs & Drinks
 - Amber Logan will loan canopy and take to Bill Rowland's home
 - Bill Rowland will bring a table to use
 - Everyone bring your own chair and drinks please
- 5. Marketing Email Upgrade Peggy Valencia
 - An upgrade from Basic that only allows for 100 email/month to Premium (25,000)
 - Communications can no longer use Microsoft email for mass membership emails without getting labeled as spam.

- Marketing Email is used for this purpose. Can achieve a lot more for sending information to the membership. Cost \$263.88/year
- Motion to approve Marketing Email Upgrade: Len Bugge'
- 2nd by Bill Rowland
- Passed unanimously

6. New Business

• David Neale to contact attorney Hess Yntema in regards to update of PNM's next action

Adjournment at 5:56pm Motion by Steve Shackely

- 2nd by Len Bugge'
- Passed unanimously.

Next Meetings - Spring Clean 5/14/2022 (no formal meeting), 6/14/22 @ 5pm, Sandia Pres 7/12/22 @ 5pm, Sandia Pres

Minutes submitted by Peggy Valencia